

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, October 5, 2018**  
**1:30 p.m. to 3:00 p.m.**  
**Board Room**

## ***Committee's Charge:***

*The Integrated Planning and Budget Committee supports student learning by guiding the institution's short and long-term strategic plans and developing responsible budgets to support these plans that align resources with institutional needs. The committee accomplishes its goals through the creation, review, and recommendation of strategic plans, program reviews, and budgets. As an important part of the shared governance process, the Integrated Planning and Budget Committee forwards its recommendations to the College Council.*

## Members

Darlene Melby (Co-Chair)  
Jayne Turk (Co-Chair)  
Kevin Broussard  
Rhonda Brown  
Crystal Fahey  
Donna Farris  
Melissa Green  
Wayne Keller  
Michelle Knudsen  
Dennis Roberts  
Cheryl Rosen  
Dr. Mike Tischler  
Alison Varty  
Dr. Zachary Zweigle  
Desiree Kaae (Minutes)  
**Dr. Stephen Schoonmaker (Ex officio)**

## Resources

Kent Gross  
Dr. Nathan Rexford  
Jude Baldwin

## AGENDA

- |                |   |                            |
|----------------|---|----------------------------|
| <b>Item 1.</b> | <b>Approval of Minutes</b>  | <b>Action (Turk)</b>       |
|                | <ul style="list-style-type: none"><li>Minutes of the September 21, 2018 Meeting</li></ul> |                            |
| <b>Item 2.</b> | <b>Library Services Platform</b>  | <b>Action (Baldwin)</b>    |
| <b>Item 3.</b> | <b>Meeting Dates &amp; Times for three open hearings regarding Budget/CQIP</b>            | <b>Action (Melby)</b>      |
| <b>Item 4.</b> | <b>Finalize Committee Goals</b>   | <b>Action (Melby)</b>      |
| <b>Item 5.</b> | <b>Planning Day December 14, 2018</b>   | <b>Information (Melby)</b> |
|                | <ul style="list-style-type: none"><li>Institutional Master Plan</li></ul>                 |                            |
| <b>Item 6.</b> | <b>Report out on College Council</b>  | <b>Information (Turk)</b>  |
| <b>Item 7.</b> | <b>Other</b>  |                            |
| <b>Item 8.</b> | <b>Adjournment</b>  |                            |

## Meeting Time and Dates: 1<sup>st</sup> and 3<sup>rd</sup> Friday of the Month, 1:30 pm to 3:00 pm

\*Proposed meeting dates in addition to regularly scheduled meetings

August 29, 2018	February 1, 2019
September 7, 2018	February 15, 2019
September 21, 2018	March 1, 2019
October 5, 2018	March 15, 2019
October 19, 2018	<b>April 5, 2019</b> (Proposed Open Hearing Date, 1:30 – 3:30)
November 2, 2018	<b>*April 12, 2019</b> (Proposed Open Hearing Date, 1:30 – 3:30)
November 16, 2018	<b>April 19, 2019</b> (Proposed Open Hearing Date, 1:30 -3:30)
December 7, 2018	May 3, 2019
	May 10, 2019 (tentative)