

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, September 7, 2018**  
**1:30 p.m. to 3:00 p.m.**  
**Board Room**

Darlene Melby (Co-Chair)  
Jayne Turk (Co-Chair)  
Kevin Broussard  
Rhonda Brown  
Crystal Fahey  
Donna Farris  
Melissa Green  
Desiree Kaae (Minutes)  
Wayne Keller  
Michelle Knudsen  
Dennis Roberts  
Cheryl Rosen  
Dr. Stephen Schoonmaker (Ex officio)  
Mike Tischler  
Alison Varty  
Dr. Zachary Zweigle  
Resources:  
Kent Gross  
Nathan Rexford

## **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.*

## Regular Agenda

- Approval of Minutes** (Melby)
- **Minutes of the May 11, 2018**
  - **Minutes of the August 29, 2018 Joint meeting with College Council**
- Item 1. Committee Introductions**
- Item 2. Introductions/Membership** (Melby)
- Item 3. Committee Charge** (Melby)
- Item 4. Evaluation - Committee Goals for 2018-19** (Melby)
- Item 5. Physical Plant and Instructional Support Allocation 2018-19** (Melby/Rulofson)
- Item 6. New Funding Model (overview)** (Melby/Gross)
- Item 7. Meeting dates and time** (Melby)
- Item 8. Other**

## Meeting Dates

September 7, 2018	September 21, 2018
October 5, 2018	October 19, 2018
November 2, 2018	November 16, 2018
December 7, 2018	
February 1, 2019	February 15, 2019
March 1, 2019	March 15, 2019
April 5, 2019	April 19, 2019
May 3, 2019	May 17, 2019 (tentative)

- Item 9. Adjournment**