



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, November 15, 2019
1:30 pm to 3:00 pm
Weed Campus Board Room
&
Yreka Campus Room 8

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	
Crystal Fahey	Veronica Rivera	Resources
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

Item 1. Approval of Minutes	Action (Melby)
• Minutes of the November 1, 2019 Meeting	
Item 2. Personnel Information/Actions – no activity	
Item 3. Guided Pathways Update	Information (Perlas)
Item 4. Faculty Prioritization Process	Information (Perlas)
Item 5. CQIP Ranking and Prioritization Discussion	Information (Turk and Melby)
Item 6. Siskiyou Promise Update	Information (Green)
Item 7. Enrollment Management Report	Information (Green)
• Fall Enrollment Update	
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

August 21, 2019	January 31, 2020 (<i>in lieu of Feb 7th holiday</i>)	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 Cancelled	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>