

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for January 15, 2015 >Approved • Agenda Review/Changes/Approval >Approved
<p>General Business:</p> <p>In attendance: Robin Geyer, David Nickles, Greg Holmes, Brian Kelly, Todd Smith, Ashley Jackson, Dennis Gilbert, Jennifer Steele</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – <ul style="list-style-type: none"> ○ Update to Meeting Guidelines – >Approved <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> www.gfoa.org/long-term-financial-planning-0):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Discuss distribution of questions and visits to various feedback groups Robin visited Technology Council response to this week’s agenda. Faculty Council is committed to do it but their schedule is full. LCCEA will also participate. Jennifer visited SAC today and will type up the notes. • Strategic Enrollment Management Report – Jen Jen provided an overview of the SEM plan and work at the college. Information is available at www.lanecc.edu/SEM to include a blog/forum for college-wide discussion. We are planning a campus-wide forum in the next few weeks to bring the campus community together to discuss issues and opportunities around enrollment and work collaboratively together to achieve enrollment objectives. • Enrollment analysis for the last 20 years – Dennis Dennis provided an analysis of enrollment trends at Lane mapped to total community college enrollment in Oregon and economic trends. Digging into the data challenges the commonly stated assertion that Lane leads both enrollment increases and declines in the state. See handout and presentation slides. <p>Other ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ How Other Payroll Expenditure (OPE) is calculated ○ Staffing reports ○ Unit Planning data ○ Budget docs – acronym list
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> •
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up
<p>Meeting Schedule (3pm-</p>	<p>*October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 *December 4, 2015 December 11, 2015 December 18, 2015</p>

<p>4:30pm in 03/216):</p>	<p>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</i></p>
<p>Membership 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) – Tasha Briquet and David Nickles • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant