INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, March 1, 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 JonJon Junpradub

<u>AGENDA</u>

Item 1. Approval of Minutes

Minutes of the February 15, 2018 Meeting

Item 2. 2019-20 Housing and Meal Rates

Item 3. Enrollment Management Committee – Report

Item 4. IT (System Administrator Position)

Item 5. COS Data Flow

Item 6. Open Education Resource (OES) Training, March 15th

Item 7. Report out on College Council

Item 8. Other

Item 9. Adjournment

Action (Melby)

Information (Junpradub)

Information (Green)

Information (Keller)

Information (Rexford)

Information (Turk)

Information (Turk)

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 April 12, 2019 (Open Hearing Date, 1:30 – 4:30) 3 hrs

November 2, 2018

November 16, 2018

December 7, 2018

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

February 1, 2019 Canceled Student Ser May 3, 2019

May 10, 2019 (tentative)