

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve meeting minutes for December 18, 2015 (2 min)</li> <li>• Agenda Review/Changes/Approval (5 min)</li> </ul>	<p>3:00 3:00 3:02</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Meeting Guidelines:             <ul style="list-style-type: none"> <li>○ What constitutes a quorum? (10 min)</li> </ul> </li> <li>• Report/Announcements –             <ul style="list-style-type: none"> <li>○ Robin – IEC would like to visit us</li> <li>○ Greg – received minority and majority opinions</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</b></p> <ul style="list-style-type: none"> <li>• Work Plan Discussion:             <ul style="list-style-type: none"> <li>○ Discuss distribution of questions and visits to various feedback groups (10 min)</li> </ul> </li> <li>• 2015-2016 Projections (20 min)             <ul style="list-style-type: none"> <li>○ Funding formulas</li> <li>○ Credit and FTE estimates</li> </ul> </li> <li>• FTE for the last 20 years, fundable and reimbursable (20 min)</li> </ul> <p><b>Other ideas/Discussion Points/Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>○ How Other Payroll Expenditure (OPE) is calculated</li> <li>○ Staffing reports</li> <li>○ Unit Planning data</li> <li>○ Budget docs – acronym list</li> </ul>	<p>3:07  3:17  3:27  3:47</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>4:30</p>
<p><b>Meeting Schedule (3pm- 4:30pm in 03/216):</b></p>	<p><del>*October 2, 2015</del> <del>October 16, 2015</del> <del>November 6, 2015</del> <del>November 20, 2015</del>  <del>*December 4, 2015</del> <del>December 11, 2015</del> <del>December 18, 2015</del>  <i>January 15, 2016</i> <i>February 5, 2016</i> <i>February 19, 2016</i> <i>March 4, 2016</i>  <i>March 18, 2016</i> <i>April 1, 2016</i> <i>April 15, 2016</i> <i>May 6, 2016</i> <i>May 20, 2016</i>  <i>June 3, 2016</i> <i>June 17, 2016</i></p> <p><i>*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11</i></p>	
<p><b>Membership for 2015-2016:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Services (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> </ul>	

	<ul style="list-style-type: none"><li>• Classified (2) – Bob Baldwin and Robin Geyer</li><li>• Faculty (2) – Dennis Gilbert and vacant</li><li>• Managers (2) – Rose Ellis and Todd Smith</li><li>• Students (2) – Tasha Briquet and David Nickles</li><li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li><li>• Additional members by position (0-4) – vacant</li></ul>	
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