



INTEGRATED PLANNING & BUDGET COMMITTEE MINUTES

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

Membership

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|----------------------------|-------------------------|--|
| ✓ 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 | ✓ 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.

MINUTES

Convened at 3:33 pm

- Item 1. Proposed Tentative Budget 2020-2021 (Melby/Gross)**
The Integrated Planning & Budget Committee is asked to review and recommend approval of the proposed 2020-2021 Tentative Budget to College Council.

Recommended to College Council

MSP (Neil Carpentier-Alting/Dennis Roberts)

8 Ayes 7 Noes 0 Abstain 1 Absent

Darlene Melby presented a PowerPoint entitled, "2019-2020 Tentative Budget." This PowerPoint provided information on the following topics:

- Governor's January 2020-21 Proposed State Budget – Pre Covid-19
- Governor's January 2020-21 State Budget Key Elements– Pre Covid-19
- COS Tentative Budget 2020-21 "Student Centered Funding Formula"
- Key Budget Changes 2019-20
- FTES Trend History
- Possible Impact from Covid-19 on Final Budget 2020-21

Darlene and Kent Gross provided the members with an overview of 2020-2021 Proposed Tentative Budget

Due to lack of time the remaining agenda items are tabled until a later date.

- Item 2. Approval of Minutes (Melby)**
• Minutes of the May 1, 2020 Meeting
- Item 3. Personnel Information (Perlas)**
• Nursing Faculty
- Item 4. Strategic Enrollment Management Plan (Perlas)**
- Item 5. Integrated Planning and Budget – Annual Report and Evaluation (Melby)**
- Item 6. Other**

Item 7. Adjourned at 5:18 pm

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

August 21, 2019	January 31, 2020 (in lieu of Feb 7th holiday)	April 17, 2020 (Open Hearing, 1:30-3:30) 2 hrs
Joint Meeting w/College Council	February 14, 2020 (changed from Feb 20th)	Student Services w/Grants & Categoricals
September 6, 2019	March 6, 2020 (no quorum)	May 1, 2020
September 20, 2019	March 20, 2020 (cancelled)	May 8, 2020 (tentative) (cancelled)
October 4, 2019 Cancelled	April 3, 2020	May 13, 2020
October 18, 2019	April 10, 2020 (Open Hearing, 1:30-4:30) 3 hrs	Joint Meeting w/College Council
November 1, 2019	Instruction w/Grants & Categoricals	
November 15, 2019	April 14, 2020 (Open Hearing, 1:30-3:30) 2 hrs	
December 6, 2019	President (HR, PIO, IR, Athletics)/Admin Services	

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