

<p><b>In Attendance:</b> Bob, Rose, Greg, Robin, Jen, Dennis</p>	<p><b>Discussion Items</b></p> <ul style="list-style-type: none"> <li>○ Price Point for Lane <a href="https://www.lanecc.edu/sites/default/files/budget/oregon_community_college_2015-2016_tuition_fees_table.pdf">https://www.lanecc.edu/sites/default/files/budget/oregon_community_college_2015-2016_tuition_fees_table.pdf</a></li> </ul> <p>We provide many services and programs that other schools don't provide; this needs to be factored into the tuition conversation.</p> <p>We need to consider whether or not we position ourselves as a premier community college, at a higher price point. Needs to be a larger strategic conversation.</p> <ul style="list-style-type: none"> <li>○ Enrollment Discussion             <ul style="list-style-type: none"> <li>▪ Conversations are continuing at college council</li> <li>▪ Finance council may frame certain parts of enrollment analysis as we move forward. Dennis is going to look at term by term enrollment comparisons.</li> <li>▪ Enrollment analysis and presentations from college council meeting will be posted to the college council website</li> <li>▪ SEM AACROA Consultant report is available online at lanecc.edu/SEM – go to the info link and look at enrollment process review.</li> </ul> </li> <li>○ What other analyses should we do?             <ul style="list-style-type: none"> <li>▪ Personnel trends</li> <li>▪ Capacity analysis</li> <li>▪ Need to look at investment criteria, not just budget reduction criteria</li> </ul> </li> <li>○ Announcements: Please attend the core theme/strategic planning meetings over the next few weeks if you can.</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> </ul>
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<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>  <del>April 1, 2016</del> <del>April 15, 2016</del> <del>May 6, 2016</del> <del>May 20, 2016</del> <del>June 3, 2016</del> <del>June 17, 2016</del></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>