

**CONSENT AGENDA
FEBRUARY 23, 2006**

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**CONSENT AGENDA
FEBRUARY 23, 2006**

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY**

SUBJECT

A request by Boise State University for new positions, changes in positions and deletion of positions.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND

Items submitted for review and approval according to Board Policy Section II. B.3.

DISCUSSION

Boise State University requests approval for:

- sixteen (16) new positions (15.5 Total FTE) supported by appropriated, grant and local funds;
- title, term, salary and FTE changes (2.38 to 3.0 FTE) for three (3) current positions supported by appropriated and local funds;
- deletion of two (2) positions.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

The new positions requested are for a combination of instruction, administrative and support staff. Six of the positions are for the College of Engineering; two for the College of Education; the remainder are for a variety of other academic and administrative departments.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Boise State for sixteen (16) new positions supported by appropriated and local funds; title, term, salary and FTE changes to three (3) positions; and to delete two (2) positions.

Moved by _____ Seconded by _____ Carried Yes_____ No_____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

NEW POSITIONS

Position Title	Administrative Assistant 1
Type of Position	Classified Staff
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$21,445
Funding Source	Local
Area/Department of Assignment	Electrical Engineering
Duties and Responsibilities	Provide customer service, maintain records systems, prepare reports and documents, and assist the Chair, faculty, and staff.
Justification of Position	Position needed to provide administrative support for increase in faculty, students, research and reporting/accreditation requirements due to PhD program. Micron has donated the funds to start the program for the first 5 years.

Position Title	Administrative Assistant 1
Type of Position	Classified Staff
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$21,445
Funding Source	Local
Area/Department of Assignment	College of Engineering
Duties and Responsibilities	Provide a wide variety of support functions such as record maintenance, information collection and preparing reports, and customer service.
Justification of Position	Additional administrative support needed due to implementation of PhD program which will increase the administrative burden at the College level. Micron has donated the funds to start the program for the first 5 years.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Special Lecturer (2 positions)
Type of Position	Faculty
FTE	1.0 FTE (each)
Term of Appointment	9 month
Effective Date	August 16, 2006
Salary Range	\$39,000 to \$43,000 (each)
Funding Source	Appropriated
Area/Department of Assignment	Chemistry Department
Duties and Responsibilities	Provides instruction for Chemistry lectures.
Justification of Position	Provide permanent funding for on-going instructional needs. Incumbents have been employed with one-time funding for two years.

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	9 month
Effective Date	August 16, 2006
Salary Range	\$45,000
Funding Source	Appropriated
Area/Department of Assignment	Counselor Education Department
Duties and Responsibilities	Provide instruction for Counselor Education courses.
Justification of Position	Additional FTE needed to cover increased enrollments.

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	9 month
Effective Date	August 16, 2006
Salary Range	\$45,000
Funding Source	Appropriated
Area/Department of Assignment	Communication Department
Duties and Responsibilities	Provide instruction for Communication courses.
Justification of Position	Additional FTE needed to cover increased enrollments.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	9 month
Effective Date	August 16, 2006
Salary Range	\$45,000
Funding Source	Appropriated
Area/Department of Assignment	Special Education
Duties and Responsibilities	Provide instruction for Special Education courses.
Justification of Position	Additional position needed to help address shortage of special educators in Idaho.

Position Title	Associate Dean for Enrollment Management
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$75,000
Funding Source	Local
Area/Department of Assignment	College of Applied Technology
Duties and Responsibilities	Assist the Dean and College in increasing enrollments and improving student success.
Justification of Position	Change in organizational structure of the College centered on better service to students.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Project Manager
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	July 2, 2006
Salary Range	\$52,250
Funding Source	Grant
Area/Department of Assignment	Civil Engineering
Duties and Responsibilities	Manage research projects and day-to-day operations of the Center for Environmental Sensing, direct research staff.
Justification of Position	Convert a temporary appointment to permanent due to increased projects and the need to allow organizational stability.

Position Title	System Administrator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$55,000
Funding Source	Local
Area/Department of Assignment	College of Engineering
Duties and Responsibilities	Support computing of curriculum and research for the PhD in Electrical and Computer Engineering.
Justification of Position	Additional position needed to handle increase in demand of services due to new PhD program. Micron has donated the funds to start the program for the first 5 years.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Assistant Business Manager
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$42,000
Funding Source	Local
Area/Department of Assignment	College of Engineering
Duties and Responsibilities	Assist the Business Manager with grants administration and compliance, account maintenance and reconciliations, and budgeting.
Justification of Position	Additional assistance needed due to increase in departments, programs, research centers, faculty, and research personnel. Micron has donated the funds to start the program for the first 5 years.

Position Title	Cleanroom Manager
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$60,000
Funding Source	Local
Area/Department of Assignment	Electrical Engineering
Duties and Responsibilities	Manage research and teaching activities associated with the Idaho Microfabrication Laboratory.
Justification of Position	Daily management currently under jurisdiction of a committee. Permanent staff required to ensure daily reliability and availability of facility. Micron has donated the funds to start the program for the first 5 years.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Assistant Director, Math Learning Center
Type of Position	Professional
FTE	0.5 FTE
Term of Appointment	10 month
Effective Date	February 26, 2006
Salary Range	\$20,000
Funding Source	Local
Area/Department of Assignment	Mathematics Department
Duties and Responsibilities	Manage lab functions such as recruiting, hiring, training, scheduling and evaluating staff and oversight of facility.
Justification of Position	Additional staff needed for coverage of the Center which is open 85 hours per week.

Position Title	Apartment Life Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$38,000
Funding Source	Local
Area/Department of Assignment	Student Housing
Duties and Responsibilities	Responsible for management, administrative, operational, and educational activities for all University apartment living areas offered by Boise State University.
Justification of Position	Additional staff needed for apartment management operation of Boise State University's five apartment complexes, totaling 305 units.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Research and Technical Support Scientist
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$43,787
Funding Source	Local
Area/Department of Assignment	Geosciences Department
Duties and Responsibilities	Instructs students and visiting scientists in clean lab and mass spectrometry techniques, and designs and develops lab techniques.
Justification of Position	Needed to support the newly established Isotope Geochemistry and Thermal Ionization Mass Spectrometry facility.

Position Title	Director of Football Operations
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 26, 2006
Salary Range	\$40,000
Funding Source	Local
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Assists the Head Coach and football staff in matters pertaining to the day-to-day operations of the football program.
Justification of Position	Additional staff needed to keep up with demands of rapidly growing football program.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

CHANGE IN POSITIONS

Position Title	Office Specialist 2
Type of Position	Classified Staff
FTE	1.0 FTE
Term of Appointment	from 11 month to 12 month
Effective Date	February 26, 2006
Salary Range	\$19,074
Funding Source	Local
Area/Department of Assignment	Children's Center
Duties and Responsibilities	Provides support services such as customer service, accounts payable & receivable, and maintains database.
Justification of Position	The Children's Center operates year long and needs support staff during all 12 months of the year.

Position Title	Administrative Assistant 1
Type of Position	Classified Staff
FTE	from .63 FTE to 1.0 FTE
Term of Appointment	from 10 month to 12 month
Effective Date	February 26, 2006
Salary Range	\$21,445
Funding Source	Appropriated
Area/Department of Assignment	Biology Department
Duties and Responsibilities	Provides administrative support to Department Chair, Director of Graduate Studies, and Director of Undergraduate Studies.
Justification of Position	Additional hours needed to cover increase in work load due to increase in department growth.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Lab Coordinator
Type of Position	Professional
FTE	from .75 FTE to 1.0 FTE
Term of Appointment	12 month
Effective Date	July 2, 2006
Salary Range	\$12,361
Funding Source	.67 Local; .33 Appropriated
Area/Department of Assignment	College of Social Science/Public Affairs
Duties and Responsibilities	Provides support for computer lab servers, workstations and users. Provides back-up for College Network Administrator.
Justification of Position	Additional hours needed to cover increase in work load.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

DELETED POSITIONS

Position Title	Cook
Type of Position	Classified Staff
FTE	1.0 FTE
Term of Appointment	9 month
Effective Date	February 26, 2006
Salary Range	\$13,525
Funding Source	Local
Area/Department of Assignment	Children's Center
Duties and Responsibilities	Provides assistance in meal and snack preparation and clean-up activities.
Justification of Position	Reorganization of services within the Children's Center resulted in abolishment of this position. Services will now be provided by University foodservice contractor.

Position Title	Senior Cook
Type of Position	Classified Staff
FTE	1.0 FTE
Term of Appointment	10 month
Effective Date	February 26, 2006
Salary Range	\$18,768
Funding Source	Local
Area/Department of Assignment	Children's Center
Duties and Responsibilities	Plans menus, orders food, supervises kitchen, and prepares meals and snacks.
Justification of Position	Reorganization of services within the Children's Center resulted in abolishment of this position. Services will now be provided by University foodservice contractor.

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**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

REFERENCE – APPLICABLE STATUTE, RULE OR POLICY

Idaho State Board of Education

GOVERNING POLICIES AND PROCEDURES

SECTION: II. HUMAN RESOURCES POLICIES AND PROCEDURES

Subsection: B. Appointment Authority and Procedures

August 2002

B. Appointment Authority and Procedures

1. Nothing herein may be construed to be in limitation of the powers of the Board as defined by Sections 33-3006, 33-3104, 33-2806, and 33-4005, Idaho Code, or as otherwise defined in the Idaho Constitution or Code.
2. **Delegation of Authority**
The Board delegates all authority for personnel management not specifically retained to the executive director and the chief executive officers consistent with the personnel policies and procedures adopted by the Board. In fulfilling this responsibility, the executive director and chief executive officers, or their designees, may exercise their authority consistent with these policies and procedures. Provided, however, that the Board retains the authority for taking final action on any matter so identified anywhere in these policies and procedures.
3. **Specifically Reserved Board Authority**
(Note: This is not an exclusive or exhaustive list and other reservations of Board authority may be found in other areas of these policies and procedures.) Board approval is required for the following:
 - a. **Position Authorizations**
(1) Any permanent new position, regardless of funding source, requires Board approval. Agenda Item Format: Requests for new position authorizations must include the following information:
 - (a) position title;
 - (b) type of position;
 - (c) FTE
 - (d) Term of appointment;
 - (e) Effective date;
 - (f) approximate salary range;
 - (g) funding source;
 - (h) area or department of assignment;
 - (i) a description of the duties and responsibilities of the position; and
 - (j) a complete justification for the position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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(2) Any permanent position being deleted. The affected position should be identified by type, title, salary, area or department of assignment, and funding source.

b. The initial appointment of all employees to any type of position at a salary that is equal to or higher than 75% of the chief executive officer's annual salary.

c. The employment agreement of any head coach or athletic director (at the institutions only) longer than one year, and all amendments thereto.

d. The criteria established by the institutions for initial appointment to faculty rank and for promotion in rank, as well as any additional faculty ranks and criteria as may be established by an institution other than those provided for in these policies (see subsection G.) Any exceptions to the approved criteria also require Board approval.

e. The procedures established for periodic performance review of tenured faculty members. (see subsection G.)

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY**

SUBJECT

A request by Idaho State University for approval of new positions.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND

Items submitted for review and approval according to Board Policy Section II. B.3.

DISCUSSION

Idaho State University requests approval for:

- one (1) new faculty position (1.0 FTE) supported by state funds;
- three (3) new professional staff positions (2.5 FTE) supported by state and local funds;
- one (1) new classified staff (1.0 FTE) supported by state and local funds;
- one (1) reactivation of a classified staff position (1.0 FTE) supported by local funds;
- authorization to increase the FTE on one (1) faculty position (.5 to 1.0 FTE) supported by state funds; one (1) professional staff position (.75 to .83 FTE) supported by state funds; and two (2) classified positions (1.4 to 2.0 total FTE) supported by state and local funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF AND COMMENTS AND RECOMMENDATIONS

The new positions requested are for a combination of instruction, administrative and support staff. Two of the positions are for the College of Technology, Health Occupations; one for the Family Medicine Residency; the remainder are for a variety of other administrative departments.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Idaho State University for six (6) positions (5.5 FTE) and to increase the FTE on four (4) positions (3.83 FTE).

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY - continued**

**NEW POSITIONS
ACADEMIC**

Position Title	Instructor
Type of Position	Faculty
FTE	1.0
Term of Appointment	11 month
Effective Date	February 27, 2006
Salary Range	\$50,000.00
Funding Source	State Funds
Area/Department of Assignment	Health Occupations, College of Technology
Duties and Responsibilities	Teach Health Occupation courses.
Justification of Position	To provide additional teaching support for compliance with the State Board of Nursing requirement for teacher/student ratio.

OTHER

Position Title	Planned Giving Officer
Type of Position	Non-Classified
FTE	.50
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$35,006.40
Funding Source	State Funds
Area/Department of Assignment	Development Office/ISU Foundation
Duties and Responsibilities	Prepare publications, develop presentations, coordinate seminars and provide support to development officers in the area of planned giving.
Justification of Position	To provide support for planned giving functions.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY- continued**

Position Title	Family Practice Resident Physician
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	June, 2006
Salary Range	\$39,375.00
Funding Source	Local Funds
Area/Department of Assignment	Family Medicine
Duties and Responsibilities	Graduate medical student in residency training for three years to qualify as a family physician in a rural setting. Duties include work in the clinic, inpatient service, on-call and various rotations throughout the community and surrounding areas.
Justification of Position	With the ongoing demand for rural family physicians and ongoing service needs in the Pocatello area, approval of this position will increase the residency program to eighteen residents, thereby allowing ISU to be in compliance with new accreditation regulations and the 80-hour work week restrictions for residents in training.

