



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, May 10, 2019
1:30 pm to 3:00 pm
ESTC 107/
Yreka Rm 5

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) <u>Resources</u> Kent Gross Dr. Nathan Rexford
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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 May 3, 2019 Meeting | |
| Item 2. | Travel Appeals | Action (Melby) |
| | For Recommendation | |
| | <ul style="list-style-type: none"> • NorCal CBO – Darlene Melby | |
| | For Information Only | |
| | <ul style="list-style-type: none"> • None | |
| Item 3. | Position Appeals | Action (Melby) |
| | <ul style="list-style-type: none"> • Assistant – Food Service • Custodian | (Martel)
(Rivera) |
| Item 4. | Institutional Master Plan | Information (Rexford) |
| Item 5. | IPB Standing Committee Annual Report and Evaluation | Information (Melby) |
| Item 6. | Other | |
| Item 7. | 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
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	