



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, December 6, 2019**  
**1:30 pm to 3:00 pm**  
**Weed Campus Board Room**  
**&**  
**Yreka Campus Room 8**

## Membership

<b>Darlene Melby (Co-Chair)</b> Rhonda Brown Neil Carpentier-Alting Crystal Fahey Donna Farris Maria Fernandez Melissa Green Paloma Herrera-Thomas	<b>Jayne Turk (Co-Chair)</b> Michelle Knudsen Dr. Burton Peretti Veronica Rivera Dennis Roberts Cheryl Rosen Dr. Mike Tischler Christina Van Alfen	<b>Dr. Stephen Schoonmaker (Ex officio)</b> Desiree Kaae (Minutes)  <u>Resources</u> Kent Gross Wayne Keller 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 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.</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the November 15, 2019 Meeting</li> </ul>	<b>Action (Melby)</b>
<b>Item 2.</b>	<b>Personnel Information</b> <ul style="list-style-type: none"> <li>• Director of Nursing</li> <li>• Assistant Director of Housing</li> <li>• Director, Financial Aid</li> <li>• DSPS Director/Counselor</li> <li>• Athletic Director</li> </ul>	Information (Perlas) Information (Green) Information (Green) Information (V. Roberts) Information (Schoonmaker)
<b>Item 3.</b>	<b>Purchase of two 12-passenger vans (Approved CQIP)</b> <a href="http://www.siskiyous.edu/committees/planningbudget/documents/funded_CQIPs.pdf">http://www.siskiyous.edu/committees/planningbudget/documents/funded_CQIPs.pdf</a>	<b>Information (Melby)</b>
<b>Item 4.</b>	<b>2020 Midterm Report</b>	<b>Action (Perlas)</b>
<b>Item 5.</b>	<b>Guided Pathways: Scale of Adoption Self-Assessment</b>	<b>Action (Perlas)</b>
<b>Item 6.</b>	<b>Faculty Prioritization</b>	<b>Information (Turk/Perlas)</b>
<b>Item 7.</b>	<b>Injury and Illness Prevention Plan (IIPP)</b>	<b>Action (Rivera)</b>
<b>Item 8.</b>	<b>Pack-It-In/Pack-It-Out Initiative</b>	<b>Information (Rivera)</b>
<b>Item 9.</b>	<b>Enrollment Management Report</b>	<b>Information (Green)</b>
<b>Item 10.</b>	<b>Report out - College Council</b>	<b>Information (Schoonmaker)</b>
<b>Item 11.</b>	<b>Other</b>	
<b>Item 12.</b>	<b>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> Joint Meeting w/College Council <del>September 6, 2019</del> <del>September 20, 2019</del> <del>October 4, 2019 Cancelled</del> <del>October 18, 2019</del> <del>November 1, 2019</del> <del>November 15, 2019</del> December 6, 2019	January 31, 2020 ( <i>in lieu of Feb 7<sup>th</sup> holiday</i> ) February 21, 2020 March 6, 2020 March 20, 2020 April 3, 2020 ( <b>Open Hearing, 1:30 – 3:30</b> ) <b>2 hrs</b> President (HR, PIO, Research)/Administrative Services April 10, 2020 ( <b>Open Hearing, 1:30 – 4:30</b> ) <b>3 hrs</b> Instruction w/Grants & Categoricals April 17, 2020 ( <b>Open Hearing, 1:30 -3:30</b> ) <b>2 hrs</b> Student Services w/Grants & Categoricals	May 1, 2020 May 8, 2020 (Tentative) May 13, 2020 (Tentative) <b>Joint Meeting w/College Council</b>
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**IPB Committee Information can be found at: <http://www.siskiyous.edu/committees/planningbudget>**