

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve meeting minutes for February 5, 2016, 2016 <i>Deferred until next meeting</i></li> <li>• Review meeting discussion notes for Mar 4, 2016 <i>Approved</i></li> <li>• Agenda Review/Changes/Approval <i>Approved</i></li> </ul>
<p><b>In Attendance:</b> Brian Kelly, Bob Baldwin, Rose Ellis, Robin Geyer, Greg Holmes, Dennis Gilbert, Jennifer Steele</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Report/Announcements –             <ul style="list-style-type: none"> <li>○ All Governance Meeting, Roberts Rules of Order – Check in: are we comfortable with our current application of Roberts Rules? Do we want to apply a more strict interpretation? Agree to continue with current structure – it’s peachy keen. We can raise it as an issue in the future if anyone is dissatisfied.</li> <li>○ Update on college strategic plan and request of council The core theme and strategic planning work is moving forward; and the planning subcommittee is requesting time on an April agenda to share the work that is emerging and provide opportunity for discussion and input from finance council members and our constituencies and networks. Proposal: April 1 – finance council focus on gaining clarity on our vision for long-range financial planning April 15 – invite members from the planning subcommittee to visit. Allow 30 minutes <i>Approved</i></li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</b></p> <ul style="list-style-type: none"> <li>• Work Plan Discussion:             <ul style="list-style-type: none"> <li>○ Discuss distribution of questions and visits to various feedback groups Still waiting to hear back from groups</li> <li>○ Price points How do we approach this work and conduct a useful analysis for the board? Comparison to other Oregon community colleges, add necessary complexity to reframe the conversation. One of the roles of the finance council is to clarify and make concrete the various strategic choices the college has. Colleges throughout the country are wrestling with these questions during times of constrained resources and completion agendas. Need to look at the origins of the community college movement. Need to look at decision-making at the college</li> </ul> </li> </ul>

	<p><b>Other ideas/Discussion Points/Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>○ How Other Payroll Expenditure (OPE) is calculated</li> <li>○ Staffing reports</li> <li>○ Unit Planning data</li> <li>○ Budget docs – acronym list</li> <li>○ Review of ancillary programs and services, connected to tuition discussion</li> <li>○ CTE vs transfer credit, depth and breadth of instructional offerings</li> <li>○ Student FTE per term</li> <li>○ Price point analysis</li> <li>○ Personnel trends, capacity analysis</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</li> </ul>
<b>Meeting Schedule (3pm-4:30pm in 03/216):</b>	<p><del>*October 2, 2015</del> <del>October 16, 2015</del> <del>November 6, 2015</del> <del>November 20, 2015</del>  <del>*December 4, 2015</del> <del>December 11, 2015</del> <del>December 18, 2015</del>  <del>January 15, 2016</del> <del>February 5, 2016</del> <del>*February 19, 2016</del> <del>March 4, 2016</del> <del>March 18, 2016</del>  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 *Feb 19 was canceled</i></p>
<b>Membership for 2015-2016:</b>	<ul style="list-style-type: none"> <li>● VP for College Services (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 Todd Smith</li> <li>● Students (2) – Tasha Briquet and David Nickles</li> <li>● Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>● Additional members by position (0-4) – vacant</li> </ul>