



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, September 18, 2020
9:30 am – 11:00 am
Via Zoom/Boardroom

<https://cccconfer.zoom.us/j/91863374946>

Membership

Darlene Melby (Co-Chair)	Dr. Ronald Slabbinck (Co-Chair)
Rhonda Brown	Valerie Roberts
Crystal Fahey	Dr. Mike Tischler
Donna Farris <i>(left 9:37 am)</i>	Christina Van Alfen
Maria Fernandez	Dr. Stephen Schoonmaker (Ex officio)
Melissa Green	Desiree Kaee (Minutes)
Jenny Heath	Resources
Paloma Herrera-Thomas	Matt Donaldson
Cyndi Leonard	Kent Gross
Veronica Rivera	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 September 4, 2020 Meeting 	
Item 2. Personnel Information	
<ul style="list-style-type: none"> • Welding and Advanced Manufacturing Instructor • Business and Office Administration Instructor • Maintenance/Groundskeeper Specialist • Maintenance Specialist • Head Football Coach 	Information (Van Alfen) Information (Van Alfen) Information (Rivera) Information (Rivera) Information (Roche)
Item 3. CARES Act Funding	Information (Melby/Gross)
Item 4. Final Budget Timeline	Information (Melby)
Item 5. Timber Management Plan – PowerPoint Presentation	Information (Rivera)
Item 6. Facilities Master Plan	Information (Rivera)
Item 7. Fire Tower Project	Information (Rivera)
Item 8. Theatre Project	Information (Rivera)
Item 9. Enrollment Management Report	Information (Green)
Item 10. Report out of College Council	Information (Slabbinck)
Item 11. Other	
Item 12. 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 & Categoryals
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 & Categoryals	
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>