Position Title	IT Programmer Analyst
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$34,507.20
Funding Source	State Funds
Area/Department of Assignment	Institutional Research
Duties and Responsibilities	Provide assistance with accessing, data identification, and report writing of HP1 information for reporting requirements; maintain department webpage.
Justification of Position	To provide additional support for the impending migration or purchase of ERP system.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY- continued**

Position Title	IT Information Systems Technician Senior (PCN 4021)
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$40,989.31
Funding Source	Local Funds
Area/Department of Assignment	Information Technology Services
Duties and Responsibilities	Perform broad systems administration and technical support for both stand-alone PC hardware and software and local area networks; perform related work.
Justification of Position	To reactivate PCN 4021. Incumbent returning from active military duty.

Position Title	Financial Support Technician
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$23,982.40
Funding Source	State Funds
Area/Department of Assignment	Office of Research
Duties and Responsibilities	Perform specialized financial record keeping, maintenance, review, verification, and support functions; perform related work.
Justification of Position	To provide additional support to assist with increased inception of institutes.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY - continued**

**CHANGES IN POSITIONS
ACADEMIC**

Position Title	Instructor
Type of Position	Faculty
FTE	change from .5 to 1.0
Term of Appointment	11 month
Effective Date	February 27, 2006
Salary Range	\$36,000.00
Funding Source	State Funds
Area/Department of Assignment	Health Occupations, College of Technology
Duties and Responsibilities	Teach Health Occupation courses.
Justification of Position	To provide additional teaching support for compliance with the State Board of Nursing requirement for teacher/student ratio.

OTHER

Position Title	Assistant Registrar
Type of Position	Non-Classified
FTE	change from .75 to .83
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$40,264.55
Funding Source	State Funds
Area/Department of Assignment	Idaho Falls University Programs
Duties and Responsibilities	Perform registrar duties and academic advising in Idaho Falls.
Justification of Position	To provide additional support due to increased enrollment.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
IDAHO STATE UNIVERSITY - continued**

Position Title	Outdoor Recreation Coordinator (PCN 8025)
Type of Position	Classified
FTE	change from .9 to 1.0
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$28,059.20
Funding Source	Local Funds
Area/Department of Assignment	ISU Student Unions
Duties and Responsibilities	Plan, coordinate, instruct, and participate in a variety of recreational activities for physically able or disabled individuals; promote program activities; supervise staff; perform related work.
Justification of Position	To provide full-time support to improve program efficiency and provide oversight of additional programming.

Position Title	IT Support Technician (PCN 5508)
Type of Position	Classified
FTE	change from .5 to 1.0
Term of Appointment	12 month
Effective Date	February 27, 2006
Salary Range	\$24,950.00
Funding Source	State Funds (50%) and Local Funds (50%)
Area/Department of Assignment	College of Health Professions
Duties and Responsibilities	Provide technical support for installation and maintenance for the College of Health Professions computer system.
Justification of Position	To provide full-time technical support due to growth of the College.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO**

SUBJECT

A request by the University of Idaho for approval of seven new positions

APPLICABLE STATUTE, RULE OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

DISCUSSION

The University of Idaho requests approval for:

- Seven (7) new positions (6.5 total FTE) supported by appropriated and non-appropriated funds.

IMPACT

Once approved, the changes can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

The new positions requested are for a combination of instruction, administrative and support staff. Four of the positions are for assistant professors in various academic departments; the remaining three positions are for research and administrative support functions.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by the University of Idaho to establish seven (7) new positions supported by appropriated and non-appropriated funds

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

**NEW POSITIONS
FACULTY**

Position Title	Assistant Professor (tenure track)
Type of Position	Faculty
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	August 1, 2006
Salary Range	\$43,650.00
Funding Source	Appropriated funds
Area/Department of Assignment	Sociology/Anthropology/Justice Studies
Duties and Responsibilities	Responsible for teaching in Justice Studies
Justification	New position

Position Title	Assistant Professor (tenure track)
Type of Position	Faculty
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	August 1, 2006
Salary Range	\$45,000.00
Funding Source	Appropriated funds
Area/Department of Assignment	Lionel Hampton School of Music
Duties and Responsibilities	Responsible for teaching music education
Justification	New position

Position Title	Assistant Professor (tenure track)
Type of Position	Faculty
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	August 1, 2006
Salary Range	\$45,000.00 – \$50,000.00
Funding Source	Appropriated funds
Area/Department of Assignment	Psychology and Communication Studies
Duties and Responsibilities	Responsible for teaching Psychology and Communications Studies courses and for developing a course in Political Communication
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

Position Title	Assistant Professor (tenure track)
Type of Position	Faculty
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	August 1, 2006
Salary Range	\$53,500.00
Funding Source	Appropriated funds
Area/Department of Assignment	CASPEL (Counseling/School Psychology/Special Education/Educational Leadership)
Duties and Responsibilities	Responsible for teaching Educational Leadership in Coeur d'Alene
Justification	New position

OTHER

Position Title	Contract Review Officer
Type of Position	Non-Faculty Exempt
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	March 1, 2006
Salary Range	\$60,000.00
Funding Source	Non-appropriated funds
Area/Department of Assignment	Office of Sponsored Programs
Duties and Responsibilities	Responsible for pre- and post-award grant/contract review and negotiation
Justification	New position

Position Title	Research Support Scientist II
Type of Position	Classified
FTE	.5 (1040 hours/year)
Term of Appointment	12 months
Effective Date	August 1, 2006
Salary Range	\$15,860.00
Funding Source	Appropriated funds
Area/Department of Assignment	Biological and Agricultural Engineering
Duties and Responsibilities	Responsible for technical support
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

Position Title	Technical Records Specialist
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	March 1, 2006
Salary Range	\$24,544.00
Funding Source	Non-appropriated funds
Area/Department of Assignment	Accounts Payable
Duties and Responsibilities	Responsible for technical and clerical support
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
LEWIS-CLARK STATE COLLEGE**

SUBJECT

A request by Lewis-Clark State College for approval of new positions.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND

Items submitted for review and approval according to Board Policy listed above.

DISCUSSION

Lewis-Clark State College requests approval for:

- the addition of one (1) new instructional position (1.0 FTE) funded by local funds and
- three (3) new other positions (3.0 FTE) funded by grant and appropriated funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

The new positions requested are for a combination of instruction, administrative and support staff. One of the positions is for Workforce Training; one for the Education Division; one for the Small Business Development Center; and one for Physical Plant.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Lewis-Clark State College to add one new instructional position and three new other positions supported by local, grant and appropriated funds.

Moved _____ Seconded _____ Carried Yes ____ No ____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
LEWIS-CLARK STATE COLLEGE - continued**

**NEW POSITIONS
INSTRUCTIONAL**

Position Title	Truck Driver Trainer
Type of Position	Faculty
FTE	1.0
Term of Appointment	12 months
Effective Date	2/1/2006
Salary Range	\$28,020
Funding Source	Local funds
Area/Department of Assignment	Workforce Training
Duties and Responsibilities	Teach classes as assigned, marketing, office responsibilities, Idaho CDL testing, and others as assigned
Justification of Position	A change from Adjunct to Full time

OTHER

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	1.0
Term of Appointment	12 months
Effective Date	2/1/2006
Salary Range	\$26,562
Funding Source	Grant funds
Area/Department of Assignment	Education Division
Duties and Responsibilities	Assist with AICEE operation and office supervision and assist with students.
Justification of Position	Provide administrative support to New Center Pinkinwaas

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
LEWIS-CLARK STATE COLLEGE - continued**

Position Title	Training and Budget Support Specialist
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	2/1/2006
Salary Range	\$31,824
Funding Source	Grant funds
Area/Department of Assignment	Idaho SBDC
Duties and Responsibilities	Coordinates scheduling, assists clients, markets training, analyzes data and others as assigned.
Justification of Position	Provide the need in the area of Budget and Training

Position Title	Custodian
Type of Position	Classified
FTE	1.0
Term of Appointment	12 months
Effective Date	2/1/2006
Salary Range	\$15,579.20
Funding Source	Appropriated funds
Area/Department of Assignment	Physical Plant
Duties and Responsibilities	Vacuum & Shampoo carpets, dust furniture, and clean restrooms
Justification of Position	Provide cleaning support for the Activity Center West.

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**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
EASTERN IDAHO TECHNICAL COLLEGE**

SUBJECT

A request by Eastern Idaho Technical College for a new position.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures Section II.B.3.

BACKGROUND

Items submitted for review and approval according to Board Policy Section II.B.3.

DISCUSSION

Eastern Idaho Technical College requests approval for:

- One new position (1.0 FTE) supported by local funds.

IMPACT

Once approved, the position can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

One position is requested.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Eastern Idaho Technical College for one new position supported by local funds.

Moved by _____ Seconded by _____ Carried Yes_____ No_____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
EASTERN IDAHO TECHNICAL COLLEGE — continued**

NEW POSITIONS

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 28, 2006
Salary Range	\$21,445
Funding Source	Local Funds
Area/Department of Assignment	Planning & Information Management Division
Duties and Responsibilities	Assists the director in the roles of planning, institutional research, and institutional effectiveness.
Justification of Position	Workload increases due to additions of remote outreach sites and in-depth institutional planning require a full-time administrative assistant to assist with research and scheduling.

**CONSENT - BUSINESS AFFAIRS AND HUMAN RESOURCES
FEBRUARY 23, 2006**

**INSTITUTION / AGENCY AGENDA
AGENCIES OF THE STATE BOARD**

SUBJECT

Reports from Board Agencies

APPLICABLE STATUTE, RULE, OR POLICY

N/A

BACKGROUND

Each agency of the Board has prepared a series of reports that allow a quick but informative view of each organization. The reports include financial data for fiscal year 2006 and prior fiscal years.

DISCUSSION

For this quarter's report, a Key Issues document is included. Each agency picked key elements from their strategic plan and reported on their progress. The Key Issues page is the first page in each agency's report series. Data on the second page includes a set of graphs that compares fiscal year 2006 to fiscal year 2005 by actual quarterly expenditures. The third page displays prior year actual expenditures separated by "object code" (personnel cost, operating expense, capital outlay, and trustee & benefits). The fourth page of each agency group is a spreadsheet that displays expenditures into more detailed categories. This report compares the data from fiscal 2006 and three prior years. The working title for this group of mini-reports is "dashboard reports".

For Fiscal Year 2006 the Idaho Career Information System (CIS) is appropriated as part of the Division of Professional-Technical Education (PTE). The data presented for PTE in fiscal year 2006 includes the appropriation and expenditures for CIS.

IMPACT

Board members and other interested parties will have a quick and easy method to review historical and current financial and strategic plan information for Board agencies. Agency directors and fiscal staff will have a tool that allows easy presentation of commonly-requested operational data.

STAFF COMMENTS AND RECOMMENDATIONS

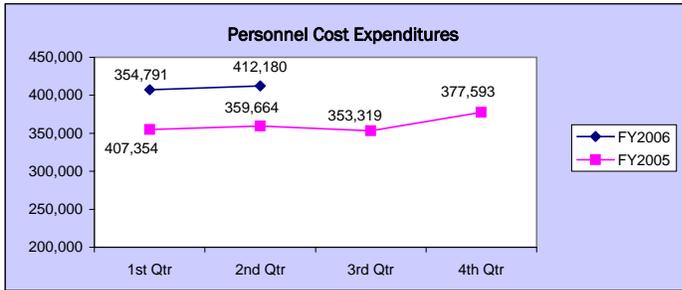
At the request of the Executive Director, agencies and Board staff have worked together developing these mini-reports. The financial data will be incorporated into Board agendas on a quarterly basis.

BOARD ACTION

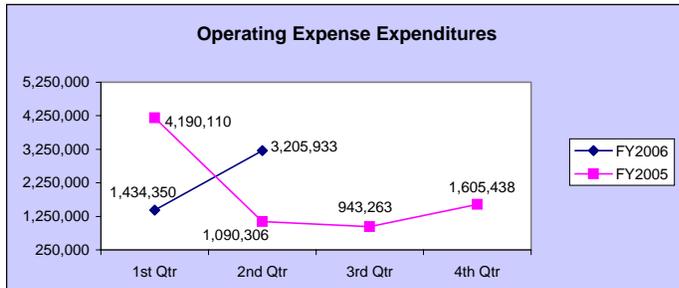
This item is for informational purposes only. Any action will be at the Board's discretion.

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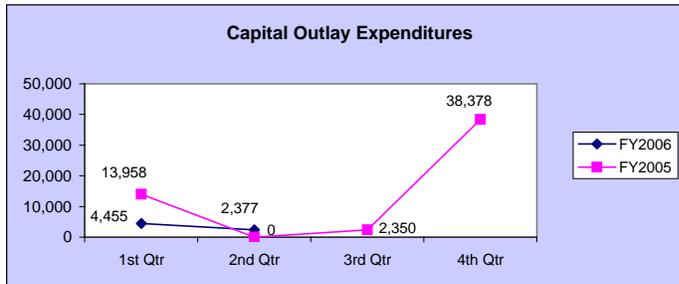
**Office of the State Board of Education
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



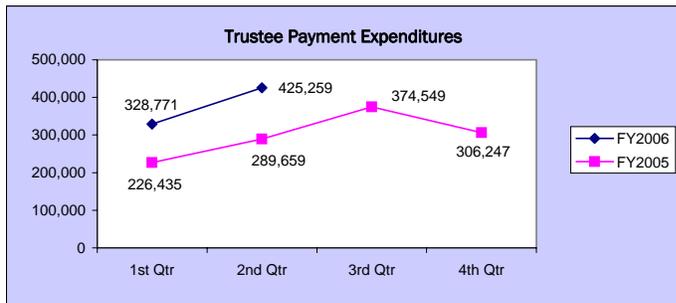
Personnel Cost Expenditures: Fluctuation is due to having seven payrolls in the 1st and 3rd quarters for FY 2004. In FY 2005 the first and second quarters have seven payrolls.



