

Finance Council Business:	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for May 20, 2016, 2016 (1 min) • Agenda Review/Changes/Approval (4 min) • Elect Finance Council Chair for 2016/2017 (10 min) • 2016-2017 meeting day and time (5 min) 	<p>3:00</p> <p>3:00</p> <p>3:01</p> <p>3:05</p> <p>3:15</p>
General Business:	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) <ul style="list-style-type: none"> ○ <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Finance Council Work Plan 2016-2017 – New draft – (15 min) ○ Review Board Policy BP205 Asset Protection – Greg (10 min) <ul style="list-style-type: none"> ▪ https://www.lanecc.edu/board/policies/bp205 ○ Are Lane Programs financially self-sufficient given that the College is a public entity? – Greg (20 min) <p>Other ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ Staffing reports ○ Unit Planning data ○ Budget docs – acronym list ○ Review of ancillary Services and Programs, connected to tuition discussion ○ CTE vs transfer credit, depth and breadth of instructional offerings ○ Student FTE by Term ○ Price point analysis ○ Analysis of minimum wage increase implications and workstudy jobs ○ OPE - Cheat sheet that explains line items ○ Enrollment Process Review – ACRAO Report https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollment-process-review/ ○ Review Finance Council’s relationship with the Budget and Finance Subcommittee and budget development process 	<p>3:20</p> <p>3:25</p> <p>3:40</p> <p>3:50</p>
ACTION ITEMS:	<ul style="list-style-type: none"> • 	
Adjourn	<ul style="list-style-type: none"> • Wrap up 	<p>4:30</p>

<p>Meeting Schedule (3pm-4:30pm in 03/216):</p>	<p>*October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 *December 4, 2015 December 11, 2015 December 18, 2015 January 15, 2016 February 5, 2016 *February 19, 2016 March 4, 2016 March 18, 2016 April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016 June 3, 2016 June 17, 2016</p> <p><i>*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11 *Feb 19 was canceled – *May 6 canceled due to Spring Conference * June 17 canceled due to Spring term ending June 12</i></p>	
<p>Members hip for 2015-2016:</p>	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly • VP for Academic and Student Affairs (1) - Dawn DeWolf • Chief Financial Officer (1) – Greg Holmes • Classified (2) – Bob Baldwin and Robin Geyer • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Todd Smith • Students (2) – Maria Dresser and vacant • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	