



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Tuesday, April 14, 2020
2:00 pm to 4:00 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 Cyndi Leonard Veronica Rivera Dennis Roberts Valerie Roberts Dr. Mike Tischler Christina Van Alfen	Dr. Stephen Schoonmaker (Ex officio) Desiree Kaae (Minutes) Resources 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

- Item 1. Introduction of new member to IPB (Melby)**

- Item 2. Approval of Minutes**
Minutes for 4/10 and 4/14 to be approved at next meeting

- Item 3. Personnel Information**

- Item 4. Open Hearing – 2020-21 CQIPs**
 - **President's Office** Information (Schoonmaker)
 - PIO/Foundation
 - Institutional Research
 - Athletics
 - **Administrative Services** Information (Melby)
 - Human Resources
 - Bookstore
 - Fiscal Services
 - Food Services
 - Information Technology
 - Facilities and Maintenance
 - Office of Administrative Services

- Item 5. Other**

- Item 6. 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 14, 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
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