Operating Expense Expenditures: The increase in FY 2005 is due to an increase in State and Federal Funds, mainly for the Assessment and Accountability grant and the English Language Acquisition grant.



Capital Outlay Expenditures:

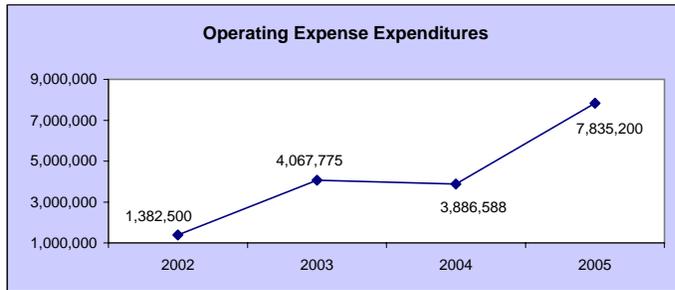


Trustee Payment Expenditures: Trustee payment expenditures are dependent on Trustee claim patterns which are extremely variable. The increase in FY 2005 is due to an increase in Federal Funds for the English Language Acquisition Grant.

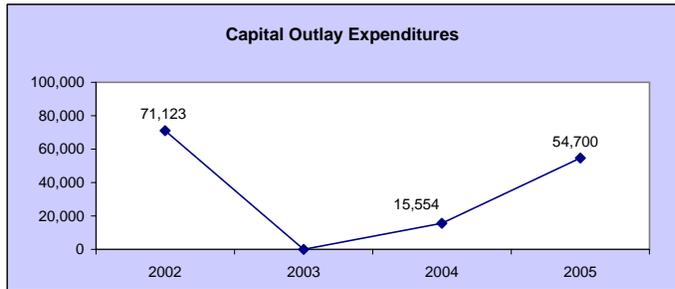
**Office of the State Board of Education
Performance Report to the State Board of Education
Prior Four Year Comparison**



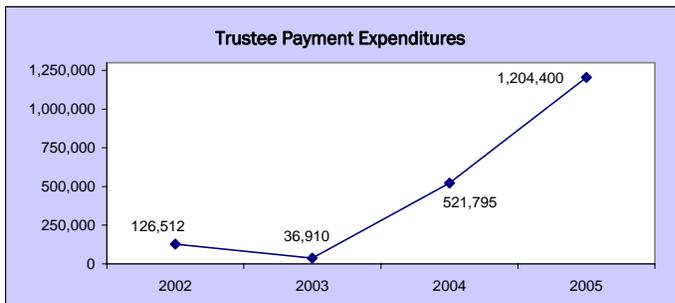
Personnel Cost Expenditures: FY 2003 and FY2004 are lower due to vacant positions.



Operating Expense Expenditures: The spike in FY 2005 includes an increase in the Federal Fund for the Assessment & Accountability and the LEP program.



Capital Outlay Expenditures:



Trustee Payment Expenditures: The increase is due to an increase in Federal Fund spending authority. The federal fund increase is used for the teacher standards and language acquisition activities in public schools.

Office of the State Board of Education
Summary of Appropriation & Expenditures
Fiscal Year 2003 - 2006
Through December 2005

Fund Source	FY 2003			FY 2004			FY 2005			FY 2006		
	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL
1 Appropriation	5,247,700	1,537,800	6,785,500	3,574,300	5,715,500	9,289,800	4,107,200	8,814,700	12,921,900	4,596,300	7,131,900	11,728,200
ACTUAL EXPENDITURES												
2 Salary & Benefits	1,054,674	116,027	1,170,701	1,066,818	132,101	1,198,919	1,180,218	265,149	1,445,367	680,088	139,446	819,534
3 Communication Costs	26,262	9,989	36,251	20,802	1,756	22,558	35,145	1,280	36,425	8,640	1,185	9,824
4 Employee Development	7,342	618	7,960	4,556	365	4,921	15,264	2,932	18,196	8,645	2,085	10,730
5 General Services	12,297	8,608	20,906	79,656	32,586	112,242	31,291	3,446	34,737	14,626	2,081	16,707
6 Professional Services	3,229,459	421,051	3,650,510	1,846,312	1,624,290	3,470,602	2,304,423	4,958,203	7,262,626	1,363,617	2,697,021	4,060,638
7 Repair & Maintenance Services	10,092	-	10,092	4,719	-	4,719	12,181	117	12,298	56	-	56
8 Administrative Services	7,454	2,769	10,224	11,386	406	11,792	9,412	6,048	15,460	7,149	1,710	8,860
9 Computer Services	14,839	-	14,839	18,298	9,000	27,298	45,129	26,220	71,349	38,129	761	38,890
10 Employee Travel	59,425	2,807	62,232	55,497	5,602	61,100	58,513	12,792	71,305	36,211	7,261	43,472
11 Administrative Supplies	4,531	556	5,087	10,460	934	11,393	30,374	647	31,020	9,042	242	9,284
12 Fuel Costs	-	-	-	-	-	-	3,000	-	3,000	-	-	-
13 Manufacturing & Merchandise Costs	-	-	-	-	-	-	-	-	-	-	-	-
14 Computer Supplies	12,116	1,160	13,276	8,980	676	9,656	14,403	1,000	15,403	7,524	-	7,524
15 Repair & Maintenance Supplies	27	-	27	405	-	405	-	-	-	-	-	-
16 Institutional & Residential Supplies	-	-	-	-	-	-	-	-	-	-	-	-
17 Specific Use Supplies	-	-	-	14	53	68	1,573	296	1,869	1,167	-	1,167
18 Insurance	4,312	-	4,312	4,006	-	4,006	1,316	-	1,316	243	-	243
19 Utility Charges	-	-	-	-	-	-	-	-	-	-	-	-
20 Rental & Operating Leases	52,735	2,973	55,708	52,382	460	52,842	61,387	2,347	63,733	32,993	967	33,960
21 Miscellaneous	79,567	96,784	176,352	55,932	37,054	92,986	150,419	39,960	190,379	322,215	76,715	398,930
22 Subtotal Operating Expenditures	3,520,458	547,317	4,067,775	2,173,406	1,713,181	3,886,588	2,773,831	5,055,286	7,829,117	1,850,256	2,790,027	4,640,283
23 Capital Outlay	-	-	-	4,457	11,097	15,554	52,336	2,350	54,686	6,832	-	6,832
24 Trustee & Benefits	29,410	7,500	36,910	42,821	478,974	521,795	85,900	1,110,990	1,196,890	85,900	668,130	754,030
25 TOTAL	4,604,542	670,844	5,275,386	3,287,502	2,335,353	5,622,856	4,092,285	6,433,775	10,526,061	2,623,076	3,597,603	6,220,679
26 % Change Over/Under Prior Year	85%	80%	84%	(29)%	248%	7%	24%	175%	87%			
27 % of Appropriation Remaining										43%	50%	47%
28 % of Months Remaining										75%	75%	75%

Comments:

FY 2003: \$3.5 million in ongoing General Fund money was appropriated for the Assessment & Accountability effort. Support of the MOST program was shifted from the Albertson Foundation grant to federal Title II funding. There was a reduction in the FY 2003 base of \$1,107,800 for one-time expenditures.

FY 2004: The FY 2003 General Fund base was reduced by \$687,400 due to low revenue projections. The Federal Fund appropriation increased \$5,114,800. OSBE is the State Education Agency (SEA) for the federal funds that come from the U.S. Department of Education. OSBE is responsible for the administration of the expanded Assessment and Accountability program, Teacher Standards, Limited English Proficiency program and supervision of federally-funded programs across all school districts.

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KEY ISSUES UPDATE
IDAHO SCHOOL FOR THE DEAF AND THE BLIND
October - December 2005

In reference to the ISDB Strategic Plan, listed below are the 3 – 5 key elements of concern or focused interest this quarter. Under each key element are listed 2 – 4 bullets explaining exactly what ISDB is doing to correct the problem or what the agency has done to accomplish the goal.

1. Participate in SBOE-SC Review of ISDB Program, Service Delivery, and Funding Models

- a. Review various options for state-wide service delivery, required statute, & SBOE policy changes
- b. Develop strategic planning items & organizational plan changes for the various options considered
- c. Explore strategies for improving service to rural areas and small populations
- d. Benchmarking other state's strategies that currently employ various models
- e. Coordinate with OPE Review for best perspective in SBOE-SC recommendations

2. Governing Statutes significantly outdated; will require significant attention

- a. Current statutes give no authority to operate an Outreach Program (over 85% of ISDB clientele)
- b. Current statutes give no authority for Birth-3yr intervention programs - IDH&W cooperation
- c. Current SBOE policy only fills gaps in weak statutes instead of actually fixing the problem

3. Revised / Re-Designed overall Agency Funding Model might be in order

- a. Current salary structure fails to recruit/retain sufficient number of highly qualified professionals
- b. Significant Outreach manpower shortage creates burdensome caseloads
- c. 85+% of client services delivered by 7 Outreach regions; (580+ students // 25 Staff Consultants)

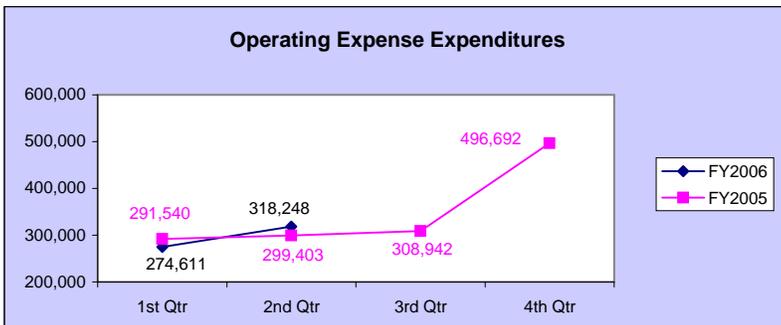
4. Revised Delivery Model may require change of Main Campus location

- a. Significant advance planning and funding would be required to accomplish such a move
- b. Finding a suitable & available facility might take considerable lead-time
- c. Losing community infrastructure needs might present serious political / economic impact on local Gooding community

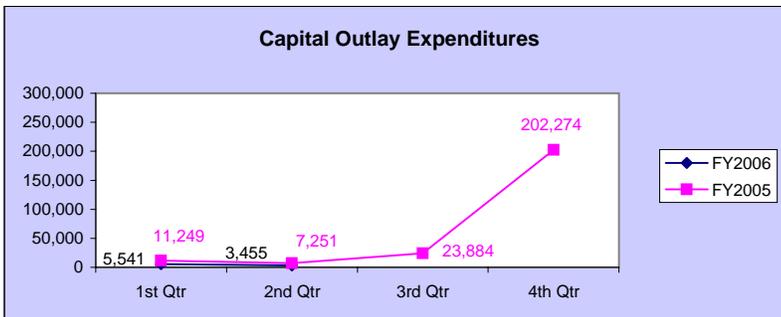
**Idaho School for the Deaf and the Blind
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



Personnel Cost Expenditures: 1Q fluctuation is due to higher employee benefit costs and ISDB's internal funding of pay raises. 2Q fluctuation is mainly due to 27th payroll payments.

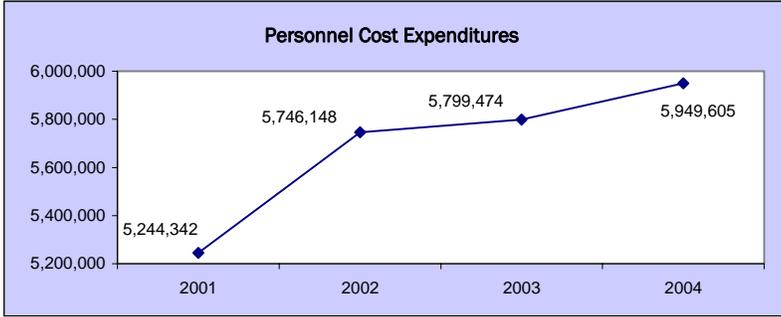


Operating Expense Expenditures: 1Q fluctuation is mainly due to timing issues of OE payments. 2Q fluctuation is mainly due to increased utility expenses due to colder months in FY06. Fluctuation is \$21,100.

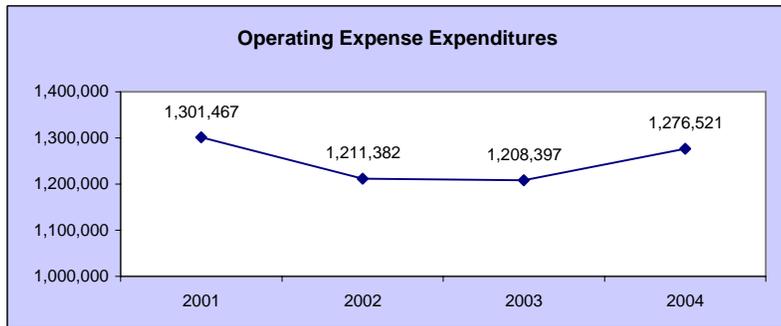


Capital Outlay Expenditures: 1Q and 2Q CO decrease is due to timing issues of CO purchases. Typically CO purchases are delayed until the 4th quarter to ensure adequate funding is available for these purchases.

