

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, February 2, 2018
1:30 to 3 p.m.
Board Room

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

Regular Agenda

Item 1. Approval of Minutes

- *Minutes of the December 1, 2017 Integrated Planning & Budget Committee*

Item 2. Mexico & China Trips – Informational

(Blink)

Item 3. Diversity Proposal - Presentation

(Richmond)

Item 4. Committee Planning Goals

Item 5. Budget Development Timeline

Item 6. Board Room Carpet Replacement-Informational

Item 7. College Council Activities

- **Nothing to report**

Item 8. Administrative Procedure Review

- **No items to present**

Item 9. Board Policy Review

- **No items to present**

Item 10. Other

Meeting Dates:

February 16, 2018

May 4, 2018

March 2, 2018

May 11, 2018

March 16, 2018

May 18, 2018

April 6, 2018

April 20, 2018

Item 11. Adjournment