

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, November 16, 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  
 Cindy Martel

### **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 November 2, 2018 Meeting</li> </ul> |                                  |
| <b>Item 2.</b> | <b>Food Service Presentation</b>  | <b>Discussion (Martel/Melby)</b> |
| <b>Item 3.</b> | <b>BSSOT Grant</b>  | <b>Information (Zweigle)</b>     |
| <b>Item 4.</b> | <b>Continue Planning Day Agenda</b>   | <b>Discussion (Turk/Melby)</b>   |
| <b>Item 5.</b> | <b>Report out on College Council</b>  | <b>Information (Turk)</b>        |
| <b>Item 6.</b> | <b>Other</b>  |                                  |
| <b>Item 7.</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**

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