

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, February 16, 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  
Lori Luddon (Recorder)  
Jessie Mullins  
Dennis Roberts  
Cheryl Rosen  
Dr. Stephen Schoonmaker (Ex officio)  
Dr. Michael Tischler  
Calvin Wagner  
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 Notes**  
• Notes of the February 2, 2018 Integrated Planning & Budget Committee
- Item 2. Fire Tower/Program Expenditures – Information** **D. Roberts**
- Item 3. Guided Pathways** **Zweigle**
- Item 4. Budget Assumptions FY19**
- Item 5. Meeting dates & times for Departmental “Open Hearings”**
- Item 6. Campus Dining “Consultant”- Information** **D. Melby**
- Item 7. College Council Activities**
- Item 8. SLO** **C. Vancil**
- Item 9. Program Review Manual Update** **C. Vancil**
- Item 10. Administrative Procedure Review**
- AP 7400 – Employee Travel
- Item 11. Board Policy Review**
- BP 7400 – Employee Travel
- Item 12. Other**  
**Meeting Dates:**  
March 2, 2018  
March 16, 2018  
April 6, 2018  
April 20, 2018  
May 4, 2018  
May 11, 2018  
May 18, 2018
- Item 13. Adjournment**