

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, November 3, 2017
3:30 to 5 p.m.
Board Room

Darlene Melby (Co-Chair)
Chris Vancil (Co-Chair)
Kevin Broussard
Jesse Cecil
Deb Dutcher
Donna Farris
Mike Graves
Melissa Green
Kent Gross
Dennis Roberts
Cheryl Rosen
Dr. Stephen Schoonmaker (Ex officio)
Dr. Michael Tischler
Chris Wehman
Dr. Zachary Zweigle
Resources:
Kent Gross
Bart Scott

Committee's Charge:

The Integrated Planning and Budget Committee supports student learning by ensuring that budgeting at College of the Siskiyous is prioritized in way that meets the institution's short and long-term strategic plans. The committee accomplishes this by serving as the primary body in the creation or recommendation of budget assumptions, budgets, and short and long-term plans that further the mission of the College. The recommendations of the Integrated Planning and Budget Committee will be sent to College Council.

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| Item 1. Approval of Minutes | (Melby) |
| • <i>Minutes of the October 6, 2017 Planning Budget Committee</i> | |
| Item 2. Shared Participatory Government Flow Chart and Document | (Melby) |
| Item 3. Update of Program Review – Non-Academic | (B. Scott) |
| Item 4. Update of Program Review - Academic | (Vancil) |
| Item 5. Action Plan Form for Spending Proposals | (Melby) |
| Item 6. Committee Charge – Continuation of Discussion | (Vancil) |
| Item 7. Other | |

Proposal to meet twice a month:

November 3, 2017	<i>November 17, 2017</i>
December 1, 2017	<i>December 15, 2017</i>
January 5, 2018	<i>January 19, 2018</i>
February 2, 2018	<i>February 16, 2018</i>
March 2, 2018	<i>March 16, 2018</i>
April 6, 2018	<i>April 20, 2018</i>
May 4, 2018	<i>May 18, 2018</i>
June 1, 2018	<i>June 15, 2018</i>

Committee Name Change – Integrated Planning & Budget Committee

- Item 8. Adjournment**