



STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

**DRAFT MINUTES
STATE BOARD OF EDUCATION MEETING
March 11-12, 2004
Boise State University
Boise, Idaho**

A regular meeting of the Idaho State Board of Education was held on March 11-12, 2004, at Boise State University in Boise, Idaho. The meeting was called to order at 8:00 a.m. President Blake Hall presided. The following members were present:

Blake Hall, President
Rod Lewis, Secretary
Paul Agidius

Marilyn Howard, State Superintendent
Milford Terrell
Laird Stone

BOARDWORK

1. Agenda Review/Approval

M/S (Terrell/Agidius): To approve the revised agenda. *Motion carried unanimously.*

2. Rolling Calendar

M/S (Terrell/Lewis): To set the Board Retreat for May 18-19, 2004. *Motion carried unanimously.*

M/S (Lewis/Terrell): To set the June Board Meeting for June 17-18, 2004 in Moscow, Idaho. *Motion carried unanimously.*

M/S (Lewis/Terrell): To set the March 2005 Board Meeting for March 10-11, 2005 in Boise, Idaho. *Motion carried unanimously.*

EXECUTIVE SESSION

M/S (Lewis/Terrell): To go into Executive Session pursuant to Idaho Code Section 67-2345(1):

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;**
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student**
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;**
- (d) to consider records that are exempt by law from public inspection**
- (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations**
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. *By a roll call vote, the motion carried unanimously.***

The Board considered records that are exempt by law from public inspection, including certain personnel records, conducted deliberations regarding potential acquisitions of interests in real property which is not owned by a public agency and advised its legal representatives in pending litigation or where there is a general public awareness of probable litigation. No final action or final decision was made during executive session.

BOARDWORK

3. Minutes Review / Approval

M/S (Stone/Agidius): To approve the minutes of the January 26-27, 2004, February 5, 2004, February 11, 2004, and February 18, 2004, meetings of the State Board of Education as submitted. There was discussion and some changes were requested; namely, on page 4 of the January 26-27, 2004, Minutes, it should read “to include the other academic indicator;” and on page 2 of the January 26-27, 2004, Minutes, change the name from “Frank Olson” to read “Craig Olson.” *Motion carried unanimously, as revised.*

INSTRUCTION, RESEARCH & STUDENT AFFAIRS COMMITTEE – Rod Lewis

1. Commission on the Arts – Art Education in K-12 – Dan Harpole

Mr. Dan Harpole discussed the manner in which art affects and enhances elementary and secondary education. He informed the Board members about the Teacher Training Institute that is held each year at Albertsons College of Idaho. There will be 50 teachers attending this year, and the program will expand to 100 teachers for 2005. Mr. Harpole also invited the Board members to attend and Arts in Education Program that will be held October 2, 2004, at the War Hawk Museum in Nampa.

2. Office of Performance Evaluation – Chris Shoop/Ned Parrish

The Joint Legislative Oversight Committee requested a report on School District Administration and Oversight. There was discussion as to whether the report had been sent to all the superintendents in Idaho and, if not, why not. A Board member felt that if accountability is to be improved, the report should either be sent out or available online. The State Department of Education was requested to bring a more detailed response to the OPE recommendations for the June Board meeting in Moscow. President Hall also requested that Board staff bring the rules, which was also recommended by OPE to the June meeting.

3. New Graduate Degree Program – Notice of Intent – BSU

M/S (Agidius/Stone): A motion to approve Boise State University’s Notice of Intent for a Master of Science program in Mathematics and direct BSU to come forward with a full proposal for this graduate program. *Motion carried unanimously.*

4. Petition for Rule Change to IDAPA 08.02.03 – Paula Fisher

Paula Fisher, the past president of the Idaho Council of Teachers of English (ICTE) came before the Board to petition the Board to add the Direct Writing Assessment back into State Board Rule. The discussion that was presented gave the following reasons: (1) the direct writing assessment at the 11th grade is a more accurate assessment of how the high school standards for writing are being met. Assessing in December of 9th grade only measures four months of instruction at the high school level. The ICTE believes this is not enough time to master writing standards expected for graduation.