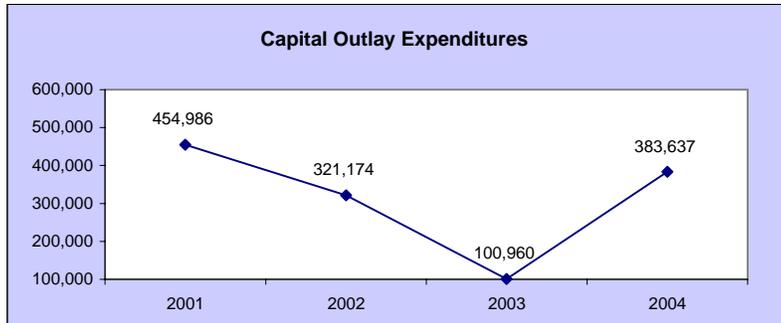
**Idaho School for the Deaf and the Blind
Performance Report to the State Board of Education
Prior Four Year Comparison**



Personnel Cost Expenditures: In FY04, received \$118,900 for changes in employee benefit costs. In FY02, received \$236,800 for routine, state directed CEC increases; received an additional \$50,000 earmarked for salary competitiveness increase and \$47,000 for a new position of a post secondary transition staff member. FY02 was a lump sum budget allocation, with a total \$404,000 allocation increase for PC.



Operating Expense Expenditures: FY04 includes \$111,000 of transfers from PC into OE and FY01 includes \$106,171 of transfers from PC into OE.



Capital Outlay Expenditures: Large increase in FY04 due to purchase of mini school bus, cottage carpet and vinyl replacement project, and purchase of 4 fleet vehicles. Decrease in FY03 due to putting PC savings into Contingency Fund rather than transferring to CO. Balances in FY00-02 were due to transfers into CO from PC due to PC savings from hard to fill positions such as SLP's. Positions were filled as highly qualified individuals were recruited.

Idaho School for the Deaf and the Blind
Summary of Appropriation & Expenditures
Fiscal Year 2003 - 2006
Through December 2005

Fund Source	FY 2003			FY 2004			FY 2005			FY 2006 YTD		
	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL
1 APPROPRIATION (incl. non cog adj)	7,051,500	417,200	7,468,700	7,183,600	431,700	7,615,300	7,505,500	502,435	8,007,935	7,724,619	433,900	8,158,519
ACTUAL EXPENDITURES												
2 PERSONNEL COSTS:	5,793,039	6,435	5,799,474	5,945,974	3,631	5,949,605	6,310,832	15,634	6,326,466	3,243,892	235,169	3,479,060
OPERATING EXPENDITURES												
3 Communication Costs	68,150	5	68,155	65,807	-	65,807	81,165	-	81,165	35,450	-	35,450
4 Employee Development	26,039	1,403	27,442	29,840	3,413	33,253	24,201	7,806	32,007	14,808	1,990	16,798
5 General Services	11,102	-	11,102	14,071	400	14,471	16,610	165	16,775	8,409	1,725	10,134
6 Professional Services	122,876	(871)	122,005	106,703	81,837	188,540	20,536	97,503	118,039	55,509	7,607	63,116
7 Repair & Maintenance Services	40,687	800	41,487	95,311	594	95,905	75,777	5,000	80,777	32,321	8,105	40,426
8 Administrative Services	10,923	131	11,054	14,991	485	15,476	15,430	3,601	19,031	8,173	1,653	9,826
9 Computer Services	12,758	-	12,758	19,447	-	19,447	22,734	20,522	43,256	10,872	-	10,872
10 Employee Travel	30,469	2,585	33,054	40,966	2,515	43,481	46,545	4,342	50,887	31,595	356	31,951
11 Administrative Supplies	20,735	-	20,735	22,156	-	22,156	20,664	-	20,664	12,323	-	12,323
12 Fuel Costs	42,484	-	42,484	47,116	-	47,116	58,938	133	59,071	29,164	-	29,164
13 Manufacturing & Merchandise Costs	91	-	91	13	-	13	65	-	65	-	-	-
14 Computer Supplies	46,297	2,088	48,385	38,452	12,418	50,870	50,115	5,758	55,873	19,368	3,577	22,945
15 Repair & Maintenance Supplies	97,829	-	97,829	82,414	-	82,414	102,696	41,445	144,141	28,102	-	28,102
16 Institutional & Residential Supplies	66,005	19,663	85,668	63,505	29,896	93,401	52,775	30,594	83,369	18,245	20,876	39,121
17 Specific Use Supplies	106,999	1,552	108,551	83,103	15,616	98,719	107,112	37,510	144,622	35,271	2,778	38,049
18 Insurance	30,351	-	30,351	35,126	-	35,126	21,925	-	21,925	40,138	-	40,138
19 Utility Charges	41,106	113,564	154,670	40,965	104,268	145,233	62,099	87,387	149,486	60,279	-	60,279
20 Rental & Operating Leases	48,615	-	48,615	50,860	600	51,460	61,468	700	62,168	39,871	-	39,871
21 Miscellaneous	239,825	4,136	243,961	165,051	8,582	173,633	168,344	44,912	213,256	61,925	2,369	64,294
22 Subtotal Operating Expenditures:	1,063,341	145,056	1,208,397	1,015,897	260,624	1,276,521	1,009,199	387,378	1,396,577	541,823	51,036	592,859
23 CAPITAL OUTLAY:	34,999	65,961	100,960	225,098	158,539	383,637	185,386	59,272	244,658	8,996	-	8,996
24 TRUSTEE & BENEFITS:	-	-	-	-	-	-	-	-	-	-	-	-
25 GRAND TOTAL:	6,891,379	217,452	7,108,831	7,186,969	422,794	7,609,763	7,505,417	462,284	7,967,701	3,794,711	286,205	4,080,915
26 % Change Over/Under Prior Year	(1)%	(23)%	(2)%	4%	94%	7%	4%	9%	5%			
27 % of Appropriation Remaining										51%	34%	50%
28 % of Months Remaining										50%	50%	50%

KEY ISSUES UPDATE
DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION
December 2005

In reference to the DPTE Strategic Plan, listed below are key elements of concern or focused-interest this quarter. Under each is an explanation of what DPTE is doing to correct the problem or what was done to accomplish the goal.

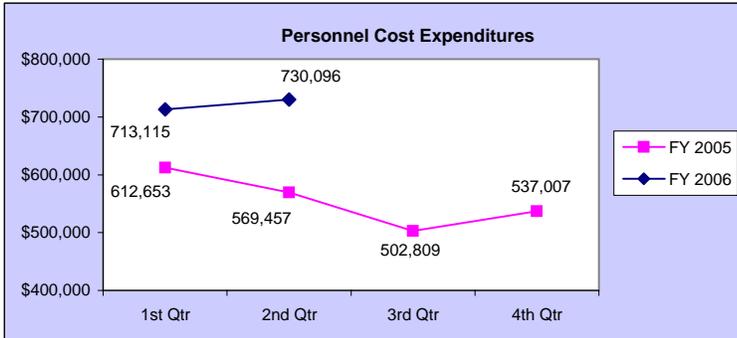
1. Develop effective and cost efficient professional-technical models of education. (G-IV, Obj 1)
 - a. Implement career clusters to improve organization and delivery
 - b. Improve planning assistance for secondary and postsecondary program planning.
 - c. Prepare for the implementation of new federal legislation.

2. Increase the number of qualified professional-technical educators. (G-I, Obj 4)
 - a. Launch new course aimed at helping professional-technical education teachers reinforce academics.

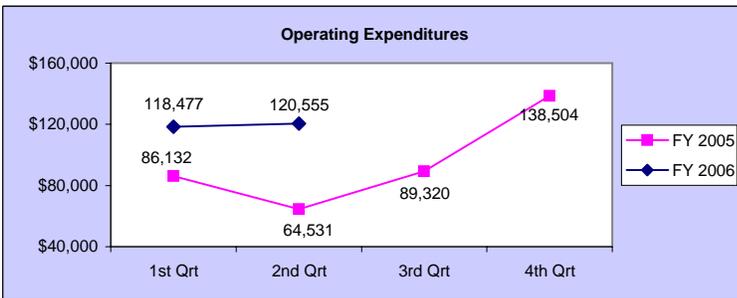
3. Ensure funds designated for the PTE system are efficiently managed to support the role and mission. (G-IV, Obj 2)
 - a. Work to resolve maintenance of effort issue with federal government.

4. Assess and prioritize professional-technical workforce development needs. (G-III, Obj 1)
 - a. Respond to state and regional needs for short-term technical training.

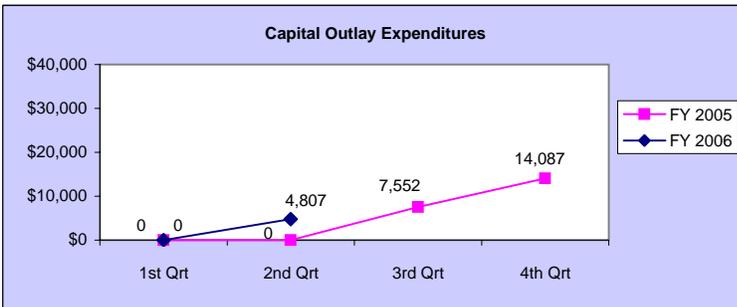
**Division of Professional-Technical Education Performance Report
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



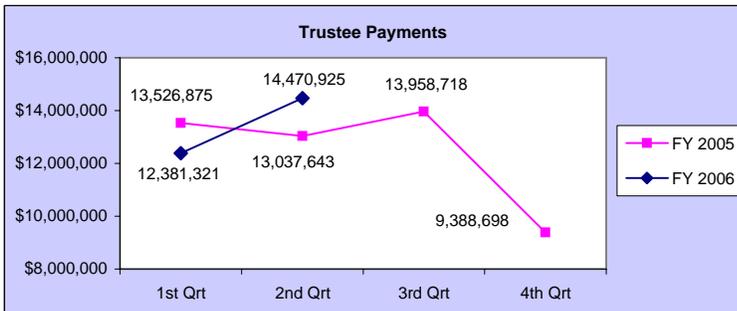
Personnel Cost Expenditures: The increase in expenditures from FY05 to FY06 was due to the addition of CIS (Career Information System) as a new function in our appropriation and vacant positions in FY05.



Operating Expense Expenditures: The increase in expenditures from FY05 to FY06 was due to the addition of CIS (Career Information System) as a new function in our appropriation.

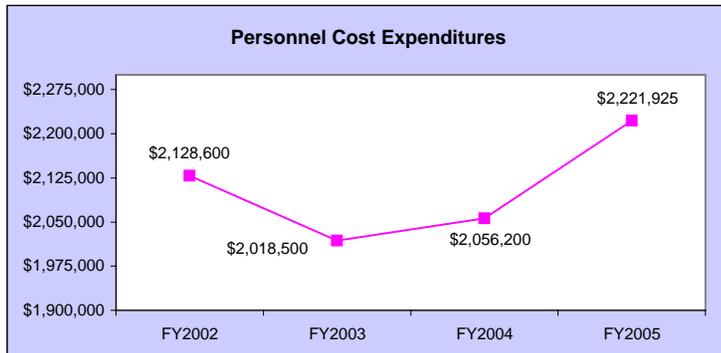


Capital Outlay Expenditures: Capital expenditures are normally delayed until the third and fourth quarter due to unknown budget issues related to holdbacks and vacant positions.

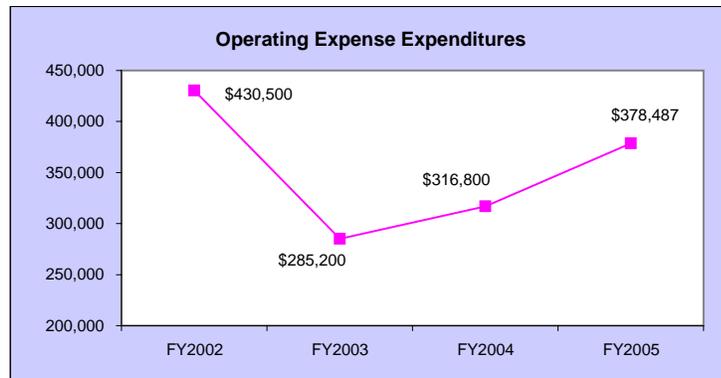


Trustee Payment Expenditures: Trustee Payment expenditures are dependent on Trustee claim patterns which are extremely variable. Seventy percent payments for secondary schools and professional-technical schools are made in the second or third quarters, depending on claims submission patterns.

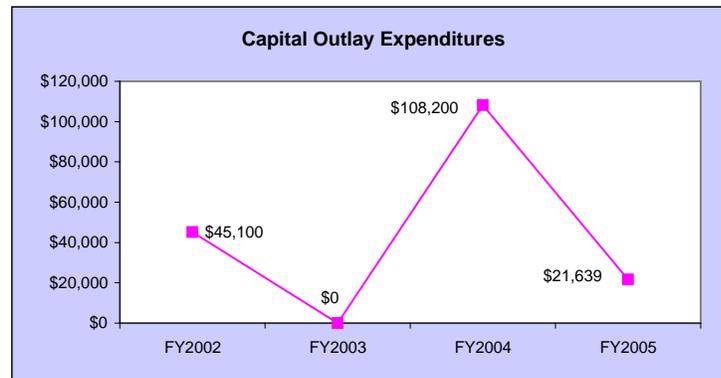
**Division of Professional-Technical Education
Performance Report to the State Board of Education
Prior Four Year Comparison**



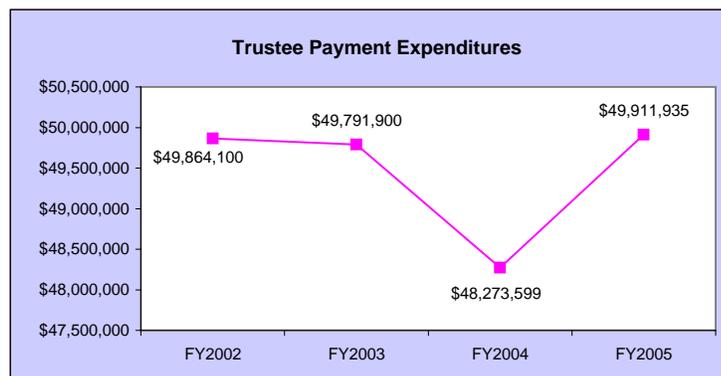
Personnel Cost Expenditures: Decrease for FY03 was due to a base reduction in funding. Increase for FY05 was due to appropriation increases for CEC and Employee Benefits. FY05 also includes HB805 1% payments.



