



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, January 31, 2020**  
**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-Altig Crystal Fahey Donna Farris Maria Fernandez Melissa Green Jenny Heath	<b>Jayne Turk (Co-Chair)</b> Paloma Herrera-Thomas 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)  <b>Resources</b> Matt Donaldson Kent Gross 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>	<b>Action (Melby)</b>
	• Minutes of the December 6, 2019 Meeting	
<b>Item 2.</b>	<b>Introductions</b>	<b>(Melby)</b>
<b>Item 3.</b>	<b>Personnel Information</b>	<b>Information (Melby)</b>
	<b>Physics/Math/Astronomy Faculty Position</b>	
<b>Item 4.</b>	<b>Change February 21<sup>st</sup> IPB meeting date to February 14<sup>th</sup></b>	<b>Information (Melby)</b>
<b>Item 5.</b>	<b>Update – Governor's Proposed Budget, 2020-21</b>	<b>Information (Melby)</b>
<b>Item 6.</b>	<b>CQIP Ranking and Prioritization Process</b>	<b>Information (Melby)</b>
<b>Item 7.</b>	<b>Bid Threshold</b>	<b>Information (Rivera)</b>
<b>Item 8.</b>	<b>2020-21 Budget Timeline</b>	<b>Action (Melby)</b>
<b>Item 9.</b>	<b>2019-20 320 P1 FTES Report</b>	<b>Information (Gross)</b>
<b>Item 10.</b>	<b>2020-21 Non-Resident Tuition Fee</b>	<b>Information (Gross)</b>
<b>Item 11.</b>	<b>Enrollment Management Report</b>	<b>Information (Green)</b>
<b>Item 12.</b>	<b>Report out - College Council</b>	<b>Information (Turk)</b>
<b>Item 13.</b>	<b>Other</b>	
<b>Item 14.</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> <del>Joint Meeting w/College Council</del> <del>September 6, 2019</del> <del>September 20, 2019</del> <del>October 4, 2019 Canceled</del> <del>October 18, 2019</del> <del>November 1, 2019</del> <del>November 15, 2019</del> <del>December 6, 2019</del>	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>**