M/S (Hall/Agidius): A motion to form a committee to investigate reinstating the Direct Writing Assessment into State Board rules. *This motion was withdrawn and restated as follows: A motion to reject the petition from the Idaho Council of Teachers in English to add the Direct Writing Assessment back into State Board Rule, and have the State Board of Education formulate a committee to reevaluate the direct writing assessment portion of IDAPA and come back with a recommendation. The restated motion carried unanimously.*

President Hall asked Ms. Fisher and Dr. Howard to submit names to the Office of the State Board of Education for committee members and requested that they be given to that office within the next few weeks.

M/S (Lewis/Terrell): To approve Boise State University’s request to move forward with its real estate transaction as discussed in the Executive Session and bring the final details to the April Board meeting. *The motion carried unanimously.*

M/S (Lewis/Terrell): To approve the Agreement to Retire and Release of Claims between the Regents of the University of Idaho and George Labar contingent upon review by Board’s counsel and counsel’s conclusion that the agreement is consistent with the existing

letter agreement and the agreement is a final conclusion of Mr. Labar's employment. *The motion carried unanimously.*

DEPARTMENT OF EDUCATION – Dr. Marilyn Howard

1. Letters of Authorization – Bob West

M/S (Howard/Stone): A motion to approve the requests for Letters of Authorization as submitted by the Professional Standards Commission. *Motion carried unanimously.*

2. Nampa School District – Jay Hummel

Jay Hummel, Assistant Superintendent for the Nampa School District, informed the Board that a partnership is needed in which the Board, the State Department and the School District could permit emergency certification of consultant specialists to fulfill the need for 40 bilingual teachers in the Nampa school district. The district has rehired 250 former teachers, but the district is still dealing with former administrations' problems. There was also discussion of teacher compensation and how to retain current teachers and classified staff.

3. Adoption of Electronic Curricular Materials – Bob West

The State Department of Education recommended the adoption of electronic curricular materials.

M/S (Howard/Stone): To approve the request for the adoption of curricular materials and related instructional materials as recommended by the Curricular Materials Selection Committee as submitted. *Motion carried unanimously.*

4. Appointments to the Idaho State Curricular Materials Selection Committee – Bob West

There are currently four openings on the Committee. The State Department of Education recommends the appointment of Dr. William Medlin, Nick Smith, and Judith Walling. This leaves an opening for a parent representative. One of the Board members has names for this last committee vacancy.

M/S (Howard/Stone): To approve the request for three appointments to the Idaho State Curricular Materials Selection Committee as submitted. *Motion carried unanimously.*

5. State Technology Plan – Dawn Wilson

As part of "No Child Left Behind," all states receiving Title II-D funds must have an approved technology plan on file with the US Department of Education. A plan for higher education has already been approved, but the State Department recommended that, in conjunction with the ICTL, the Board approve *Connections 2004: A Statewide Plan for Technology*.

M/S (Howard/Agidius): To approve the State Department of Education’s request for adoption of *Connection 2004: A Statewide Plan for Technology*. Motion carried unanimously.

6. Review and Approval of 8th Grade ISITS and Kindergarten – 7th Grade Benchmarks – Dawn Wilson

As part of “No Child Left Behind,” all states receiving Title II-D funds must define the content knowledge and skills that a technology literate 8th grade student would possess.

During the discussion, there were some changes requested by Board members. On pages 2 and 3, “benchmarks” should be changed to “standards.” On pages 4 through 6, “benchmarks” should be changed to “standards.”

M/S (Howard/Agidius): To approve the State Department of Education’s request for adoption of the 8th grade Idaho Student Information Technology Standards and Kindergarten – 7th grade Benchmarks. It was unanimously decided to postpone the vote on this matter until March 12, 2004.

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

1. President’s Council Report

Dr. Dene Thomas, from Lewis Clark State College, began her report by stating that, with the manner in which appropriations were made, each institution handled the allocations differently. As a result of the misunderstanding, and the fact that the final appropriations were not determined until mid-February, the institutions are now faced with serious consequences and difficult decisions.