Operating Expense Expenditures: Fluctuation in FY03 was due to a base reduction in funding.



Capital Outlay Expenditures: FY03 reduction was due to a base reduction in funding and no carry over or transfer authority.



Trustee Payment Expenditures: Trustee Payment expenditures are dependent on Trustee claim patterns which are extremely variable. Base reduction in funding is not recognized until FY04 due to prior year encumbrance clearance.

Division of Professional-Technical Education
Summary of Appropriation & Expenditures
Fiscal Year 2003 - 2006
Through December 31, 2005

Fund Source	FY 2003			FY 2004			FY 2005			FY 2006		
	GENERAL	OTHER	TOTAL									
1 APPROPRIATION	47,585,174	12,420,763	60,005,937	47,651,853	12,234,158	59,886,011	50,835,726	12,019,292	62,855,018	52,853,088	13,689,723	66,542,811
ACTUAL EXPENDITURES												
2 PERSONNEL COSTS:	1,596,234	422,284	2,018,517	1,621,323	434,891	2,056,214	1,762,678	459,247	2,221,925	974,683	468,528	1,443,211
OPERATING EXPENDITURES												
3 Communication Costs	26,529	2,870	29,399	16,770	6,264	23,033	15,238	6,187	21,425	12,467	177	12,644
4 Employee Development	3,316	1,109	4,424	2,727	1,768	4,494	5,658	1,105	6,763	1,635	1,911	3,546
5 General Services	2,384	50	2,434	1,902	4,078	5,980	10,768	-	10,768	1,491	247	1,738
6 Professional Services	6,000	-	6,000	6,000	-	6,000	21,706	-	21,706	6,158	78	6,236
7 Repair & Maintenance Services	1,558	265	1,823	1,446	-	1,446	2,504	-	2,504	9	69	78
8 Administrative Services	3,292	2,820	6,112	4,401	2,558	6,958	7,715	-	7,715	1,051	3,918	4,969
9 Computer Services	41,396	5,523	46,918	75,502	50	75,552	112,930	-	112,930	41,795	36,844	78,639
10 Employee Travel	30,845	29,379	60,224	34,108	24,430	58,537	54,586	11,421	66,007	17,115	28,323	45,438
11 Administrative Supplies	6,424	2,792	9,215	7,263	2,382	9,645	10,725	-	10,725	2,674	3,860	6,534
12 Fuel Costs	-	-	-	-	-	-	-	-	-	-	-	-
13 Manufacturing & Merchandise Costs	-	-	-	-	-	-	-	-	-	-	-	-
14 Computer Supplies	2,512	625	3,137	8,944	1,077	10,021	13,177	-	13,177	5,432	1,197	6,629
15 Repair & Maintenance Supplies	-	-	-	299	-	299	-	-	-	-	-	-
16 Institutional & Residential Supplies	-	-	-	-	-	-	-	-	-	-	-	-
17 Specific Use Supplies	-	86	86	119	44	163	250	-	250	208	38	246
18 Insurance	3,235	-	3,235	5,146	-	5,146	(988)	-	(988)	2,840	-	2,840
19 Utility Charges	-	-	-	-	-	-	-	-	-	-	-	-
20 Rental & Operating Leases	59,126	39,819	98,946	57,109	36,749	93,858	58,732	34,987	93,719	30,676	27,966	58,642
21 Miscellaneous	13,224	-	13,224	15,589	55	15,644	11,499	289	11,788	7,691	3,160	10,851
22 Subtotal Operating Expenditures:	199,839	85,337	285,176	237,324	79,454	316,778	324,500	53,989	378,489	131,242	107,788	239,030
23 CAPITAL OUTLAY:	-	-	-	108,215	-	108,215	21,639	-	21,639	-	4,807	4,807
24 TRUSTEE & BENEFITS:	42,356,946	7,434,947	49,791,892	40,816,067	7,457,421	48,273,488	42,742,323	7,169,612	49,911,935	22,473,466	4,378,779	26,852,245
25 GRAND TOTAL:	44,153,018	7,942,567	52,095,586	42,782,929	7,971,766	50,754,695	44,851,140	7,682,848	52,533,988	23,579,391	4,959,902	28,539,293
26 % Change Over/Under Prior Year	n/a	n/a	n/a	-3%	0%	-3%	5%	-4%	3%			
27 % of Appropriation Remaining										55.39%	63.77%	57.11%
28 % of Months Remaining										50%	50%	50%

KEY ISSUES UPDATE
IDAHO DIVISION OF VOCATIONAL REHABILITATION
October - December 2005

Establish statewide consistency for orientation and training to insure continuity among all levels of staff.

A guide was compiled outlining necessary training topics for Assistant Regional Managers in order to address agency succession planning. The topics will be delivered through the use of numerous venues, including video conferencing, direct training by Regional Managers as well as courses offered through other professional entities.

Implement Local Aware and dial up connections as Gemini options for field services use.

Training on Local Aware has been delivered to Vocational Rehabilitation Counselors whose caseloads require travel and meeting clients outside their designated workstation. Local Aware has been in useage for over six months and has proven to be a useful case management tool.

Goal #2 - Pursue Relevant Program Expansion to Meet Customer Needs.

OBJECTIVE:

Adequately meet the needs of the increasing Adult Corrections population statewide.

A Memorandum of Agreement has been secured with Department Corrections providing for one full time VR Counselor with clerical support in the treasure valley and a half time VR Counselor with clerical support in Pocatello to serve the Women's Correctional Center. The financial support provided by the Department of Corrections enables VR to capture more federal funds for match to specifically serve individuals within this population who meet VR eligibility.

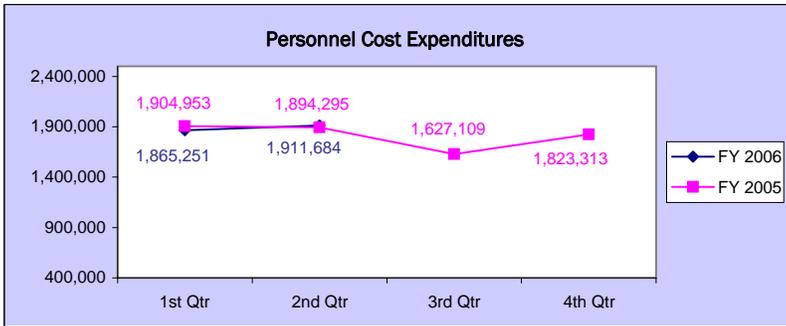
Goal #3 – Establish VR as the Primary Source on Information Relating to Vocational Training, Education and Employment of People with Disabilities.

OBJECTIVE:

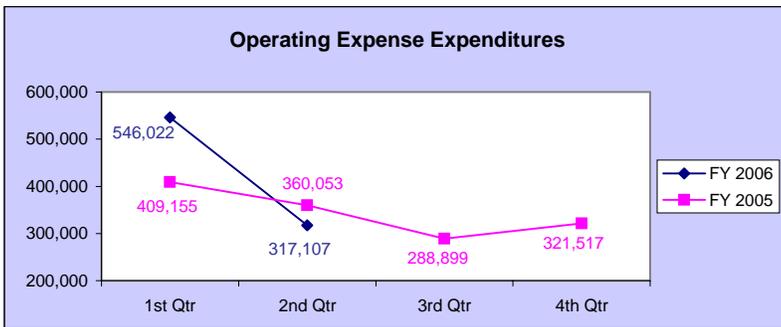
Cultivate and maintain close collaborative relationships with our community partners.

Vocational Rehabilitation collaborated with community partners for the Opening Doors Conference held in Boise in October 2005. Over 650 people were in attendance for 2-1/2 days of training that consisted of nine different tracks related to various aspects of disability.

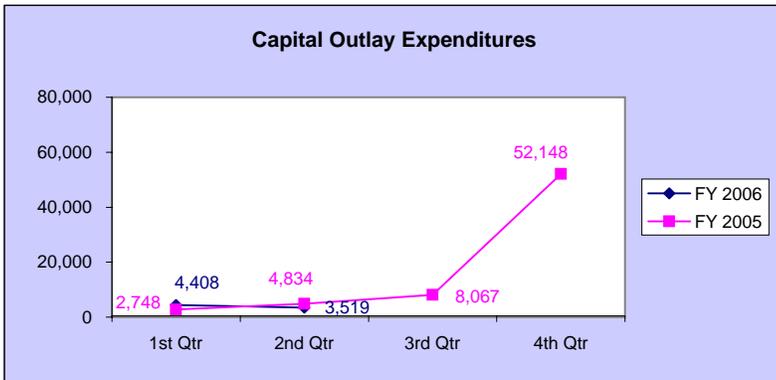
**Idaho Department of Vocational Rehabilitation
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



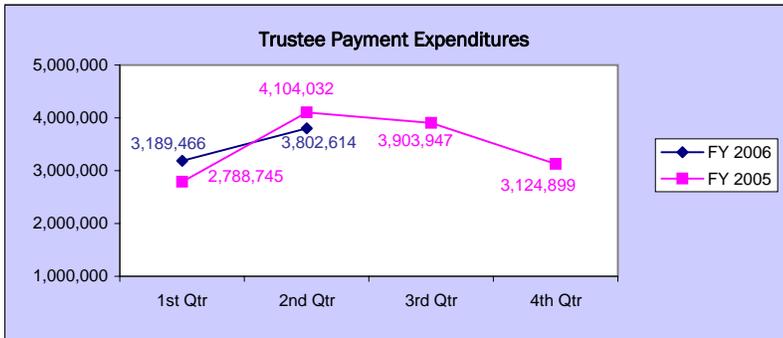
Personnel Cost Expenditures: First Quarter FY 2005 was greater than the same for FY 2006 because of less vacant positions in the first quarter this year than for the same quarter last year. The increase in the second quarter was due to the disbursement of House Bill 805 1% temporary salary increase on October 2,



Operating Expense Expenditures: Fluctuation is due to the payment of some rents in the first quarter of FY 2005 and not in the first quarter of FY 2004. The annual rent for the current and prior year was paid from the first quarter FY 2006. The agency has also experienced an increase in travel and training. Travel expenditures were down during the second quarter compared to the same time last year.

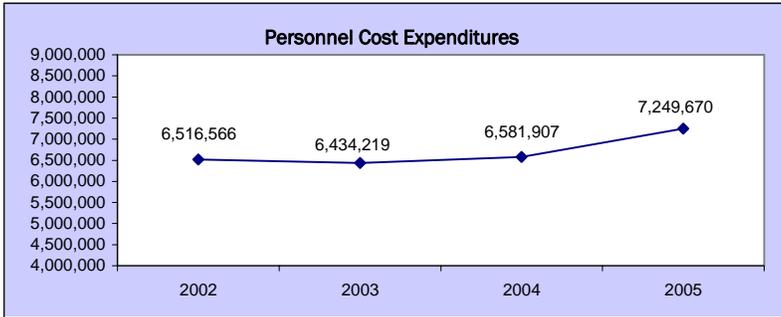


Capital Outlay Expenditures: The agency has made a practice of purchasing capital outlay in the last quarter of the year. There has been no Capital Outlay appropriation for the Division since FY 2003.



Trustee Payment Expenditures: Trustee Payment expenditures are higher in the first quarter of FY 2006 than in FY 2005 due to timing of payment for tuition for clients.

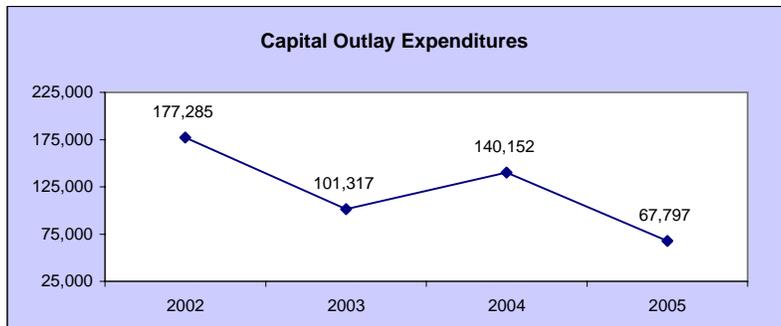
**Idaho Department of Vocational Rehabilitation
Performance Report to the State Board of Education
Prior Four Year Comparison**



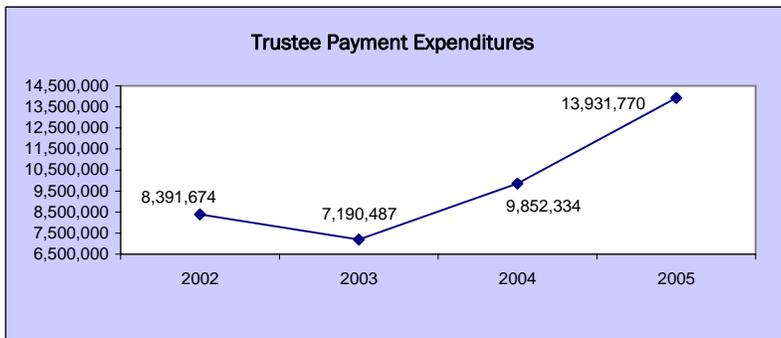
Personnel Cost Expenditures: The increase between FY 2005 from FY 2004 was due to several factors. There was a 1% temporary salary increase from HB 805 in early 2005, a CEC package in late FY 2004 that increased Personnel costs significantly in 2005 and a final temporary salary increase at the end of FY 2005.



