



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, May 3, 2019
1:30 pm to 3:00 pm
Board Room

Membership

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

Item 1.	Approval of Minutes	Action (Melby)
	<ul style="list-style-type: none"> • Minutes of the April 19, 2019 Meeting 	
Item 2.	Institutional Master Plan	Information (Rexford)
Item 3.	Travel Appeals	Action (Melby)
	<ul style="list-style-type: none"> • Academy on PERB – Theresa Richmond • PIPS Board of Directors Meeting – Theresa Richmond 	
Item 4.	Position Appeals	Action (Melby)
	<ul style="list-style-type: none"> • None 	
Item 5.	CQIP Rankings	Action (Melby)
Item 6.	Participatory Governance Committee Surveys	Information (Melby)
Item 7.	IPB Standing Committee Annual Report	Information (Melby)
Item 8.	Student Equity and Achievement (SEA) Plan	Information (Green)
Item 9.	Enrollment Management Committee – Report	Information (Green)
Item 10.	College Council – Report	Information (Turk)
Item 11.	Other	
Item 12.	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
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	