INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, February 15, 2019 1:30 p.m. to 3:00 p.m. 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

<u>AGENDA</u>

Item 1. Approval of Minutes

Minutes of the December 7, 2018 Meeting

Item 2. Budget Assumptions and Budget Development Timeline

Action (Melby)

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Item 3. Enrollment Management Committee - Report

Information (Green)

Item 4. Institutional Master Plan – next steps

Information (Schoonmaker)

Item 5. IT (System Administrator Position)

Information (Keller)

Item 6. Report out on College Council

Information (Turk)

Item 7. Joint IPB/College Council Meeting for Draft Tentative Budget Approval Discussion (Melby)

Item 8. Other

Item 9. Adjournment

Future Meeting Time and Dates: 1st and 3rd Friday of the Month, 1:30 pm to 3:00 pm

 August 29, 2018
 February 15, 2019

 September 7, 2018
 March 1, 2019

 September 21, 2018
 March 15, 2019

October 5, 2018 April 5, 2019 (Open Hearing Date, 1:30 – 3:30) 2 hrs

October 19, 2018 President (HR, PIO, Research)/Administrative Services

November 2, 2018
November 16, 2018
April 12, 2019 (Open Hearing Date, 1:30 – 4:30) 3 hrs
Instruction w/Grants & Categoricals

December 7, 2018
April 19, 2019 (Open Hearing Date, 1:30 -3:30) 2 hrs
February 1, 2019 Canceled

April 2019 (Open Hearing Date, 1:30 -3:30) 2 hrs
Student Services w/Grants & Categoricals

May 3, 2019

May 10, 2019 (tentative)