Gary Michael, from University of Idaho, gave a presentation about the financial issues facing the institutions. Specifically, Mr. Michael discussed the Sarbanes-Oxley Act and how it affects the oversight of operations, effective financial control, managing risk, financial statement preparation and making financial statements transparent. Mr. Michael went on to suggest that two committees ought to be formed; namely, an audit committee and a finance committee. President Hall asked Board member Agidius to chair the audit committee, and that he meet with Mr. Michael.

Other comments from Board members ranged from where WICHE fits in with this type of financial oversight and that anything dealing with WICHE might best be allocated to the finance committee work.

2. College of Southern Idaho – Provide Additional \$100,000 for Fine Arts Addition

The College of Southern Idaho is requesting permission to provide the Division of Public Works with an additional \$100,000 from institutional funds to meet the projected budget for construction of the Fine Arts Addition. This money will come from the Plant Facility Fund. In the event these funds are not needed, they will be returned to CSI.

M/S (Lewis/Agidius): To approve the request by the College of Southern Idaho to transfer \$100,000 from institutional funds to the Division of Public Works for the Fine Arts Addition construction project. *The motion carried unanimously.*

3. Report on Education Opportunity Tax Credit Legislation

Representative Henry Kulczyk presented his proposed legislation to the Board as an informational item.

M/S (Howard/Stone): To adjourn until 9:00 am, March 12, 2004. *The motion carried with a vote of 5-to-1, Terrell dissenting.*

The State Board of Education was called to order at approximately 9:05 am on March 12, 2004.

OPEN FORUM

1. Carl Tueller from the Office of Science and Technology in the Department of Commerce presented information about this new office. This is a resource for the State Board.
2. Bridget Farris, President of the Coalition of Idaho Charter School Families spoke to the Board about the public charter schools and the part they play in education.
3. Steven Copkey brought the issue of the consolidation of the School of Letters, Arts and Sciences at the University of Idaho. There was discussion about retracting the press release and that perhaps a partnership between public and private entities could be utilized. There was discussion that committee members are investigating the proposal.

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

4. Boise State University

Dr. Bob Kustra requested permission to host an event that includes the serving of alcohol at the Morrison Center for the Performing Arts to celebrate the 20th anniversary of the opening of the Morrison Center. Four individuals will also be honored for their contributions to the Center and the community.

M/S (Lewis/Stone): To approve the request by Boise State University to allow the Morrison Center to serve alcohol at the reception. *Motion carried unanimously.*

M/S (Hall/Agidius): To adopt the Findings of Fact and Conclusions of Law to allow the Morrison Center to serve alcohol at the 20th anniversary reception. *Motion carried unanimously.*

5. Readoption of the Rule for Computer Based Alternative Route to Teacher Certification

The Temporary rules adopted by the Board at the November meeting will expire at the end of the current legislative session. In order for new rules to take effect and remain in place throughout the remainder of the year, temporary and proposed rules will need to be adopted and published. The rules will allow for public comment and final review and approval will be completed by the Legislature in 2005.

If the Board adopts the rules as attached and advises staff to proceed with Temporary and Proposed rulemaking, it will allow for Computer Based Alternative Routes to Teacher Certification. The rules will be immediately effective.

If the Board does not adopt the rules as attached, there will be no process in place for Computer Based Alternative Routes to Teacher Certification.

Dr. Howard stated the legislature is still discussing this matter; that it has passed out of the House Education Committee and had a second reading before the Senate. The Board was concerned about voting on this matter due to the fact that they had only received the substitute language and not had a chance to review the information. Dr. Howard stated she cannot support the revised rule, because she has not had a chance to review it thoroughly. However, other Board members, after a long discussion of the matter, came to the decision that they approve of the revised rule.

M/S (Hall/Agidius): To adopt the Temporary Rule, effective immediately, and approve the Proposed rule of IDAPA 08.02.02, Rules Governing Uniformity, Section 045, Computer Based Alternative Route to Teacher Certification. *Motion carried by a vote of 5-to-1, with Howard dissenting.*

It was unanimously decided to change the Planning, Policy & Governmental Affairs Agenda, and delete the Legislative Update.

6. Boise State University Progress Report

Dr. Robert Kustra reported on the progress at BSU. This matter was for information purposes only.

