



INTEGRATED PLANNING & BUDGET COMMITTEE AGENDA

Friday, May 1, 2020
1:30 pm to 3:00 pm
Via Zoom

<https://cccconfer.zoom.us/j/93001778135>

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
Cyndi Leonard
Veronica Rivera
Dennis Roberts
Valerie Roberts
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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| Item 1. | Approval of Minutes | Action (Melby) |
| | • Minutes of the April 17, 2020 Meeting | |
| Item 2. | CARES Act Update | Information (Green/Keim) |
| Item 3. | Personnel Information | |
| | • Information Systems Technician I | Information (Donaldson) |
| | • Human Resources Analyst III (2 positions) | Information (Richmond) |
| Item 4. | National Student Clearinghouse Electronic Transcripts | Action (Witherell) |
| Item 5. | CQIP Rankings | Action (Melby) |
| Item 6. | Upcoming IPB Meetings | Information (Melby) |
| Item 7. | Governor's 2020-21 May Revise | Information (Melby) |
| Item 8. | Integrated Planning and Budget – Annual Report and Evaluation | Information (Melby) |
| Item 9. | College Council Update | Information (Turk) |
| Item 10. | Other | |
| Item 11. | Adjournment | |

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

August 21, 2019
Joint Meeting w/College Council
September 6, 2019
September 20, 2019
October 4, 2019 *Cancelled*
October 18, 2019
November 1, 2019
November 15, 2019
December 6, 2019

January 31, 2020 (in lieu of Feb 7th holiday)
February 14, 2020 (changed from Feb 20th)
March 6, 2020 (no quorum)
March 20, 2020 (cancelled)
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

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
Joint Meeting w/College Council

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