



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, September 6, 2019
1:30 pm to 3:00 pm
Weed Campus Board Room
&
Yreka Campus RHSI 119**

Membership

Darlene Melby (Co-Chair) Rhonda Brown Neil Carpentier-Alting Crystal Fahey Donna Farris Maria Fernandez Melissa Green Paloma Herrera-Thomas	Jayne Turk (Co-Chair) Michelle Knudsen Dr. Burton Peretti Veronica Rivera Dennis Roberts Cheryl Rosen Dr. Mike Tischler Christina Van Alfen	Dr. Stephen Schoonmaker (Ex officio) Desiree Kaae (Minutes) <u>Resources</u> Kent Gross Wayne Keller Dr. Char Perlas 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 (Turk)
<ul style="list-style-type: none"> • Minutes of the May 10, 2019 Meeting • Minutes of the May 15, 2019 Joint Meeting with College Council • Minutes of the August 21, 2019 Joint Meeting with College Council 	
Item 2. Introductions/Membership	Information (Turk)
Item 3. Committee Charge	Information/Action (Turk)
Item 4. Evaluation – Committee Goals for 2019-2020	Information/Action (Turk)
Item 5. Meeting Dates and Times	Information (Turk)
Item 6. Data Analyst Position – Office of Institutional Research	Information (Rexford)
Item 7. 2019-20 Funded CQIP Requests	Information (Turk)
Item 8. Enrollment Management Report	Information (Green)
Item 9. Report out of College Council	Information (Turk)
Item 10. Other	
Item 11. Adjournment	

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

August 21, 2019	January 31, 2020	May 1, 2020
Joint Meeting w/College Council	February 21, 2020	May 8, 2020 (Tentative)
September 6, 2019	March 6, 2020	May 15, 2020 (Tentative)
September 20, 2019	March 20, 2020	Joint Meeting w/College Council
October 4, 2019	April 3, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs	
October 18, 2019	President (HR, PIO, Research)/Administrative Services	
November 1, 2019	April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs	
November 15, 2019	Instruction w/Grants & Categoricals	
December 6, 2019	April 17, 2020 (Open Hearing, 1:30 -3:30) 2 hrs	
December 20, 2019	Student Services w/Grants & Categoricals	

IPB Committee Information can be found at: <http://www.siskiyous.edu/committees/planningbudget>