

Finance Council

Public report May 1, 2026

Structure for Public Meetings

- Provide campus community with status updates and progress on Finance Council priority projects
- Questions are welcome at the end of the presentation
 - Some questions may be answered in real time
 - If it's not possible, we will bring a response to the next public meeting and read into the recording.
- Written questions may be submitted to the Finance Council Email SG_FinanceCouncil@Clackamas.edu

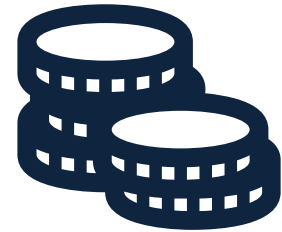
Report out agenda



Membership
Discussion and Update



Policy Review Work
Report-out



FY 2026-27 Budget
Process

Membership Update

Summary of discussion with Finance Council on Membership Update

How did we get here?

- There was no dedicated space for college financial policy conversations or decisions
 - In the Shared Governance redesign, we were not charged with making improvements and/or creating a council that subsumed existing shared governance functions at the college (ex. Curriculum Committee and all its functions existed before the SG transition in Fall 2024, but it is now housed within and affiliates with the Council for Teaching and Learning)
- **Our primary functions:** Provide a venue for feedback, communications, and/or structure related to fiscal operations at Clackamas Community College
 - Issues could be outside regulatory environment (ORS, Federal policy)
 - Issues could be internal policies set by the College CFO, and/or Business Services
- **A key design component** was the identification of position-based roles spread out among 10 to 15 members
 - Positions where expertise in their discipline is inherent to financial policy work
 - Additional representation would come from positions that could advise on communications, change management, training, and implementation, etc.
 - Recognition in current charter, the role of sub-committees, subject matter experts, and pulling more information as relevant to the topic

Where We Are Now, and What's Next

Original Membership in Charter has the fewest number of members at 10.0 regardless of employee classification

There are thirteen current membership spots on Finance Council with one vacant Administrator (Academic Dean)

Consensus from prior meeting is to consider adding two additional members, with one being a Full-time Faculty member.

Important for Future Members



College-wide perspective as a steward of taxpayer dollars and the public trust



Time commitment will involve more than bi-weekly meeting time- there is independent work



Considering the application process used for Budget Advisory Subgroup as a starting point



Expect a communication soon for the opening
- Intent is for application selection to be completed by the end of Spring term



Process for Adding Members: Existing Charter Language

Relevant language
from current charter:

- Council co-chairs will work with the Shared Governance Process Support Group to recruit members as vacancies arise.
- Recruitment will emphasize robust representation from the members described above and will ensure representation from CCC employees who bring relevant expertise, experience, and/or awareness of impact of potential Council actions.

Council Members
will:

- Commit to being an active and engaged member of Council discussions and related activities/tasks;
- Serve on subcommittees or ad hoc workgroups, as needed, and as capacity allows; and
- Take on leadership roles related to specific priorities/plans/actions, as capacity allows.

Policy Updates

Report out of relevant information

General Updates

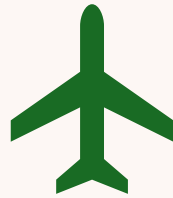


P-Cards to have GL structure Prepopulated

Timely posting of transactions

90-95% of card holders code and sign off
on time

5-10% hold up the processing for the rest
of the college

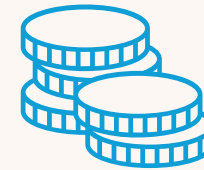


Travel Platform Pilot

No Change at Present

Travel workgroup highlighted interest in
exploring travel options to streamline
process for approved travel

Business Office has received interest in
piloting the use as a travel platform
option and pre-approval process



Ending the Penny

Federal policy change

Down to the last two rolls of pennies

Guidelines for rounding approved by the
State

CCC will use State guidelines

Signage and notification at cashiers

Training and resources for CCC staff



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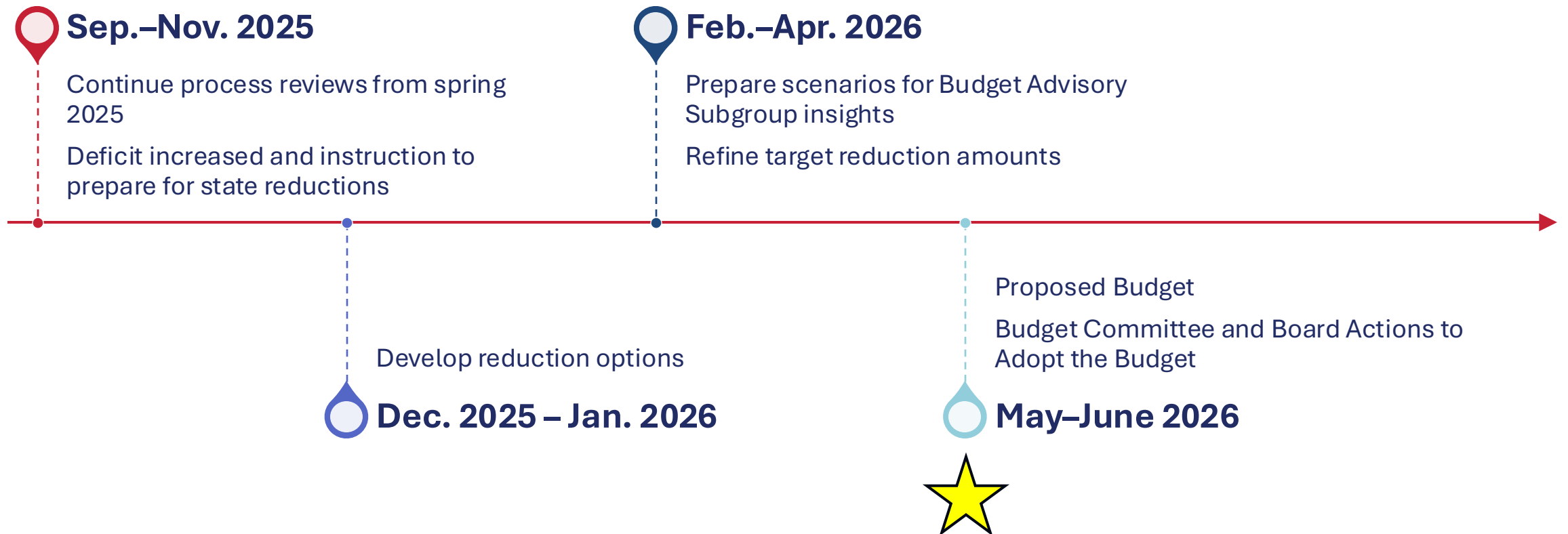
Policy Updates, if Ready



Budget Process Update

Report out of relevant information

Budget Process Milestones



Budget Process Milestones



May 1, 2026 by end of day the Proposed Budget for FY 2026-27 will be on CCC's website



President Cook will send an announcement email



May 5, 2026 is an all-staff opportunity to hear President Cook speak about the Proposed Budget



May 6, 2026 Business Services will do a recorded walk-through of the Financial Tables in the published Proposed Budget



May 13, 2026 the Proposed Budget is presented to the Budget Committee



May 20, 2026 the Budget Committee meets to receive public comment and move to approve the budget



June 17, 2026 Board of Education adopts the budget

Wrap and Questions