



# INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

**Friday, March 6, 2020  
1:30 pm to 3:00 pm  
Weed Campus Board Room  
&  
Yreka Campus Room 8**

## Membership

**Darlene Melby (Co-Chair)**  
Rhonda Brown  
Neil Carpentier-Alting  
Crystal Fahey  
Donna Farris  
Maria Fernandez  
Melissa Green  
Jenny Heath

**Jayne Turk (Co-Chair)**  
Paloma Herrera-Thomas  
Dr. Burton Peretti  
Veronica Rivera  
Dennis Roberts  
Cheryl Rosen  
Dr. Mike Tischler  
Christina Van Alfen

**Dr. Stephen Schoonmaker (Ex officio)**  
Desiree Kaae (Minutes)

Resources  
Matt Donaldson  
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 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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|----------------|--|------------------------------------|
| <b>Item 1.</b> | <b>Approval of Minutes</b><br>• Minutes of the February 14, 2020 Meeting | <b>Action (Schoonmaker)</b>        |
| <b>Item 2.</b> | <b>Personnel Information</b><br>• EMS/Paramedic Director/Faculty         | <b>Information (Perlas)</b>        |
| <b>Item 3.</b> | <b>2020-21 Room and Meal Rates</b>                                       | <b>Action (Haugen)</b>             |
| <b>Item 4.</b> | <b>Servitas – Student Housing Development</b>                            | <b>Information/Action (Haugen)</b> |
| <b>Item 5.</b> | <b>Budget Gap Community Input and Proposal</b>                           | <b>Discussion (Schoonmaker)</b>    |
| <b>Item 6.</b> | <b>Enrollment Management Report</b>                                      | <b>Information (Green)</b>         |
| <b>Item 7.</b> | <b>Report out - College Council</b>                                      | <b>Information (Schoonmaker)</b>   |
| <b>Item 8.</b> | <b>Other</b>   |                                    |
| <b>Item 9.</b> | <b>Adjournment</b>   |                                    |

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

<del>August 21, 2019</del>	<del>January 31, 2020 (in lieu of Feb 7<sup>th</sup> holiday)</del>	May 1, 2020
<del>Joint Meeting w/College Council</del>	<del>February 14, 2020 (changed from Feb 20<sup>th</sup>)</del>	May 8, 2020 (Tentative)
<del>September 6, 2019</del>	March 6, 2020	May 13, 2020 (Tentative)
<del>September 20, 2019</del>	March 20, 2020	<b>Joint Meeting w/College Council</b>
<del>October 4, 2019 Cancelled</del>	April 3, 2020 ( <b>Open Hearing, 1:30 – 3:30</b> ) 2 hrs	
<del>October 18, 2019</del>	President (HR, PIO, Research)/Administrative Services	
<del>November 1, 2019</del>	April 10, 2020 ( <b>Open Hearing, 1:30 – 4:30</b> ) 3 hrs	
<del>November 15, 2019</del>	Instruction w/Grants & Categoryals	
<del>December 6, 2019</del>	April 17, 2020 ( <b>Open Hearing, 1:30 -3:30</b> ) 2 hrs	
	Student Services w/Grants & Categoryals	

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