



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Thursday, March 21, 2019
1:30 p.m. to 2:00 p.m.
Board Room

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

Membership
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

Item 1. Position Appeals

- Vice President of Academic Affairs

Action (Melby/Turk)

Item 2. 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	March 21, 2019 emergency meeting	Joint Meeting w/College Council
October 19, 2018	April 5, 2019 (Open Hearing, 1:30 – 3:30) 2 hrs	
November 2, 2018	President (HR, PIO, Research)/Administrative Services	
November 16, 2018	April 12, 2019 (Open Hearing, 1:30 – 4:30) 3 hrs	
December 7, 2018	Instruction w/Grants & Categoricals	
February 1, 2019 Cancelled	April 19, 2019 (Open Hearing, 1:30 - 3:30) 2 hrs	
	Student Services w/Grants & Categoricals	