Operating Expense Expenditures: The increase in 2005 was due partly to the initiation of charging some administrative costs to the State Kidney program and the additional spending in operating for the new Work Services/Community Supported Employment programs. The Division has expended 38% of the appropriated operating funds with only 25% of the year elapsed. Significant expenditures for in-service training have taken place in the first quarter of FY 2006 and not in FY 2005.



Capital Outlay Expenditures: The Division has not been appropriated Capital Outlay since FY 2003. Expenditures in 2004 and 2005 we accomplished with transfers of authority from Trustee and Benefits. These Capital Outlay purchases were for only those item necessary for normal operations. This same scenario exists for FY 2006 with out funds appropriated for Capital Outlay. The agency has temporarily vacated its four year replacement cycle for capital outlay and only replaced items of necessity.



Trustee Payment Expenditures: Part of the increase in FY 2004 is due to the loosening of some caps implemented in 2003 to curtail spending. Most of the increase was due to a \$2.1 million carryover of the Federal Grant from FY 2003. The agency requested and received non-cog authority in 2004 in the amount of \$1.7 million in order to spend this carryover. The increase from 2004 to 2005 was due to a new Work Services/Community supported Employment program with 3,800,000 for Trustee and Benefits in 2005. We also had a \$1,000,000 in non-cog in Trustee and Benefits in 2005. FY 2006 spending is on track.

Idaho Division of Vocational Rehabilitation
Summary of Appropriation & Expenditures
Fiscal Year 2003 - 2006
Through December 2005

Fund Source	FY 2003			FY 2004			FY 2005			FY 2006		
	GENERAL	OTHER	TOTAL									
1 APPROPRIATION	3,635,400	13,878,700	17,514,100	3,673,000	15,474,900	19,147,900	7,679,300	15,352,700	23,032,000	7,736,700	14,892,900	22,629,600
ACTUAL EXPENDITURES												
2 PERSONNEL COSTS:		6,434,219	6,434,219		6,581,907	6,581,907	98,133	7,151,537	7,249,670	55,102	3,721,834	3,776,935
OPERATING EXPENDITURES												
3 Communication Costs		223,999	223,999		357,095	357,095	25,265	336,190	361,455	846	143,585	144,431
4 Employee Development		25,023	25,023		47,398	47,398	2,780	43,214	45,994		60,894	60,894
5 General Services		53,406	53,406		25,873	25,873	2,447	42,311	44,758		20,107	20,107
6 Professional Services		20,574	20,574		24,867	24,867	400	17,279	17,679	400	68,608	69,008
7 Repair & Maintenance Services		61,652	61,652		111,437	111,437	12,724	102,691	115,415	179	38,572	38,751
8 Administrative Services		11,550	11,550		7,388	7,388		4,134	4,134		2,026	2,026
9 Computer Services		1,355	1,355		85,985	85,985	57,284	(24,326)	32,958	12,300	65,691	77,991
10 Employee Travel		97,067	97,067		121,443	121,443	11,456	142,788	154,244	6,902	79,034	85,936
11 Administrative Supplies		38,915	38,915		44,377	44,377	5,037	48,599	53,636	20	28,284	28,304
12 Fuel Costs		13,440	13,440		14,919	14,919		21,613	22,142	1,145	15,026	16,171
13 Manufacturing & Merchandise Costs							109		109		28	28
14 Computer Supplies		82,164	82,164		15,508	15,508		15,589	15,589		12,792	12,792
15 Repair & Maintenance Supplies		10,733	10,733		18,711	18,711	131	8,742	8,873		2,245	2,245
16 Institutional & Residential Supplies												
17 Specific Use Supplies		412	412		1,130	1,130	21	1,544	1,565		1,105	1,105
18 Insurance		9,610	9,610		8,912	8,912		4,045	4,045	82	4,143	4,225
19 Utility Charges		2,246	2,246		2,402	2,402		3,570	3,570		3,723	3,723
20 Rental & Operating Leases		467,497	467,497		368,941	368,941	45,807	379,896	425,703		231,929	231,929
21 Miscellaneous		94,780	94,780		124,001	124,001	7,071	60,682	67,754	3,033	60,430	63,463
22 Subtotal Operating Expenditures:		1,214,424	1,214,424		1,380,389	1,380,389	171,061	1,208,562	1,379,623	24,907	838,222	863,129
23 CAPITAL OUTLAY:		169,528	169,528		228,902	228,902	31,879	35,918	67,797		7,927	7,927
24 TRUSTEE & BENEFITS:	3,635,357	5,390,564	9,025,921	3,662,152	6,248,035	9,910,187	7,365,284	6,556,340	13,931,771	4,888,941	2,103,139	7,002,228
25 GRAND TOTAL:	3,635,357	13,208,735	16,844,092	3,662,152	14,439,233	18,101,385	7,666,357	14,952,357	22,628,861	4,968,950	6,671,122	11,640,071
26 % Change Over/Under Prior Year	(8)%	0%	(1)%	1%	9%	7%	109%	4%	25%			
27 % of Appropriation Remaining										36%	55%	49%
28 % of Months Remaining										50%	50%	50%

**KEY ISSUES UPDATE
IDAHO PUBLIC TELEVISION
October - December 2005**

In reference to the IdahoPTV Strategic Plan, listed below are key elements of concern or focused interest this quarter. Under each key element are listed bullets explaining exactly what IdahoPTV is doing to accomplish the goal.

Provide access to citizens anywhere of IdahoPTV/PBS resources via the WWW.

- a. In 2Q2006, IdahoPTV.org had 4,005,902 hits, 410,965 visits, with an average visit length of 12:40.
- b. In November, IdahoPTV began offering audio podcasts of DIALOGUE and DIALOGUE FOR KIDS in MP3 audio format via idahoptv.org. Users of the web can now listen to DIALOGUE via MP3 compatible devices.
- c. In November, IdahoPTV launched a new Outdoor Idaho website called "Borderlands" profiling the Idaho/Nevada border area.
- d. In October, IdahoPTV began offering high quality broadband videostreaming versions of local programs on idahoptv.org.

Progress towards DTV implementation.

- a. USDA RUS Grant: We are currently re-bidding the construction contract for the buildings at Kooskia, Kamiah and Juliaetta. If successful, we anticipate the construction to be completed by summer 2006.
- b. USDA RUS Grant: Bid process for Kellogg building is complete. Some of the construction was completed before winter. Completion, mid-July 2006.
- c. In November, IdahoPTV issued an RFP for Phase 1 (of 3) Studio Equipment. Bids are due on January 31, 2006.
- d. RFP material for equipment for Kooskia, Kamiah, Juliaetta and Cottonwood Grade was prepared during 2Q 2006. RFP opens in January 2006.

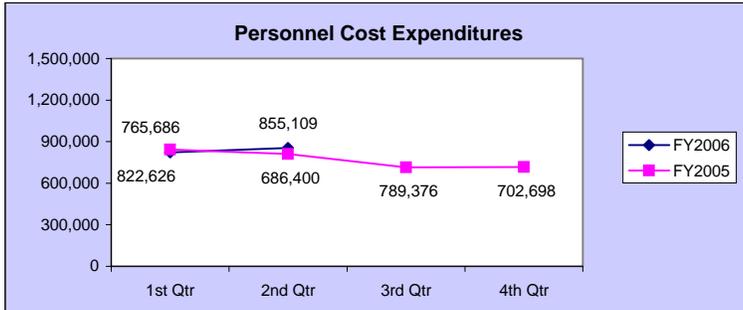
Provide relevant Idaho-specific information.

- a. Dialogue produced five programs with writers from the Sun Valley Writers' Conference including Robert MacNeil.
- b. IdahoPTV premiered a new one hour program entitled "Picturing Idaho," which profiles Idaho photographers.
- c. In October, November and December, we provided several web streaming sessions of Legislative interim committees.
- d. In December, IdahoPTV received 4 Golden Cine awards for local productions including MOMENTS IN TIME and A PARENT AGAIN.

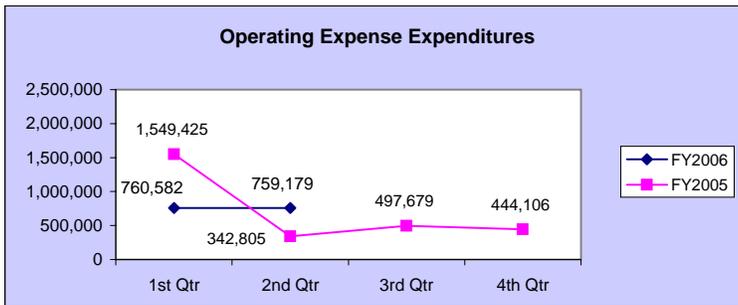
Seek increased levels of state, federal and private support.

- a. In December, IdahoPTV held an on-air fund raiser that garnered \$63,913.
- b. In December, IdahoPTV's Peter Morrill participated in a national video conference promoting a new collaborative grant program with museums and libraries.
- c. IdahoPTV submitted additional materials and hosted a site visit by the Murdock Charitable Trust for an application of grant funds for 2 field cameras and editing equipment replacement.
- d. In October and November, IdahoPTV conducted 3 fall preview events for viewers, sponsors and donors in Boise and Twin Falls.

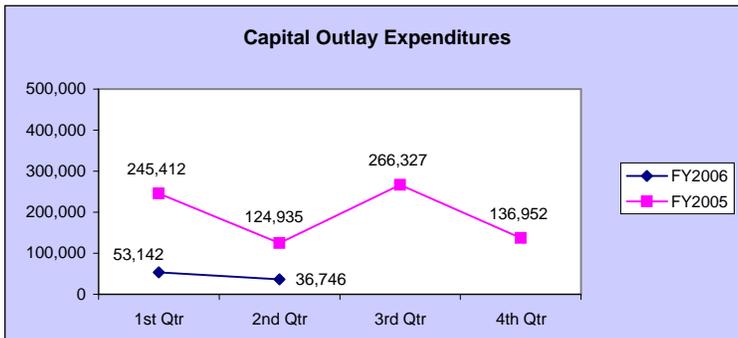
**Idaho Public Television
Performance Report to the State Board of Education
Quarterly Financial Data for FY 2005 and FY 2006**



Personnel Cost Expenditures: Personnel costs are in line with this quarter last year.

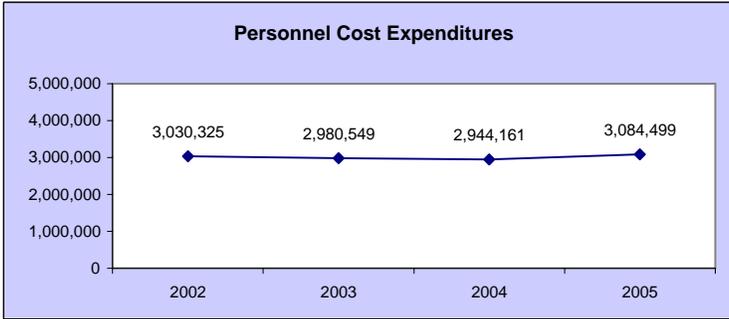


Operating Expense Expenditures: Operating expense is higher due to IdahoPTV delaying first (of two) payment to PBS of an annual dues installment until FY 2Q2006. In prior years, IdahoPTV paid annual dues in the first quarter. This year the return on investment exceeded the percent of discount we would have received on an early payment.

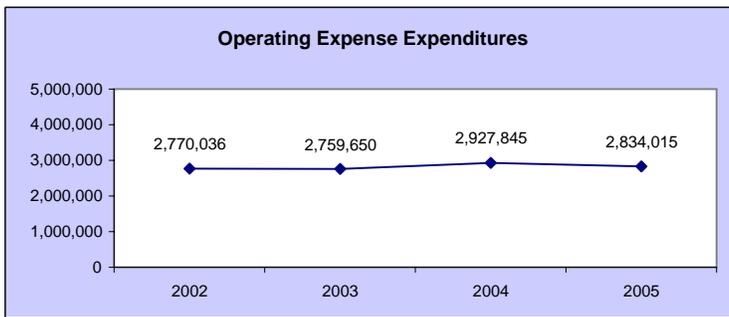


Capital Outlay Expenditures: Capital Expenditures are a result of grant funded projects.

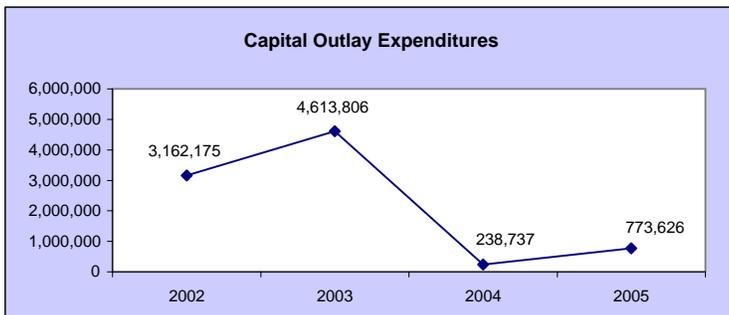
**Idaho Public Television
Performance Report to the State Board of Education
Prior Five Year Comparison**



Personnel Cost Expenditures: As reported in previous SBoE Quarterly Dashboard Reports, IdahoPTV Personnel Costs have trended flat over the last four fiscal years as a result of reductions in support from the State of Idaho.



Operating Expense Expenditures: As reported in previous SBoE Quarterly Dashboard Reports, IdahoPTV Operating Expenses have trended flat over the last four years.



