### Finance Council Agenda

**3:00pm to 4:30pm LCC03 216**

**February 5, 2016**

<table>
<thead>
<tr>
<th>Finance Council Business:</th>
<th>General Business: Planned Topics:</th>
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<tbody>
<tr>
<td>• Call to order</td>
<td>• Report/Announcements –</td>
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<tr>
<td>• Approve meeting minutes for January 15, 2016 (2 min)</td>
<td>o Update to Meeting Guidelines – (2 min)</td>
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<tr>
<td>• Agenda Review/Changes/Approval (5 min)</td>
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**3:02**

**3:07**


- **Work Plan Discussion:**
  - 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)**

**3:09**

**3:19**

**3:29**

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

- How Other Payroll Expenditure (OPE) is calculated
- Staffing reports
- Unit Planning data
- Budget docs – acronym list

**ACTION ITEMS:**

- Adjourn
  - Wrap up

**4:30**

**Meeting Schedule (3pm-4:30pm in 03/216):**

- 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

*Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11

**Membership for 2015-2016:**

- 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