



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, April 3, 2020
1:30 pm to 3:00 pm
Via Zoom at
Remote Work
Stations**

Membership

Darlene Melby (Co-Chair)
Rhonda Brown
Neil Carpentier-Alting
Crystal Fahey
Donna Farris
Maria Fernandez
Melissa Green
Jenny Heath

Jayne Turk (Co-Chair)
Paloma Herrera-Thomas
Dr. Burton Peretti
Veronica Rivera
Dennis Roberts
Cheryl Rosen
Dr. Mike Tischler
Christina Van Alfen

Dr. Stephen Schoonmaker (Ex officio)
Desiree Kaae (Minutes)

Resources

Matt Donaldson
Kent Gross
Dr. Nathan Rexford

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
• Minutes of the February 14, 2020 Meeting
• Minutes of the March 6, 2020 Meeting
• Results of the March 20, 2020 Vote
2020-21 Room/Meal Rates
Servitas Housing Study | Action (Melby) |
| Item 2. | Personnel Information
• [None] | |
| Item 3. | IT Project Management/Analysis Process | Information (Donaldson) |
| Item 4. | Area Organization Charts by Function | Action (VPs and President) |
| Item 5. | Upcoming Open Hearings | Action (Melby) |
| Item 6. | Report out - College Council | Information (Turk) |
| Item 7. | Other | |
| Item 8. | Adjournment | |

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

~~August 21, 2019
Joint Meeting w/College Council
September 6, 2019
September 20, 2019
October 4, 2019 Cancelled
October 18, 2019
November 1, 2019
November 15, 2019
December 6, 2019~~

~~January 31, 2020 (in lieu of Feb 7th holiday)
February 14, 2020 (changed from Feb 20th)
March 6, 2020 (no quorum)
March 20, 2020 (cancelled)
April 3, 2020
April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs
Instruction w/Grants & Categoricals
April ??, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs
President (HR, PIO, IR, Athletics)/Admin Services~~

April 17, 2020 (Open Hearing, 1:30 -3:30) 2 hrs
Student Services w/Grants & Categoricals
May 1, 2020
May 8, 2020 (Tentative)
May 13, 2020 (Tentative)
Joint Meeting w/College Council

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