BUSINESS AFFAIRS & HUMAN RESOURCES – Jeff Shinn

1. Boise State University

Boise State University requested approval for eight new positions, a change in position and a non-delegated appointment.

M/S (Agidius/Terrell): To approve the request by Boise State University for eight (8) new position (8.0 FTE); one (1) change in position from .50 to .70 FTE; and to appoint Dr. Vincent Serio, M.D. as Director of Clinical Services (1.0 FTE) for the campus at a salary equal to or greater than 75% of the chief executive officer's base salary. *Motion carried unanimously.*

2. Idaho State University

Idaho State University requested approval of two new positions and changes in positions.

M/S (Terrell/Stone): To approve the request by Idaho State University for two (2) new positions (2.0 FTE) and increased of FTE ratings for three (3) positions (from 2.0 to 3.0 total FTE). *Motion carried unanimously.*

3. University of Idaho

University of Idaho requested the approval to delete 14 positions.

M/S (Terrell/Stone): To approve the request by University of Idaho to delete fourteen (14) positions (9.80 FTE). *Motion carried unanimously.*

4. University of Idaho

University of Idaho requested one new appointment and one reappointment of head coaching personnel.

In discussions on the appointment of Nick Holt as the new head football and reappointing Debra Buchanan as the head volleyball coach, Kent Nelson, of the Attorney General's office, pointed out that there was a major change in Ms. Buchanan's contract regarding liquidated damages, in that this clause had been removed from the contract. Mr. Terrell stated that all the contracts should be consistent across the board for all the institutions. Mr. Nelson pointed out that there were specific policies regarding multi-year athletic director or coach contracts, and the Board had mandated that the liquidated damages clause was one that could not be removed arbitrarily from any such contract.

Mr. Lewis questioned Sections 3.2.4 and 3.2.5 regarding obligating the University to make payments, and whether they deviated from the model contract. However, in discussions with Mr. Michael, they follow Board policy and are standard across the country.

M/S (Lewis/Agidius): To approve the request by University of Idaho to appoint Nick Holt as Head Football Coach (1.0 FTE) and to reappoint Debra J. Buchanan, Head Volleyball Coach (1.0 FTE). Both positions are for fixed terms of four years and both are supported by appropriated funds.

In discussions of the motion, Mr. Terrell stated that the liquidated damages clause should be added back into Debra Buchanan's contract; and he would support the motion if it were. President Hall concurred. Mr. Agidius raised the fact that Ms. Buchanan's contract is based on a model contract only and that the University needed to make the Board aware of the change. However, legal counsel informed the Board that the liquidated damages clause is a required provision – whether it is for \$30,000 or \$0.

Mr. Lewis withdrew his motion, and Mr. Agidius seconded its withdrawal.

M/S (Lewis/Terrell): To approve the request by University of Idaho to appoint Nick Holt as Head Football Coach and reappoint Debra Buchanan as Head Volleyball Coach with the liquidated damages added back into Ms. Buchanan's contract, but with no action by the Board on the amount and that the amount be at the discretion of the University of Idaho. *Motion carried unanimously.*

It was determined the contract should go back to the athletic committee at unanimous request of the Board.

BUSINESS AFFAIRS & HUMAN RESOURCES – FINANCES – Jeff Shinn

1. FY05 Appropriations

At the time this agenda was prepared, none of the appropriation bills associated with the State Board of Education had passed the first house. Agencies and institutions need to begin the process of preparing their FY 2005 operating budgets for approval by the Board at the June 2004 meeting. The college and universities and Professional-Technical Education programs in particular need to begin development of various appropriation distributions/allocations for approval at the April 2004 Board meeting.

