



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, October 18, 2019**  
**1:30 pm to 3:00 pm**  
**Weed Campus Board Room**  
**&**  
**Yreka Campus RHSI 119**

## Membership

<b>Darlene Melby (Co-Chair)</b>	<b>Jayne Turk (Co-Chair)</b>	<b>Dr. Stephen Schoonmaker (Ex officio)</b>
Rhonda Brown	Michelle Knudsen	Desiree Kaae (Minutes)
Neil Carpentier-Alting	Dr. Burton Peretti	
Crystal Fahey	Veronica Rivera	<b>Resources</b>
Donna Farris	Dennis Roberts	Kent Gross
Maria Fernandez	Cheryl Rosen	Wayne Keller
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

<b>Item 1. Approval of Minutes</b>	<b>Action (Melby)</b>
• Minutes of the September 20, 2019 Meeting	
<b>Item 2. Personnel Information/Actions</b>	
Nursing Program Assistant – Report out of October 4, 2019 email vote	<b>Information (Melby)</b>
Student Equity Position	<b>Information (Green)</b>
Tutoring Services Coordinator	<b>Information (Peretti)</b>
<b>Item 3. 2019-20 Instructional Equipment Allocations</b>	<b>Information (Perlas)</b>
<b>Item 4. ACCJC Midterm Report Update</b>	<b>Information (Perlas)</b>
<b>Item 5. Budget Development Timeline</b>	<b>Action (Melby)</b>
<b>Item 6. Enrollment Management Report</b>	<b>Information (Green)</b>
<b>Item 7. Report out of Administrative Services Council – Facilities</b>	<b>Information (Melby)</b>
<b>Item 8. Program Efficiency Discussion</b>	<b>Information (Schoonmaker, Perlas, Melby)</b>
<b>Item 9. Report out of College Council</b>	<b>Information (Turk)</b>
<b>Item 10. Other</b>	
<b>Item 11. Adjournment</b>	

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

<del>August 21, 2019</del>	January 31, 2020 ( <i>in lieu of Feb 7<sup>th</sup> holiday</i> )	May 1, 2020
Joint Meeting w/College Council	February 21, 2020	May 8, 2020 (Tentative)
<del>September 6, 2019</del>	March 6, 2020	May 15, 2020 (Tentative)
<del>September 20, 2019</del>	March 20, 2020	<b>Joint Meeting w/College Council</b>
<del>October 4, 2019 Cancelled</del>	April 3, 2020 ( <b>Open Hearing, 1:30 – 3:30</b> ) <b>2 hrs</b>	
October 18, 2019	President (HR, PIO, Research)/Administrative Services	
November 1, 2019	April 10, 2020 ( <b>Open Hearing, 1:30 – 4:30</b> ) <b>3 hrs</b>	
November 15, 2019	Instruction w/Grants & Categoricals	
December 6, 2019	April 17, 2020 ( <b>Open Hearing, 1:30 -3:30</b> ) <b>2 hrs</b>	
	Student Services w/Grants & Categoricals	

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