<table>
<thead>
<tr>
<th>Finance Council Business:</th>
<th>General Business: Planned Topics:</th>
</tr>
</thead>
<tbody>
<tr>
<td>· Call to order</td>
<td>· Report/Announcements – (5 min)</td>
</tr>
<tr>
<td>· Approve meeting minutes for April 1, 2016, 2016 (2 min)</td>
<td>o Minutes check in – working for everyone?</td>
</tr>
<tr>
<td>· Agenda Review/Changes/Approval (5 min)</td>
<td>o Membership for 16-17 – It should be set by the end of May</td>
</tr>
<tr>
<td>· Meeting dates – May 6 &amp; June 17 (2 min)</td>
<td>o Handout from Dennis – Appropriate long-term financial Planning</td>
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</tbody>
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- Work Plan Discussion:
  - Planning Subcommittee – Jen (45 min)
  - Long Range Plan and Board Policy – Greg

**Other ideas/Discussion Points/Future Agenda Items:**

- Staffing reports
- Unit Planning data
- Budget docs – acronym list
- Review of ancillary Services and Programs, connected to tuition discussion
- CTE vs transfer credit, depth and breadth of instructional offerings
- Student FTE by Term
- Price point analysis
- Analysis of minimum wage increase implications and workstudy jobs
- OPE - Cheat sheet that explains line items
- Enrollment Process Review – ACRAO Report
  
  ![https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollment-process-review/](https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollment-process-review/)

**ACTION ITEMS:**

- •

**Adjourn**

- • Wrap up

**Meeting Schedule (3pm-4:30pm in LCC03 216):**

- *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*
03/216): 17, 2016  
*Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11  *Feb 19 was canceled

<table>
<thead>
<tr>
<th>Memberships for 2015-2016:</th>
</tr>
</thead>
</table>
| • 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 |