



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, April 12, 2019
1:30 pm to 4:30 pm
Open Hearing
Board Room

Membership

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

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) |
| | <ul style="list-style-type: none"> • Minutes of the April 5, 2019 Meeting | |
| Item 2. | Travel Appeals | |
| | General Fund Travel Appeals | Action (Melby) |
| | <ul style="list-style-type: none"> • Fusion2 Intermediate Training – Veronica Rivera | |
| | Grant/Categorical/Other Funding Travel Appeals | |
| | <ul style="list-style-type: none"> • Culinary Immersion Trip to India – Kim Freeze | |
| | Other Travel – Information Only | Information (Melby) |
| | <ul style="list-style-type: none"> • National Association for Community College Entrepreneurship “Make/SHIFT, The Makerspace Ecosystem Summit – Mark Klever | |
| Item 3. | Position Appeals | |
| | <ul style="list-style-type: none"> • None | |
| Item 4. | Academic Instructional 1300 Amounts | Information (Bogue) |
| Item 5. | Open Hearing – CQIPs, | Information (Melby) |
| | <ul style="list-style-type: none"> • Instruction and Grants & Categoricals | |
| Item 6. | Other | |
| Item 7. | Adjournment | |

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

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

