



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, September 4, 2020
9:30 am – 11:00 am
Via Zoom

<https://cccconfer.zoom.us/j/96029894099>

Membership

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

Dr. Ron Slabbinck (Co-Chair)
Cyndi Leonard
Veronica Rivera
Valerie Roberts
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 | Action (Melby) |
| | <ul style="list-style-type: none"> Minutes of the May 1, 2020 Meeting Minutes of the May 13, 2020 Joint Meeting w/College Council Email Vote for IPB Committee Annual Report and Evaluation | |
| Item 2. | Personnel Information | |
| | <ul style="list-style-type: none"> Alternative Media and Learning Disabilities Specialist (DSPS) | Information (Green) |
| Item 3. | Introductions | Information (Melby) |
| Item 4. | Committee Charge | Information/Action (Melby) |
| Item 5. | Evaluation – Committee Goals for 2020 - 2021 | Information/Action (Melby) |
| Item 6. | Meeting Dates and Times | Information (Melby) |
| Item 7. | IEPI – PRT Team Visit Update | Information (Rexford) |
| Item 8. | Enrollment Management Report | Information (Green) |
| Item 9. | Report out of College Council | Information (Melby) |
| Item 10. | Other | |
| Item 11. | Adjournment | |

Future Meeting Times and Dates: 1st and 3rd Friday of the Month, 9:30 am – 11:00 am

September 4, 2020	February 5, 2021	April 16, 2021 (Open Hearing, 9:30 – 11:30) 2 hrs
September 18, 2020	February 19, 2021	Student Services w/Grants & Categoricals
October 2, 2020	March 5, 2021	May 7, 2021
October XX, 2020 TBD	March 19, 2021	May 12, 2021 (Wednesday)
Joint Meeting w/College Council	April 2, 2021 (Open Hearing, 9:00 – 12:00) 3 hrs	Joint Meeting w/College Council
October 16, 2020	Instruction w/Grants & Categoricals	
November 6, 2020	April 9, 2021 (Open Hearing, 9:30 – 11:30) 2 hrs	
November 20, 2020	President (HR, PIO, IR, Athletics)/Admin Services	
December 4, 2020		

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