

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, March 16, 2018
1:30 to 3 p.m.
Board Room

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 February 16, 2018 Integrated Planning & Budget Committee

Item 2. Minutes vs. Notes

D. Melby

Item 3. Technology Master Plan (draft)

W. Keller

Item 4. Meeting dates & times for Departmental "Open Hearings"

D. Melby

Item 5. Special meeting "Final Budget" review August 2018

D. Melby

Item 6. College Council Activities

C. Vancil

Item 7. 2018-19 Lodge Rates

J. Junpradub

Item 8. SLO

C. Vancil

Item 9. Program Review Manual Update

C. Vancil

Item 10. Other

Meeting Dates:

March 23, 2018 Add On Meeting

April 6, 2018

April 20, 2018

April 27, 2018

May 4, 2018

May 11, 2018

May 18, 2018

Item 11. Adjournment

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