



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, November 1, 2019
1:30 pm to 3:00 pm
Weed Campus Board Room
&
Yreka Campus Room 8**

Membership

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|---|---|---|
| Darlene Melby (Co-Chair) Rhonda Brown Neil Carpentier-Alting Crystal Fahey Donna Farris Maria Fernandez Melissa Green Paloma Herrera-Thomas | Jayne Turk (Co-Chair) Michelle Knudsen Dr. Burton Peretti Veronica Rivera Dennis Roberts Cheryl Rosen Dr. Mike Tischler Christina Van Alfen | Dr. Stephen Schoonmaker (Ex officio) Desiree Kaae (Minutes) <u>Resources</u> Kent Gross Wayne Keller 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 assisting in the development of responsible budgets that align resources with institutional needs. The committee accomplishes its goals through the creation, review, and recommendation of strategic plans, program reviews, and budgets. The Integrated Planning and Budget Committee forwards its recommendations to the College Council in accordance with the participatory governance process.

AGENDA

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| Item 1. Approval of Minutes | Action (Melby) |
| • Minutes of the October 18, 2019 Meeting | |
| Item 2. Personnel Information/Actions – no activity | |
| Item 3. 10,000' Facilities Map | Information (Rivera) |
| Item 4. Fusion Overview | Information (Rivera) |
| Item 5. Full-Time Faculty Hiring Procedures | Action (Turk) |
| Item 6. Enrollment Management Report | Information (Green) |
| Item 7. Report out of 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

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| August 21, 2019 | January 31, 2020 (<i>in lieu of Feb 7th holiday</i>) | May 1, 2020 |
| Joint Meeting w/College Council | February 21, 2020 | May 8, 2020 (Tentative) |
| September 6, 2019 | March 6, 2020 | May 15, 2020 (Tentative) |
| September 20, 2019 | March 20, 2020 | Joint Meeting w/College Council |
| October 4, 2019 Cancelled | April 3, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs | |
| October 18, 2019 | President (HR, PIO, Research)/Administrative Services | |
| November 1, 2019 | April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs | |
| November 15, 2019 | Instruction w/Grants & Categoricals | |
| December 6, 2019 | April 17, 2020 (Open Hearing, 1:30 -3:30) 2 hrs | |
| | Student Services w/Grants & Categoricals | |

IPB Committee Information can be found at: <http://www.siskiyous.edu/committees/planningbudget>