

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for January 15, 2016 (2 min) • Agenda Review/Changes/Approval (5 min) 	<p>3:00 3:00 3:02</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – <ul style="list-style-type: none"> ○ Update to Meeting Guidelines – (2 min) <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"> ○ Discuss distribution of questions and visits to various feedback groups (10 min) • Strategic Enrollment Management Report – Jen (10 min) • Enrollment analysis for the last 20 years – Dennis (60 min) <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>3:07 3:09 3:19 3:29</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<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</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 	

	<ul style="list-style-type: none">• Additional members by position (0-4) – vacant	
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