

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• May 15, 2015 conflict – (5 min)</li> <li>• Meeting process check - (15 min)</li> <li>• Approve meeting minutes for March 6, 2015 – (5 min)</li> </ul>	<p>3:30 3:35 3:50</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Agenda Review/Changes (5 min)</li> <li>• Policy List             <ul style="list-style-type: none"> <li>○ Discussion on Board Policy – Board Monitoring Report - (15 min)</li> </ul> </li> <li>• Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>)             <ul style="list-style-type: none"> <li>○ Creating a list of data inputs. Greg – (30 min)</li> </ul> </li> </ul> <p><b>Other ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<p>3:55 4:00 4:15 4:45</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>○ Ashley to inquire at College Council about Robin email on decision matrix - (5 min)</li> <li>○ Malisa to take Charter to College Council for approval - (5 min)</li> </ul>	<p>4:50 4:55</p>
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>5:00</p>
<p><b>Meeting Schedule (3pm to 5pm in 16/211):</b></p>	<p><del>February 6, 2015</del>    <del>February 20, 2015</del>    <del>March 6, 2015</del>    <del>March 20, 2015</del>          April 3, 2015      April 17, 2015      May 1, 2015      **May 15, 2015          June 5, 2015      June 19, 2015</p>	
<p><b>Membership for 2014-2015:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Operations (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> <li>• Classified (2) – Bob Baldwin and Robin Geyer</li> <li>• Faculty (2) – Susie Cousar and Dennis Gilbert</li> <li>• Managers (2) – Rose Ellis and Michael ONeal</li> <li>• Students (2) – Malisa Ratthasing and Ashley Jackson</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>	