

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order             <ul style="list-style-type: none"> <li>○ 3:05 pm</li> </ul> </li> <li>• Welcome             <ul style="list-style-type: none"> <li>○ Faculty member Sousie Cousar resigned and student member Ashley Jackson joined the council.</li> </ul> </li> <li>• Approve meeting minutes for February 6, 2015 –             <ul style="list-style-type: none"> <li>○ <b>Minutes approved amended</b> noting that in the charter should read “<b>relevant</b> <del>relative</del> assumptions”</li> </ul> </li> </ul>
<p><b>General Business:</b></p> <p><b>Attending:</b>          Robin Geyer, Chair          Greg Holmes, Vice Chair          Bob Baldwin          Dennis Gilbert          Rose Ellis          Michael ONeal          Malisa Rathasing          Ashley Jackson</p> <p><b>Not Attending:</b>          Dawn DeWolf          Brian Kelly          Jennifer Steele</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Call for Agenda items – Future meetings             <ul style="list-style-type: none"> <li>○ Discussion that instead of “Future meetings” for an agenda item that it should be “Agenda Review/Changes”.</li> </ul> </li> <li>• 2<sup>nd</sup> reading of the Finance Council Charter             <ul style="list-style-type: none"> <li>○ <b>Finance Council Charter was approved with amendments:</b> <ul style="list-style-type: none"> <li>▪ “Provide robust, timely, college wide forums for dialogue on long term financial planning.”</li> </ul> </li> <li>○ Question was asked where is College Council in updating the decision matrix that is linked to our charter?</li> </ul> </li> <li>• Policy List             <ul style="list-style-type: none"> <li>○ How shall we review them?                 <ul style="list-style-type: none"> <li>▪ Discussion that members should go on <a href="http://www.lanecc.edu">www.lanecc.edu</a> and read the policies. If there is one that a member is interested in more discussion will add it to the agenda.</li> </ul> </li> </ul> </li> <li>• Frame work for Long Range Financial Plan             <ul style="list-style-type: none"> <li>○ Long Term Financial Planning - Government Finance Officers Association – Best Practices                 <ul style="list-style-type: none"> <li>▪ Plan for best practices reviewed and council will use the plan as it moves forward with its own plan.</li> <li>▪ Discussion on the current plan on increasing the narrative of education. With the plan to replace it there was some reluctance to put much time into that plan.</li> <li>▪ Staffing and Student information data gathering being done.</li> </ul> </li> </ul> </li> </ul> <p><b>Other ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• Adjourn             <ul style="list-style-type: none"> <li>○ 5:03</li> </ul> </li> </ul>

<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>○ Robin Geyer to send email to Chair of College Council to request update on the decision matrix.</li> <li>○ Ashley Jackson to inquire at College Council about Robin email on decision matrix.</li> <li>○ Greg Holmes is tasked to report at the March 6 meeting on Early Retirement fund balance. Greg will bring actuary reports to meeting.</li> </ul>
<p><b>Meeting Schedule (3pm to 5pm in 16/211):</b></p>	<p><del>February 6, 2015</del>    <del>February 20, 2015</del>    March 6, 2015    March 20, 2015          April 3, 2015    April 17, 2015    May 1, 2015    **May 15, 2015          June 5, 2015    June 19, 2015</p>
<p><b>Membership for 2014-2015:</b></p>	<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) – Malisa Ratthasing and Ashley Jackson</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>