Capital Outlay Expenditures: As reported in previous SBoE Quarterly Dashboard Reports, Capital Outlay Expenditures were high in FY 2002 and 2003 because of the mandated conversion of transmitters to digital. Due to the lack of match provided by the State of Idaho, capital expenditures dropped significantly bringing a virtual halt to the statewide conversion of IdahoPTV to digital.

IDAHO PUBLIC TELEVISION
Summary of Appropriation & Expenditures
Fiscal Year 2003 - 2006
Through December 2005

Fund Source	FY 2003			FY 2004			FY 2005 YTD			FY 2006 YTD		
	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL
1 APPROPRIATION	5,417,954	804,600	6,222,554	1,553,200	995,200	2,548,400	1,595,000	861,800	2,456,800	2,143,800	900,100	3,043,900
ACTUAL EXPENDITURES												
2 PERSONNEL COSTS:	878,900	804,600	1,683,500	845,000	820,200	1,665,200	888,600	861,800	1,750,400	468,968	483,283	952,251
OPERATING EXPENDITURES												
3 Communication Costs	12,169		12,169	30,482		30,482	38,719		38,719	36,796		36,796
4 Employee Development	5,638		5,638	8,359		8,359	16,029		16,029	10,317		10,317
5 General Services	631		631	3,191		3,191	774		774	(178)		(178)
6 Professional Services	63,458		63,458	39,954	9,693	49,647	48,684		48,684	41,366		41,366
7 Repair & Maintenance Services	15,948		15,948	30,671		30,671	32,964		32,964	37,684		37,684
8 Administrative Services	3,356		3,356	17,706		17,706	23,063		23,063	20,577		20,577
9 Computer Services	-		-	-		-	11,718		11,718	855		855
10 Employee Travel	10,961		10,961	13,884		13,884	18,704		18,704	19,518		19,518
11 Administrative Supplies	620		620	3,330		3,330	5,857		5,857	3,534		3,534
12 Fuel Costs	3,097		3,097	1,345		1,345	6,988		6,988	9,731		9,731
13 Manufacturing & Merchandise Costs	70		70	-		-	-		-	-		-
14 Computer Supplies	136		136	4,540	6,750	11,290	7,229		7,229	8,300		8,300
15 Repair & Maintenance Supplies	5,829		5,829	16,308		16,308	14,975		14,975	8,987		8,987
16 Institutional & Residential Supplies	-		-	-		-	-		-	23		23
17 Specific Use Supplies	958		958	1,404		1,404	3,706		3,706	1,338		1,338
18 Insurance	22,091		22,091	34,608		34,608	18,033		18,033	33,158		33,158
19 Utility Charges	72,683		72,683	58,963		58,963	45,557		45,557	47,599		47,599
20 Rental & Operating Leases	341,235		341,235	357,781		357,781	360,659		360,659	379,878		379,878
21 Miscellaneous	22,219		22,219	60,674	32,102	92,776	52,742		52,742	23,316		23,316
22 Subtotal Operating Expenditures:	581,100	-	581,100	683,200	48,545	731,745	706,400	-	706,400	682,799	-	682,799
23 CAPITAL OUTLAY:	3,821,754	-	3,821,754	25,000	71,238	96,238	-	-	-	-	-	-
24 TRUSTEE & BENEFITS:	-	-	-	-	-	-	-	-	-	-	-	-
25 GRAND TOTAL:	5,281,754	804,600	6,086,354	1,553,200	939,983	2,493,183	1,595,000	861,800	2,456,800	1,151,767	483,283	1,635,050
26 % Change Over/Under Prior Year	n/a	n/a	n/a	-240%	14%	-144%	3%	-9%	-1%			
27 % of Appropriation Remaining										46%	46%	46%
28 % of Months Remaining										50%	50%	50%

KEY ISSUES UPDATE
IDAHO STATE HISTORICAL SOCIETY
October - December 2005

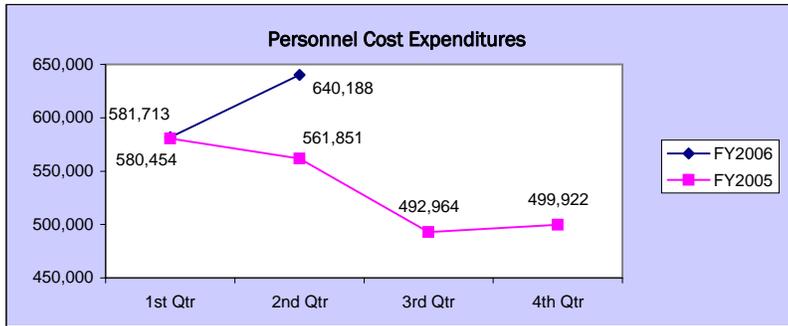
In reference to the Idaho State Historical Society Strategic Plan, listed below are the 3 – 5 key elements of concern or focused interest this quarter. Under each key element are listed 2 – 4 bullets explaining exactly what the Idaho State Historical Society is doing to correct the problem or what the agency has done to accomplish the goal.

- 1 Idaho State Historical Society provides access to historic resources and information on the heritage of the state.
 - a. Final work continues on the 35,800 square foot Phase II addition to the Idaho History Center to provide additional research facilities and increased access to historical library and archival holdings. Move was completed and reopened to public 11/30.
 - b. Technical Services programmed all new computers/security system/telephone access for the new Idaho History Center. Extensive work done on purchasing equipment and furnishings.
 - c. Continued work at the newly restored Relic Hall at Franklin using by beginning the interpretation of artifacts on display in the building.

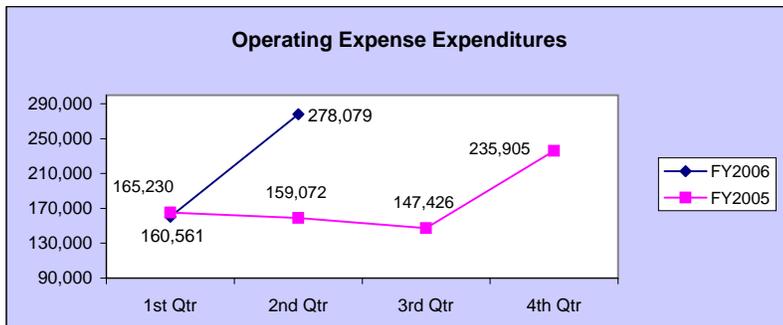
- 2 Idaho State Historical Society identifies, protects, records and conserves the historic resources of Idaho.
 - a. Reviewed 57 federal construction projects under Section 106 guidelines of the national Historic Preservation Act to assure no negative impact on historic resources of Idaho.
 - b. Processed and stored 1443 additional cubic feet of permanent city, county, district and state government records at State Archives facilities.
 - c. Recorded and/or processed 12 oral history interviews in Idaho in conjunction with the national World War II oral history project.

- 3 Idaho State Historical Society provides education and outreach programs to improve the interpretation and appreciation of Idaho history.
 - a. Distributed the revived *Idaho Yesterdays* academic journal as a joint project of the ISHS, Idaho State University and Boise State University; produced and distributed quarterly newsletter *The Mountain Light*
 - b. The Lewis and Clark exhibition at the Museum opened in May 2005; continued work on bringing the NPS Lewis and Clark Corps II to Julia Davis Park in 2006.
 - c. Recorded paid attendance of 3544 visitors at the Idaho Historical Museum and 2095 visitors at the Old Idaho Penitentiary during the quarter.

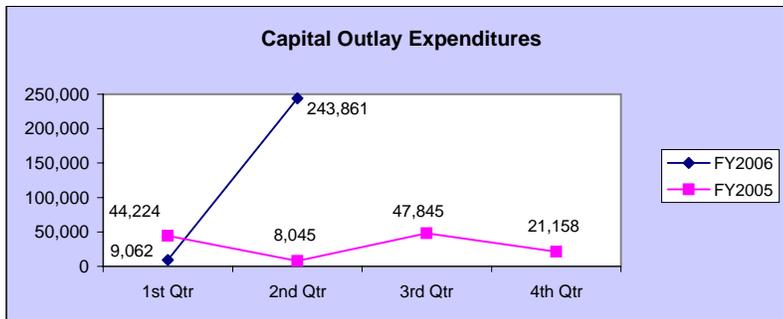
**Idaho State Historical Society
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



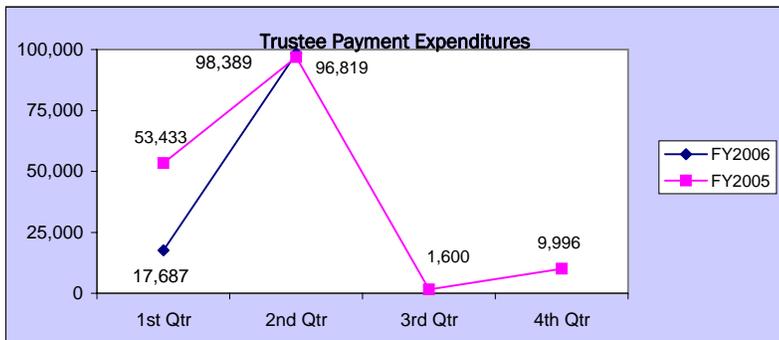
Personnel Cost Expenditure: Reflects the impact of the 27th pay period.



Operating Expense Expenditures: Fluctuation is due to timing difference of payment of rents.

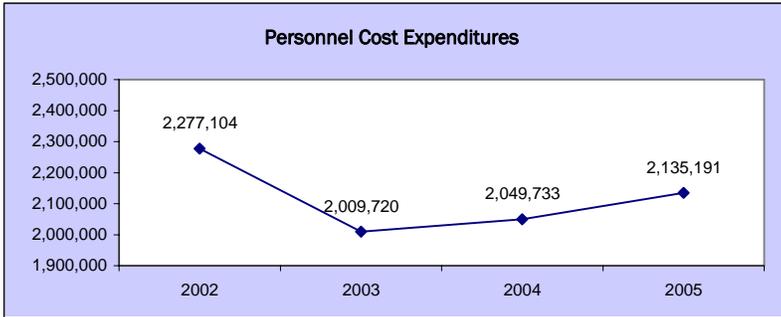


Capital Outlay Expenditures: Primarily reflects of added expenses associated with the operations of the new Idaho History Center.



Trustee Payment Expenditures: Represents payment of Certified Local Government grants and Lewis and Clark grants.

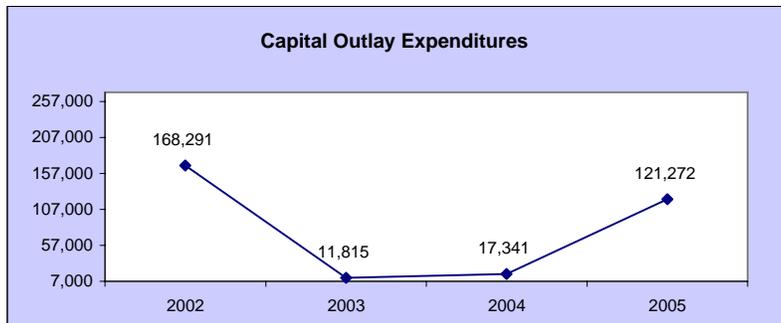
**Idaho State Historical Society
Performance Report to the State Board of Education
Prior Four Year Comparison**



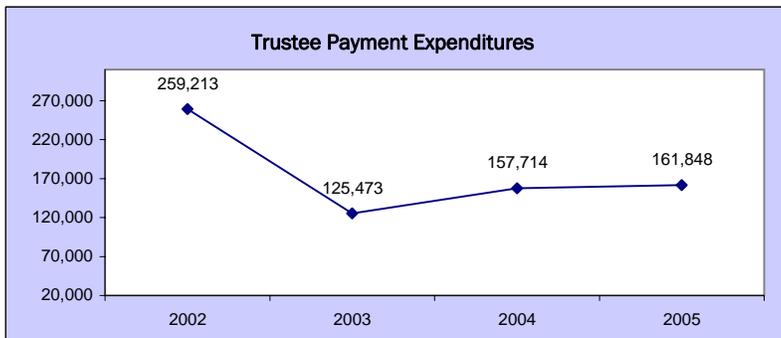
Personnel Cost Expenditures: Fluctuation in FY03 and FY04 was due to mandated budget reduction which resulted in loss of staff.



Operating Expense Expenditures: Fluctuation in FY03 and FY04 was due to a base reduction in funding as a result of mandated budget cutbacks.



Capital Outlay Expenditures: Reduction in FY03 and FY04 was due to the elimination of the budget to purchase books and periodicals for the historical library.



Trustee Payment Expenditures: Trustee Payment expenditures are primarily dependent on grants paid from the Idaho Governor's Lewis and Clark Trail Bicentennial Committee.

