



INTEGRATED PLANNING & BUDGET COMMITTEE MINUTES

**Friday, April 17, 2020
1:30 pm to 3:00 pm
Via Zoom at
Remote Work
Stations**

Membership

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| <ul style="list-style-type: none"> ✓ Darlene Melby (Co-Chair) ✓ Rhonda Brown ✓ Neil Carpentier-Alting ✓ Crystal Fahey ✓ Donna Farris ✓ Maria Fernandez ✓ Melissa Green ✓ Jenny Heath | <ul style="list-style-type: none"> ✓ Jayne Turk (Co-Chair) Paloma Herrera-Thomas ✓ Cyndi Leonard ✓ Veronica Rivera <i>(in 1:37 pm)</i> ✓ Dennis Roberts ✓ Valerie Roberts ✓ Dr. Mike Tischler ✓ Christina Van Alfen | <p>Dr. Stephen Schoonmaker (Ex officio)</p> <ul style="list-style-type: none"> ✓ Desiree Kaae (Minutes) <p><u>Resources</u></p> <ul style="list-style-type: none"> ✓ Matt Donaldson ✓ 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 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.

MINUTES

Convened 1:31 pm

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| Item 1. | Approval of Minutes | Action (Melby) |
| | <ul style="list-style-type: none"> • Minutes of the April 10, 2020 Meeting <i>MSP (Dennis Roberts/Neil Carpentier-Alting)</i> 13 Ayes 0 Noes 1 Abstain 2 Absent • Minutes of the April 14, 2020 Meeting <i>MSP (Dennis Roberts/Maria Fernandez)</i> 13 Ayes 0 Noes 1 Abstain 2 Absent | |
| Item 2. | Personnel Information - none | |
| Item 3. | Open Hearing – 2020-21 CQIPs | Information (Green) |
| | <ul style="list-style-type: none"> • Student Services Melissa Green presented a PowerPoint slideshow to explain the requests from Student Services, which included requests from Student Housing, Admissions and Records, Financial Aid, Student Equity and Achievement, and Counseling and Advising. Each area presented their CQIPs and budget requests. | |
| Item 4. | Other - None | |
| Item 5. | Adjourned at 2:10 pm | |

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

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| <ul style="list-style-type: none"> August 21, 2019 Joint Meeting w/College Council September 6, 2019 September 20, 2019 October 4, 2019 <i>Cancelled</i> October 18, 2019 November 1, 2019 November 15, 2019 December 6, 2019 | <ul style="list-style-type: none"> January 31, 2020 <i>(in lieu of Feb 7th holiday)</i> February 14, 2020 <i>(changed from Feb 20th)</i> March 6, 2020 <i>(no quorum)</i> March 20, 2020 <i>(cancelled)</i> April 3, 2020 April 10, 2020 (Open Hearing, 1:30 – 4:30) 3 hrs Instruction w/Grants & Categoricals April 14, 2020 (Open Hearing, 1:30 – 3:30) 2 hrs President (HR, PIO, IR, Athletics)/Admin Services | <ul style="list-style-type: none"> April 17, 2020 (Open Hearing, 1:30 -3:30) 2 hrs Student Services w/Grants & Categoricals May 1, 2020 May 8, 2020 (Tentative) May 13, 2020 (Tentative) Joint Meeting w/College Council |
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IPB Committee Information can be found at: <http://www.siskiyous.edu/committees/planningbudget>