

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order             <ul style="list-style-type: none"> <li>○ Meeting called to order at 3:05</li> </ul> </li> <li>• Welcome ASLCC Treasurer David Nickles and Introductions</li> <li>• Review Meeting Guidelines             <ul style="list-style-type: none"> <li>○ <i>Defer until we have a quorum to approve.</i></li> </ul> </li> <li>• Approve Meetings Minutes             <ul style="list-style-type: none"> <li>○ <i>Defer until we have a quorum to approve.</i></li> <li>○ Suggested revision to October 16, 2015 minutes - Joseph Colton, in his role with Faculty Council, is interested in connecting with the Finance Council at some point to discuss data elements - Remove Other Ideas/Discussion Points to the agenda. This was included in the minutes in error.</li> </ul> </li> <li>• Finance Council Liaison to College Council             <ul style="list-style-type: none"> <li>○ <i>Defer until we have a quorum</i></li> </ul> </li> <li>•</li> </ul>
<p><b>General Business:</b></p> <p><b>Attendin g:</b> Robin Geyer, Chair Brian Kelly Dennis Gilbert Jennifer Steele Michael ONeal David Nickles</p> <p><b>Not Attendin g:</b> Dawn DeWolf Bob Baldwin Rose Ellis Greg Holmes</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Agenda Review/Changes             <ul style="list-style-type: none"> <li>○ No changes</li> </ul> </li> <li>• Report/Announcements             <ul style="list-style-type: none"> <li>○ Robin: Charter revisions have been posted to the web page</li> <li>○ Robin: Lori Brenden has started to update the council membership lists</li> </ul> </li> <li>• <b>Brian shared with the council the budget update that was shared with the Board of Education at their November 3 meeting.</b> <ul style="list-style-type: none"> <li>○ Early Separation Incentive Summary <a href="https://www.lanecc.edu/sites/default/files/budget/2015_early_separation_incentive_summary.pdf">https://www.lanecc.edu/sites/default/files/budget/2015_early_separation_incentive_summary.pdf</a></li> <li>○ Questions from council members: what is the turnover rate for part-time positions?, what is the time/cost for recruitment?, what costs are associated with new employees with limited experience?</li> <li>○ Projections and General Fund Balance <a href="https://www.lanecc.edu/sites/default/files/budget/november_3_2015_board_of_education_budget_update_files.pdf">https://www.lanecc.edu/sites/default/files/budget/november_3_2015_board_of_education_budget_update_files.pdf</a></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>)</li> <li>• Discussion on Long-Range Financial Plan:             <ul style="list-style-type: none"> <li>○ focus on key issues and questions</li> <li>○ understand and document the current state</li> <li>○ enroll campus community in possibility thinking</li> <li>○ understand other planning processes and efforts at the college (e.g. SEM)</li> <li>○ bring input from broad constituencies</li> </ul> </li> </ul>

	<p><b>Other ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• Future agenda item: <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
<b>ACTION ITEMS:</b>	<ul style="list-style-type: none"> <li>○</li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• Wrap up <ul style="list-style-type: none"> <li>○ Adjourn 4:40</li> </ul> </li> </ul>
<b>Meeting Schedule (3pm-4:30pm in 03/216):</b>	<p><i>*<del>October 2, 2015</del> <del>October 16, 2015</del> <del>November 6, 2015</del> November 20, 2015  December 4, 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</i></p> <p><i>*Oct 2 was canceled</i></p>
<b>Membership for 2015-2016:</b>	<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) – Dennis Gilbert and vacant</li> <li>• Managers (2) – Rose Ellis and Michael ONeal</li> <li>• Students (2) – David Nickles and vacant</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>