



INTEGRATED PLANNING & BUDGET COMMITTEE MINUTES

Thursday, August 21, 2019
2:30 pm to 4:00 pm
Board Room
Joint Meeting w/College Council

Membership

- | | | |
|----------------------------|-------------------------|--|
| ✓ Darlene Melby (Co-Chair) | ✓ Jayne Turk (Co-Chair) | ✓ Dr. Stephen Schoonmaker (Ex officio) |
| Kevin Broussard | ✓ Wayne Keller | ✓ Desiree Kaae (Minutes) |
| ✓ Rhonda Brown | ✓ Michelle Knudsen | <u>Resources</u> |
| ✓ Neil Carpentier-Alting | ✓ Veronica Rivera | ✓ Kent Gross |
| ✓ Crystal Fahey | ✓ Dennis Roberts | ✓ Dr. Nathan Rexford |
| ✓ Donna Farris | Cheryl Rosen | <u>Guests</u> |
| ✓ Melissa Green | ✓ Dr. Mike Tischler | ✓ Mark Klever |
| | | ✓ Dr. Char Perlas |

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.

MINUTES

Convened at 2:32 pm

Item 1. Proposed 2019-2020 Final Budget (Melby/Gross)

The Integrated Planning & Budget Committee reviewed and recommended approval of the proposed 2019-2020 Final Budget to College Council with the following amendment:

Add the OEI CTE Pathways Grant to Fund 12, General Fund – Restricted Income.

MSP (Dennis Roberts/Rhonda Brown)

10 Ayes 0 Noes 2 Abstain 2 Absent

Item 2. Other

Item 3. Adjourned at 3:45 pm