

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, October 19, 2018
1:30 p.m. to 3:00 p.m.
Board Room

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

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.

AGENDA

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| Item 1. Approval of Minutes | Action (Melby) |
| • Minutes of the October 5, 2018 Meeting | |
| Item 2. Review Institutional Master Plans from other Colleges | Discussion (Turk) |
| Item 3. Establish and define IMP Subject Areas (Table of Contents) | Discussion (Turk) |
| Item 4. Report out on College Council | Information (Turk) |
| Item 5. Other | |
| Item 6. Adjournment | |

Meeting Time and Dates: 1st and 3rd Friday of the Month, 1:30 pm to 3:00 pm

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	April 5, 2019 (Open Hearing Date, 1:30 – 3:30) 2 hrs President (HR, PIO, Research)/Administrative Services
November 2, 2018	April 12, 2019 (Open Hearing Date, 1:30 – 4:30) 3 hrs Instruction w/Grants & Categoryals
November 16, 2018	April 19, 2019 (Open Hearing Date, 1:30 -3:30) 2 hrs Student Services w/Grants & Categoryals
December 7, 2018	May 3, 2019 May 10, 2019 (tentative)