

INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, March 1, 2019
1:30 p.m. to 3:00 p.m.
Board Room

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

AGENDA

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| Item 1. Approval of Minutes | Action (Melby) |
| • Minutes of the February 15, 2018 Meeting | |
| Item 2. 2019-20 Housing and Meal Rates | Information (Junpradub) |
| Item 3. Enrollment Management Committee – Report | Information (Green) |
| Item 4. IT (System Administrator Position) | Information (Keller) |
| Item 5. COS Data Flow | Information (Rexford) |
| Item 6. Open Education Resource (OES) Training, March 15th | Information (Turk) |
| Item 7. Report out on College Council | Information (Turk) |
| 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~~
~~September 7, 2018~~
~~September 21, 2018~~
~~October 5, 2018~~
~~October 19, 2018~~
~~November 2, 2018~~
~~November 16, 2018~~
~~December 7, 2018~~
 February 1, 2019 Canceled

~~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)