



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Wednesday, May 13, 2020
3:30 pm to 5:00 pm
Via Zoom
<https://cccconfer.zoom.us/j/91132843152>

Membership

Darlene Melby (Co-Chair)	Jayne Turk (Co-Chair)	Dr. Stephen Schoonmaker (Ex officio)
Rhonda Brown	Paloma Herrera-Thomas	Desiree Kaae (Minutes)
Neil Carpentier-Alting	Cyndi Leonard	
Crystal Fahey	Veronica Rivera	Resources
Donna Farris	Dennis Roberts (<i>left at 1:55</i>)	Matt Donaldson
Maria Fernandez	Valerie Roberts	Kent Gross
Melissa Green	Dr. Mike Tischler	Dr. Nathan Rexford
Jenny Heath	Christina Van Alfen	

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. Proposed Tentative Budget 2020-2021** **Action (Melby/Gross)**
The Integrated Planning & Budget Committee is asked to review and recommend approval of the proposed 2020-2021 Tentative Budget to College Council.
- Item 2. Approval of Minutes** **Action (Melby)**
 - Minutes of the May 1, 2020 Meeting
- Item 3. Personnel Information** **Information (Perlas)**
 - Nursing Faculty
- Item 4. Strategic Enrollment Management Plan** **Action (Perlas)**
- Item 5. Integrated Planning and Budget – Annual Report and Evaluation** **Action (Melby)**
- Item 6. Other**
- Item 7. 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	January 31, 2020 (<i>in lieu of Feb 7th holiday</i>)	April 17, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs
September 6, 2019	February 14, 2020 (<i>changed from Feb 20th</i>)	Student Services w/Grants & Categoricals
September 20, 2019	March 6, 2020 (<i>no quorum</i>)	May 1, 2020
October 4, 2019 <i>Cancelled</i>	March 20, 2020 (<i>cancelled</i>)	May 8, 2020 (<i>tentative</i>) (<i>cancelled</i>)
October 18, 2019	April 3, 2020	May 13, 2020
November 1, 2019	April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs	Joint Meeting w/College Council
November 15, 2019	Instruction w/Grants & Categoricals	
December 6, 2019	April 14, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs	
	President (HR, PIO, IR, Athletics)/Admin Services	

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