

# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, December 7, 2018**  
**1:30 p.m. to 2:30 p.m. IPB Meeting**  
**Board Room**

## **Committee's Charge:**

*The Integrated Planning and Budget Committee supports student learning by guiding the institution's short and long-term strategic plans and developing responsible budgets to support these plans that align resources with institutional needs. The committee accomplishes its goals through the creation, review, and recommendation of strategic plans, program reviews, and budgets. As an important part of the shared governance process, the Integrated Planning and Budget Committee forwards its recommendations to the College Council.*

## Members

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

## Resources

Kent Gross  
Dr. Nathan Rexford

## AGENDA

- |   |                                |
|---|--------------------------------|
| <b>Item 1. Approval of Minutes</b>                      | <b>Action (Melby)</b>          |
| • Minutes of the November 16, 2018 Meeting              |                                |
| <b>Item 2. Student Short-Term Emergency Loan</b>        | <b>Information (Green)</b>     |
| <b>Item 3. Enrollment Management Committee – Report</b> | <b>Information (Green)</b>     |
| <b>Item 4. ADJ Faculty Hire</b>                         | <b>Information (Roberts)</b>   |
| <b>Item 5. “CQIP” EMS Faculty Hire</b>                  | <b>Information (Roberts)</b>   |
| <b>Item 6. Report out on College Council</b>            | <b>Information (Turk)</b>      |
| <b>Item 7. Overview of Planning Day</b>                 | <b>Discussion (Melby/Turk)</b> |
| <b>Item 8. Other</b>                                    |                                |
| <b>Item 9. Adjournment</b>                              |                                |

## **Future Meeting Time and Dates: 1<sup>st</sup> and 3<sup>rd</sup> Friday of the Month, 1:30 pm to 3:00 pm**

~~August 29, 2018~~  
~~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** (Open Hearing Date, 1:30 – 3:30) 2 hrs  
    **President (HR, PIO, Research)/Administrative Services**  
**April 12, 2019** (Open Hearing Date, 1:30 – 4:30) 3 hrs  
    **Instruction w/Grants & Categoricals**  
**April 19, 2019** (Open Hearing Date, 1:30 – 3:30) 2 hrs  
    **Student Services w/Grants & Categoricals**  
May 3, 2019  
May 10, 2019 (tentative)

