

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, November 2, 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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|----------------|---|---|
| <b>Item 1.</b> | <b>Approval of Minutes</b>  | <b>Action (Melby)</b>                   |
|                | <ul style="list-style-type: none"> <li>• Minutes of the October 19, 2018 Meeting</li> </ul> |   |
| <b>Item 2.</b> | <b>ASB "Student Activity Fee" Resolution</b>  | <b>Discussion/Action (Avery/Hocker)</b> |
| <b>Item 3.</b> | <b>Continue Planning Day Agenda</b>   | <b>Discussion (Melby/Turk)</b>          |
| <b>Item 4.</b> | <b>Report out on College Council</b>  | <b>Information (Turk)</b>               |
| <b>Item 5.</b> | <b>Other</b>  |   |
| <b>Item 6.</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

<p>August 29, 2018          September 7, 2018          September 21, 2018          October 5, 2018          October 19, 2018          November 2, 2018          November 16, 2018          December 7, 2018</p>	<p>February 1, 2019          February 15, 2019          March 1, 2019          March 15, 2019  <b>April 5, 2019</b> (Open Hearing Date, 1:30 – 3:30) 2 hrs              <b>President (HR, PIO, Research)/Administrative Services</b>  <b>April 12, 2019</b> (Open Hearing Date, 1:30 – 4:30) 3 hrs              <b>Instruction w/Grants &amp; Categoricals</b>  <b>April 19, 2019</b> (Open Hearing Date, 1:30 -3:30) 2 hrs              <b>Student Services w/Grants &amp; Categoricals</b>          May 3, 2019          May 10, 2019 (tentative)</p>
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