



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, March 15, 2019
1:30 p.m. to 3:00 p.m.
Board Room

Membership

Darlene Melby (Co-Chair)
 Kevin Broussard
 Rhonda Brown
 Crystal Fahey
 Donna Farris
 Melissa Green
 Wayne Keller

Jayne Turk (Co-Chair)
 Michelle Knudsen
 Dennis Roberts
 Cheryl Rosen
 Dr. Mike Tischler
 Alison Varty
 Dr. Zachary Zweigle

Dr. Stephen Schoonmaker (Ex officio)
 Desiree Kaae (Minutes)
Resources
 Kent Gross
 Dr. Nathan Rexford

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.

AGENDA

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| Item 1. | Approval of Minutes | Action (Melby) |
| | <ul style="list-style-type: none"> • Minutes of the March 1, 2019 Meeting | |
| Item 2. | Travel Appeals | |
| | <ul style="list-style-type: none"> • Lumina Foundation – Zweigle/Freeze • Western Association of College and University Housing – Junpradub | Action (Zweigle)
Action (Haugen) |
| Item 3. | Position Appeals | |
| | <ul style="list-style-type: none"> • EOPS and DSPS Vacant Positions • Director of Research and Evaluation Position • IT (System Administrator Position) | Action (V. Roberts)
Action (Richmond)
Action (Keller) |
| Item 4. | Enrollment Management Committee – Report | Information (Green) |
| Item 5. | State Revenue Shortfall | Information (Melby) |
| Item 6. | Compensation Goals | Discussion (Turk) |
| Item 7. | Report out on College Council | Information (Turk) |
| Item 8. | Other | |
| Item 9. | Adjournment | |

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

August 29, 2018	February 15, 2019	May 3, 2019
September 7, 2018	March 1, 2019	May 10, 2019 (tentative)
September 21, 2018	March 15, 2019	May 15, 2019 (Wednesday)
October 5, 2018	April 5, 2019 (Open Hearing, 1:30 – 3:30) 2 hrs	Joint Meeting w/College Council
October 19, 2018	President (HR, PIO, Research)/Administrative Services	
November 2, 2018	April 12, 2019 (Open Hearing, 1:30 – 4:30) 3 hrs	
November 16, 2018	Instruction w/Grants & Categoricals	
December 7, 2018	April 19, 2019 (Open Hearing, 1:30 - 3:30) 2 hrs	
February 1, 2019 Cancelled	Student Services w/Grants & Categoricals	