

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, February 15, 2019
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

AGENDA

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| Item 1. | Approval of Minutes
<ul style="list-style-type: none"> • Minutes of the December 7, 2018 Meeting | Action (Melby) |
| Item 2. | Budget Assumptions and Budget Development Timeline | Action (Melby) |
| Item 3. | Enrollment Management Committee – Report | Information (Green) |
| Item 4. | Institutional Master Plan – next steps | Information (Schoonmaker) |
| Item 5. | IT (System Administrator Position) | Information (Keller) |
| Item 6. | Report out on College Council | Information (Turk) |
| Item 7. | Joint IPB/College Council Meeting for Draft Tentative Budget Approval | Discussion (Melby) |
| Item 8. | Other | |
| Item 9. | Adjournment | |

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

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