M/S (Agidius/Terrell): To allow the Executive Director of the State Board of Education to approve the FY 2005 appropriation allocation for College and Universities, consistent with Board policy, as developed by OSBE staff. *Motion carried unanimously.*

M/S (Terrell/Agidius): To allow the Executive Director of the State Board of Education to approve the FY 2005 distribution of the Division of Professional-Technical Education appropriation, as developed by PTE and reviewed by OSBE staff. *Motion carried unanimously.*

M/S (Stone/Agidius): To approve FY 2005 salary guidelines as follows:

- **House Current Resolution (HCR) 47 states the policy of the state of Idaho is to provide a total compensation system for state employees, which includes paying competitive job market average salaries and rewarding performance with a merit based compensation philosophy.**
- **The Governor's recommendation, as affirmed by HCR 47, provides for a permanent 2% Change in Employee Compensation (CEC) merit based salary increase. If additional funding for employee compensation becomes available via House Bill 805, those funds shall be distributed by agency and institution heads on a one-time basis.**
- **Agency heads and institutional presidents are encouraged to allocate any salary savings that may accrue to provide for employee salary needs before other operational budget priorities are considered. One-time salary increases should be given if the salary savings are one-time in nature. Ongoing salary increases may be provided if agency or institution savings are expected to be ongoing in nature. Where applicable, particular emphasis should be placed on those employees in occupational groups with significant market pay lag and turnover rates.**

- **Non-classified employees shall be treated as nearly as possible in the same manner as are classified employees.**
- **The above guidelines shall be subject to available funding.**

There was discussion as to why this motion was brought before the Board. However, the institutions responded that they appreciate having the guidelines. The institutions also wanted the matter brought before the Board due to the deadlines imposed on them.

The motion carried unanimously.

Before moving on to the next agenda items dealing with fee increases, President Hall informed the Board that the following items are up for reconsideration and, according to Robert's Rules of Order, only those people who voted in the affirmative for the initial motion can offer a motion of reconsideration. President Hall went on to state that anyone can second a motion for reconsideration, but the motion must pass by a majority vote.

M/S (Howard/Terrell): To reconsider the fee schedule for Lewis Clark State College approved at the January 26-27, 2004 Board meeting. *Motion carried unanimously.*

M/S (Terrell/Howard): To reconsider the fee schedule for University of Idaho approved at the January 26-27, 2004 Board meeting. *Motion carried unanimously.*

M/S (Stone/Terrell): To reconsider the fee schedule for Idaho State University approved at the January 26-27, 2004 Board meeting. *Motion carried unanimously.*

2. Student Fee Increases at Idaho State University

Dr. Bowen and Mr. Prolo both stated that another 3% increase would allow them to free up other operational funds and they would be able to provide the 2% CEC. They request that ISU be allowed to come back to the April meeting to discuss this matter further.

In discussions, the president-elect and the vice-president elect, Terry Fredrickson and Trever Jensen, both stated that in the information they gathered, the 2% pay increases for faculty and staff are already included in the 7.31% increase that was agreed upon, because they were told there would be no new general funding dollars made available to the institution.

OSBE staff commented that traditionally, the Governor's recommendation and the legislative appropriation have provided for employee compensation and other inflationary items. This year was different, because the institutions will not be receiving the money to cover all of these items. The question then becomes is it the Board's responsibility to fund the 2% increase in salaries if the funding is not available and, also, is it the students' responsibility to cover these needs?

M/S (Stone): To approve the request by ISU to submit a fee increase proposal for FY 2005 in excess of 10%, to be presented at the April 2004 State Board of Education meeting. *Motion fails due to the lack of a second.*

M/S (Terrell/Agidius): To approve the request by ISU to submit a fee increase for FY 2005 of 9% instead of the original 7.31% already approved.

In discussion of the motion, this fee increase to 9% would raise an additional \$662,320 – just over half of what ISU is requesting. Mr. Prolo requested that the Board allow ISU to reallocate the \$27 per student set aside to renovate Reed Gym and put that money toward matriculation.

The motion failed on a vote of 2-to-4, with Howard, Lewis, Stone and Hall dissenting.

3. Student Fee Increases at the University of Idaho

Gary Michael requested that the Board allow the University of Idaho to come back to the Board at the April meeting to attempt to balance the budget for FY05. The university has already cut program and have leveraged as much as possible.

There needs to be various cuts and holdbacks, student fees, and support from the legislature, instead making the students bear the entire brunt of the burden. A compromise of 8.5% fee increase was agreed upon. Deferred maintenance being placed totally on the backs of the students is too much.

