



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, February 14, 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-Alting 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 January 31, 2020 Meeting	
<b>Item 2.</b>	<b>Personnel Information</b>	
	• Instructional Support Specialist II – Nursing Simulation Lab	Information (Brownell)
	• Program Coordinator, Nursing	Information (Brownell)
	• Food Services Supervisor	Information (Melby)
	• Food Services Assistant, Full-time (2 Positions)	Information (Martel)
	• Business Faculty	Information (Perlas/Peretti)
<b>Item 3.</b>	<b>CQIP Request – Off Cycle</b>	<b>Action (Green)</b>
	• Stage/Risers for Commencement	
<b>Item 4.</b>	<b>2020-21 Budget Assumptions</b>	<b>Action (Melby)</b>
<b>Item 5.</b>	<b>Facilities Master Plan Update</b>	<b>Information (Rivera)</b>
<b>Item 6.</b>	<b>IT Project Management/Analysis Process</b>	<b>Information (Donaldson)</b>
<b>Item 7.</b>	<b>Enrollment Management Report</b>	<b>Information (Green)</b>
<b>Item 8.</b>	<b>Report out - College Council</b>	<b>Information (Turk)</b>
<b>Item 9.</b>	<b>Other</b>	
<b>Item 10.</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 Cancelled</del> <del>October 18, 2019</del> <del>November 1, 2019</del> <del>November 15, 2019</del> <del>December 6, 2019</del>	<del>January 31, 2020 (in lieu of Feb 7<sup>th</sup> holiday)</del> <del>February 14, 2020 (changed from Feb 20<sup>th</sup>)</del> 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>