



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, April 17, 2020  
1:30 pm to 3:30 pm  
Via Zoom at  
Remote Work  
Stations**

## 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 Cyndi Leonard Veronica Rivera Dennis Roberts Valerie Roberts Dr. Mike Tischler Christina Van Alfen	<b>Dr. Stephen Schoonmaker (Ex officio)</b> Desiree Kaae (Minutes)  <u>Resources</u> 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

- |                |  |                            |
|----------------|--|----------------------------|
| <b>Item 1.</b> | <b>Approval of Minutes</b>   | <b>Action (Melby)</b>      |
|                | <ul style="list-style-type: none"> <li>• Minutes of the April 10, 2020 Meeting</li> <li>• Minutes of the April 14, 2020 Meeting</li> </ul> |                            |
| <b>Item 2.</b> | <b>Personnel Information</b>   |                            |
| <b>Item 3.</b> | <b>Open Hearing – 2020-21 CQIPs</b>  |                            |
|                | <ul style="list-style-type: none"> <li>• Student Services</li> </ul>   | <b>Information (Green)</b> |
| <b>Item 4.</b> | <b>Other</b>   |                            |
| <b>Item 5.</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> <del>March 6, 2020 (no quorum)</del> <del>March 20, 2020 (cancelled)</del> <del>April 3, 2020</del> <del>April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs</del> <del>Instruction w/Grants &amp; Categoricals</del> <del>April 14, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs</del> <del>President (HR, PIO, IR, Athletics)/Admin Services</del>	April 17, 2020 ( <b>Open Hearing, 1:30 -3:30</b> ) 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>