M/S (Stone/Agidius): To approve the request by the University of Idaho to submit a fee increase proposal for FY 2005 in excess of 10%, to be presented at the April 2004 State Board of Education meeting. *The motion failed by a vote of 2-to-4, with Howard, Lewis, Terrell and Hall dissenting.*

4. Student Fee Increases at Lewis Clark State College

Dene Thomas is requesting the 9.98% fee increase, because LCSC is the lowest cost institution in the state. The request becomes more important due to the 2% increase for salaries as LCSC instructors are the lowest paid. President Thomas has promised not to cut programs, however if the fee increase is not allowed, this may not be the case.

The current student body president believes the legislature has fallen short of their fiscal duty to higher education students.

M/S (Stone/Agidius): A motion by Lewis Clark State College to approve the FY2005 fee and tuition rate increase of 9.98% for full time fees as originally submitted at the January 2004, SBOE meeting. *The motion failed by a vote of 3-to-3 – Stone, Howard, Agidius voting in the affirmative; and Terrell, Lewis and Hall voting in the negative.*

5. University of Idaho – Capital Projects – Intramural Field Renovations

In June of 2003, the State Board of Education and Regents of the University of Idaho approved \$150,000 for the purpose of the planning and design of the Recreation, Intramural and Athletic Field Renovation project. The university contracted with Hatchmueller, a landscape architect

located in Coeur d'Alene, Idaho, to perform the approved work. Hatchmueller is currently in the final phases of design and is in the process of achieving completion of the construction documents. Project schedule assumptions call for construction documents to be completed during winter 2003/04, bidding to occur during early spring 2004, and construction to occur during summer of 2004.

M/S (Lewis/Agidius): To approve the request by University of Idaho to proceed with the construction phase of the Recreation, Intramural and Athletic Field Renovation project and to increase the project budget from \$150,000 to \$1,400,000 using auxiliary funds. *The motion carried unanimously.*

6. University of Idaho – 3-Year Renewal of Verizon Contract

Verizon offers the only viable service in the area at this time. The university, in the name of the Regents of the University of Idaho, has contracted for campus Centrex telephone services from Verizon since 1994. Centrex provides all telephone switching equipment, inter-building and inter-facility transport infrastructure, maintenance, repair, activation, deactivation, and location changes for specified campus facilities based upon a monthly per-line fee. The university maintains all intra-building infrastructure and equipment and works in very close coordination with Verizon to provide telephone services to the campus.

M/S (Lewis/Agidius): To approve the three-year renewal amendment to contract ICB# ID0201155/ID9901110 between the Regents of the University of Idaho and Verizon, and to authorize the University of Idaho Vice President for Finance and Administration to sign a contract amendment that is in substantially the same form as the amendment submitted with this agenda item. *The motion carried unanimously.*

By unanimous request, it was determined that the Agenda Item #6 – University of Idaho Water Center Leasing, Operations and Maintenance Contract – would be put on the April 2004 meeting agenda and that a thorough presentation would be made at that time.

7. Lewis Clark State College – Special Summer Session Fees

The Pathway for Accelerated Certification and Endorsement program (PACE) is LCSC's alternative teacher certification program. It is a program for highly qualified, motivated individuals who want to earn elementary or secondary teaching credentials, but who cannot attend regular on-campus classes. Through use of online classes, visits by faculty, and distance learning seminars, candidates work in their hometowns to complete education courses and internships. In addition, PACE candidates are organized into summer cohorts. They may begin prerequisite coursework at any point in the year, but all must participate in a three-day on-campus summer orientation before beginning their teaching internships. Cost has become a limiting factor to many students who would otherwise qualify for the PACE program. Because of this and because the Summer program is required of PACE students, Lewis-Clark State College proposes that PACE student Summer fees be no greater than full-time fees as set for the regular academic year. Board staff and the Council on Academic Affairs and Programs (CAAP) recommends approval of this request (CAAP meeting of February 18, 2004).

M/S (Lewis/Stone): To approve LCSC's request to have summer fees for PACE students be no greater than full-time fees as set for the regular academic year. *The motion carried unanimously.*

The meeting was adjourned at 2:00 pm.