



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, September 20, 2019
1:30 pm to 3:00 pm
Weed Campus Board Room
&
Yreka Campus RHSI 119**

Membership

| | | |
|---------------------------------|------------------------------|---|
| Darlene Melby (Co-Chair) | Jayne Turk (Co-Chair) | Dr. Stephen Schoonmaker (Ex officio) |
| Rhonda Brown | Michelle Knudsen | Desiree Kaae (Minutes) |
| Neil Carpentier-Alting | Dr. Burton Peretti | <u>Resources</u> |
| Crystal Fahey | Veronica Rivera | Kent Gross |
| Donna Farris | Dennis Roberts | Wayne Keller |
| Maria Fernandez | Cheryl Rosen | Dr. Char Perlas |
| Melissa Green | Dr. Mike Tischler | Dr. Nathan Rexford |
| Paloma Herrera-Thomas | Christina Van Alfen | |

Committee's Charge

The Integrated Planning and Budget Committee supports student learning by guiding the institution's short and long-term strategic plans and assisting in the development of responsible budgets that align resources with institutional needs. The committee accomplishes its goals through the creation, review, and recommendation of strategic plans, program reviews, and budgets. The Integrated Planning and Budget Committee forwards its recommendations to the College Council in accordance with the participatory governance process.

AGENDA

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| Item 1. Approval of Minutes | Action (Melby) |
| • Minutes of the September 6, 2019 Meeting | |
| Item 2. CQIP Requests | Action (Melby) |
| Nursing Program Assistant – Permanent P/T (Cora Brownell) | |
| Item 3. Evaluation – Committee Goals for 2019-2020 | Action (Melby) |
| Item 4. Continuous Quality Improvement (CQI) | Information (Turk) |
| Item 5. Report on Meeting with Alice Bennett of Senator Brian Dahle's Office | Information (Rexford) |
| Item 6. Enrollment Management Report | Information (Green) |
| Item 7. Report out of Administrative Services Council – Facilities | Information (Melby) |
| Item 8. Report out of College Council | Information (Turk) |
| Item 9. Other | |
| Item 10. Adjournment | |

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

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| 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 | |
| | Student Services w/Grants & Categoricals | |

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