

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, November 17, 2017**  
**1:30 to 3 p.m.**  
**Board Room**

Darlene Melby (Co-Chair)  
Chris Vancil (Co-Chair)  
Kevin Broussard  
Jesse Cecil  
Deb Dutcher  
Donna Farris  
Mike Graves  
Melissa Green  
Michele Knudsen  
Dennis Roberts  
Cheryl Rosen  
Dr. Stephen Schoonmaker (Ex officio)  
Dr. Michael Tischler  
Chris Wehman  
Dr. Zachary Zweigle  
Resources:  
Kent Gross  
Bart Scott

## **Committee's Charge:**

*The Integrated Planning and Budget Committee supports student learning by ensuring that budgeting at College of the Siskiyous is prioritized in way that meets the institution's short and long-term strategic plans. The committee accomplishes this by serving as the primary body in the creation or recommendation of budget assumptions, budgets, and short and long-term plans that further the mission of the College. The recommendations of the Integrated Planning and Budget Committee will be sent to College Council.*

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|---|---------------------------------|
| <b>Item 1. Approval of Minutes</b>  | <b>(Melby)</b>                  |
| • Minutes of the November 3, 2017 Planning Budget Committee               |                                 |
| <b>Item 2. Finalize Charge of Committee</b>                               | <b>(Vancil)</b>                 |
| <b>Item 3. Finalize Goals of Committee for FY18</b>                       | <b>(Melby/Vancil)</b>           |
| <b>Item 4. Budget Development Timeline First Review</b>                   | <b>(Melby/Vancil)</b>           |
| <b>Item 5. College Council Activities</b>                                 | <b>(Vancil)</b>                 |
| <b>Item 6. BP &amp; AP Debt Issuance &amp; Management (Informational)</b> | <b>(Melby)</b>                  |
| <b>Item 7. 311Q Report (Information)</b>                                  | <b>(Gross)</b>                  |
| <del><b>Item 8. Retiree Benefits Actuarial Study (Information)</b></del>  | <del><b>(Melby/Gross)</b></del> |
| <b>Item 9. Other</b>  |                                 |
| <u>Meeting Dates</u>  |                                 |
| December 1, 2017  | December 15, 2017               |
| February 2, 2018  | February 16, 2018               |
| March 2, 2018   | March 16, 2018                  |
| April 6, 2018   | April 20, 2018                  |
| May 4, 2018   | May 18, 2018                    |
| June 1, 2018  | June 15, 2018                   |
| <b>Item 10. Adjournment</b>   |                                 |