**Summary of Appropriation & Expenditures
Dashboard Report
Fiscal Year 2003 thru 2006
Through December 2005**

Fund Source	FY 2003			FY 2004			FY 2005			FY 2006 YTD			
	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	
Original Appropriation	1,907,100	1,613,800	3,520,900	1,923,700	1,857,600	3,781,300	1,973,800	1,795,500	3,769,300	2,200,000	2,222,400	4,422,400	1
Holdbacks/Reversions	(66,700)		(66,700)			-			-				
Supplemental		50,000	50,000										
Receipts to Appropriations	144		144		394	394			-	13,000	9,400	22,400	
1 NET APPROPRIATION	1,840,544	1,663,800	3,504,344	1,923,700	1,857,994	3,781,694	1,973,800	1,795,500	3,769,300	2,213,000	2,231,800	4,444,800	
ACTUAL EXPENDITURES													
2 PERSONNEL COSTS:	1,379,978	629,742	2,009,720	1,401,972	647,762	2,049,733	1,429,270	705,651	2,134,921	716,298	505,603	1,221,901	
OPERATING EXPENDITURES													
3 Communication Costs	45,062	2,747	47,810	44,264	1,465	45,730	42,699	3,191	45,890	21,059	4,090	25,149	
4 Employee Development	2,273	4,228	6,501	5,470	6,835	12,305	3,676	11,107	14,783	3,377	5,052	8,428	
5 General Services	15,041	18,068	33,109	4,833	15,398	20,232	9,122	8,537	17,659	11,089	17,130	28,220	
6 Professional Services	19,771	10,169	29,940	16,983	39,205	56,188	11,855	31,614	43,469	11,591	18,321	29,912	
7 Repair & Maintenance Services	34,940	36,236	71,177	49,233	11,279	60,513	51,308	17,668	68,976	70,916	10,166	81,082	
8 Administrative Services	19,089	32,530	51,619	8,438	18,153	26,592	23,527	32,420	55,947	2,764	7,152	9,916	
9 Computer Services	5,194	4,413	9,607	5,016	4,075	9,091	6,262	1,064	7,326	6,203	2,511	8,714	
10 Employee Travel	24,921	17,378	42,298	30,551	22,228	52,779	30,194	37,279	67,473	4	23,178	18,197	41,376
11 Administrative Supplies	8,086	3,955	12,041	10,876	2,075	12,951	10,022	11,883	21,905	5	16,249	7,998	24,248
12 Fuel Costs	5,365	249	5,614	6,538	15	6,553	6,551	24	6,576		4,664		4,664
13 Manufacturing & Merchandise Costs		30,736	30,736		20,373	20,373		11	23,077			8,905	8,905
14 Computer Supplies	8,552	852	9,405	5,146	890	6,037	3,287	283	3,570	5,153	1,543	6,696	
15 Repair & Maintenance Supplies	16,772	7,858	24,631	11,465	7,903	19,368	15,169	7,771	22,940	11,286	5,840	17,126	
16 Institutional & Residential Supplies			-			-			-			-	
17 Specific Use Supplies	6,586	13,984	20,570	5,271	40,328	45,599	2,711	38,716	41,427	3,124	9,918	13,042	
18 Insurance	12,779		12,779	18,123		18,123	15,281		15,281	36,523	242	36,765	
19 Utility Charges	64,247	6,962	71,209	59,214	6,052	65,266	6	77,235	6,390	83,625	41,930	3,500	45,430
20 Rental & Operating Leases	137,326	11,054	148,379	141,168	6,301	147,469	1	90,957	7,660	98,618	13,151	5,250	18,401
21 Miscellaneous	30,790	31,974	62,764	46,537	33,640	80,177	32,918	36,161	69,079	6,177	24,389	30,565	
22 Subtotal Operating Expenditures:	456,796	233,392	690,187	469,127	236,215	705,342	432,786	274,846	707,633	288,435	150,204	438,640	
23 CAPITAL OUTLAY:	144	11,671	11,815	989	16,352	17,341	2	56,075	65,197	121,272	3	252,923	252,923
24 TRUSTEE & BENEFITS:	1,600	123,873	125,473	51,600	106,114	157,714	55,600	106,248	161,848	49,000	67,076	116,076	
25 GRAND TOTAL:	1,838,517	998,678	2,837,195	1,923,687	1,006,443	2,930,130	1,973,732	1,151,942	3,125,674	1,053,733	975,807	2,029,540	
26 % Change Over/Under Prior Year	(22)%	(16)%	(20)%	5%	1%	3%	3%	14%	7%				
27 % of Appropriation expended										48%	44%	46%	
28 % of Fiscal Year expended										50%	50%	50%	

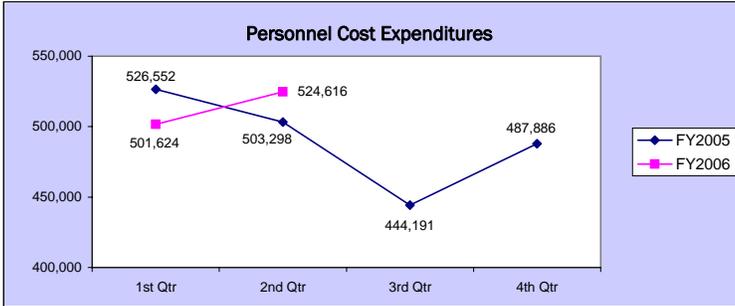
- 1 Historical Society took over costs of US Assay Office from DOA
- 2 All salary savings from declined insurance, unpaid sick leave & delay in refilling vacated positions and all operating expense economies applied to replacement equipment purchases
- 3 FY2005 Grants & grant Match
- 4 Archive records pickup increased
- 5 Archive materials & Lewis & Clark exhibit
- 6 Assumed Assay Building Utilities (see # 1)

**KEY ISSUES UPDATE
IDAHO STATE LIBRARY
October – December 2005**

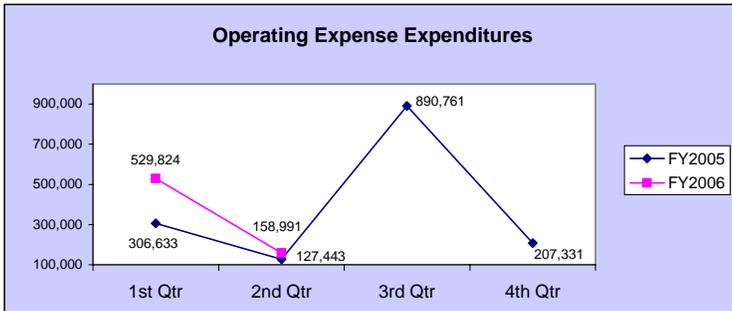
Below are the 3 key elements of the State Library's Strategic Plan. Under each are listed bullets explaining accomplishments, activities, and/or obstacles during this quarter.

1. *Idaho State Library educates Idahoans in library, literacy, and information skills.*
Held training workshops for 318 library staff on 10 topics, including 3 each in 3 locations as part of LiLI Unlimited implementation (online LiLI Catalog and interlibrary loan at LiLI Unlimited).
2. *Idaho State Library is a central resource that provides statewide leadership and services to maximize the common efforts of Idaho libraries.*
 - a. Completed the 2020 Vision planning process with a vision of Idaho libraries in 2020. Awaiting final report of the outcomes from the consultant/futurist. (See www.lili.org/futures/.)
 - b. Completed Building Capacity: Action Plan for the Talking Book Service, 2006 – 2008.
 - c. With the Gates Library Foundation, coordinated an online inventory of public access computers in Idaho public libraries; 109 buildings are eligible for 283 new public access workstations under the Gates Foundation Hardware Upgrade Grant.
3. *Idaho State Library promotes and advocates values of libraries serving all citizens.*
 - d. Sponsored Idaho Family Reading Week in November. Provided incentives through partnership with the Governor's Generation of the Child Initiative. Distributed resource packets to 1800 public libraries, elementary school libraries, and community partners statewide and offered supplemental resources via www.lili.org/read/readtome/readweek.htm. Sixty-one libraries, schools, and community partners participated.
 - e. With the Digital Recording Studio fully functional this quarter, recorded 24 magazines and 4 books with 28 trained volunteers contributing 1,056 hours as narrators, monitors, and reviewers. An additional 22 books and 5 magazines are currently in production.
4. *Other – Aligning operations with our mission.*
 - f. Completed negotiations and obtained necessary approvals to sell the agency's storage facility to the Idaho Transportation Department.
 - g. Offered most materials from storage via eBay and sold:
 - a. 63 runs of magazine and journal titles, or 79% of the titles offered (43,000 individual copies)
 - b. 3 book collections (44,200 books)
 - c. A total of 3,282 boxes (101,006 pounds) of magazines, journals, and books
 - h. A total of 235.5 hours of work completed by volunteers to organize the materials for sale and shipping.

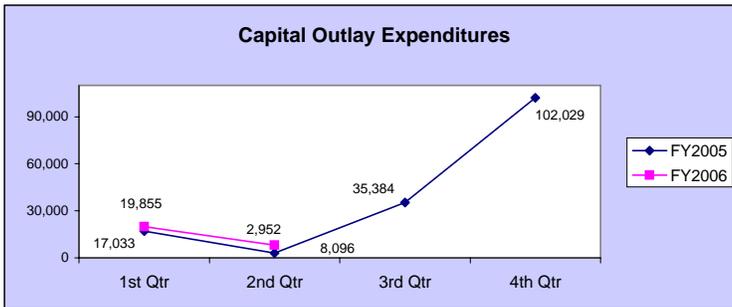
**Idaho State Library
Performance Report to the State Board of Education
Quarterly Financial Data For FY 2005 and FY 2006**



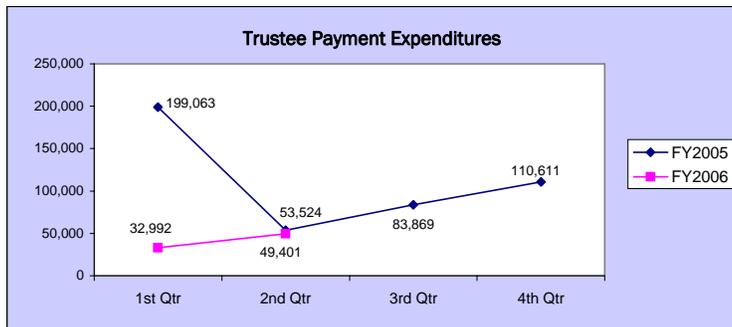
Personnel Cost Expenditures: During the first quarter of FY05 ISL was fully staffed and the FY05 CEC was distributed. Salary savings were distributed during the 4th quarter of FY05. Fluctuation is due to an extra pay period in the first and second quarters of FY05 and the first and second quarters of FY06. The one-time 1% CEC was distributed in the second quarter of FY06.



Operating Expense Expenditures: Fluctuation is due to fixed operating costs for rent in the 1st and 3rd quarters and the LiLI Database payment in the 3rd quarter. The first payment for LiLI-U occurred during the 3rd quarter of FY05 and the second payment occurred in the 1st quarter of FY06

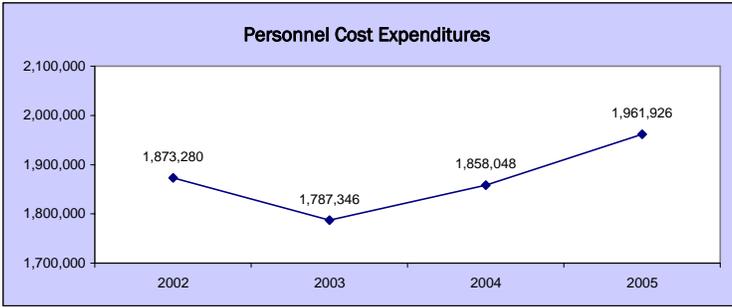


Capital Outlay Expenditures: ISL's General Fund appropriation in FY05 was \$40,000 and FY06 is \$24,500. Expenditures for capital items and the Talking Book Service new digital recording studio, funded primarily through gifts, were paid during the 3rd and 4th quarters of FY05.

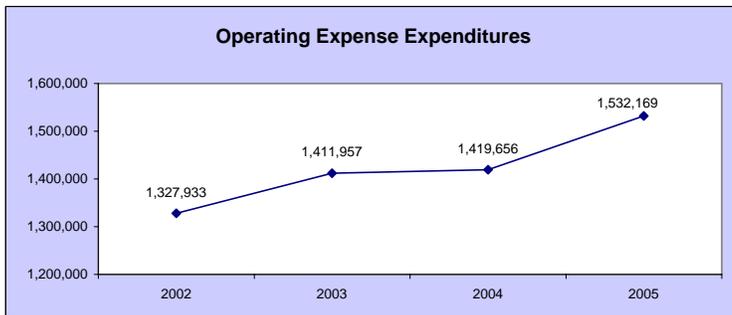


Trustee Payment Expenditures: Trustee Payment Expenditures are dependent on Trustee claim patterns and amounts awarded to sub-grantees which are extremely variable. The Federal LSTA allotment is expended on a two-year cycle. The expenditure cycle for one-time grants from other sources is based on the specific grant criteria. No State General Fund dollars are appropriated to this category.

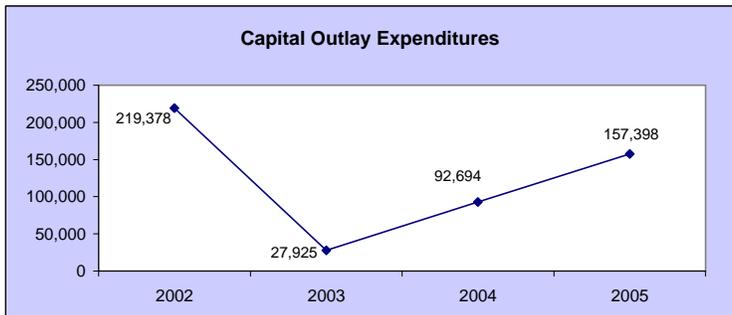
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Prior Four Year Comparison**



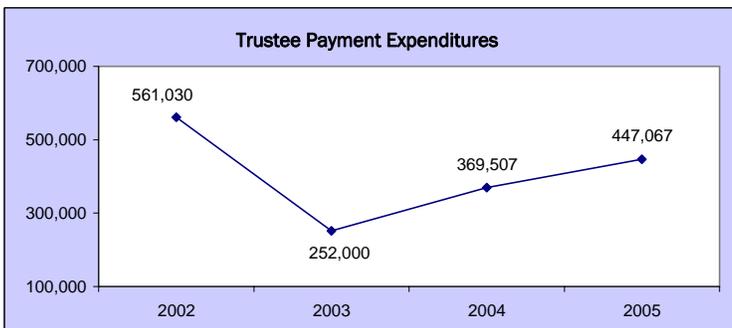
Personnel Cost Expenditures: Fluctuations are due to vacant positions and the decrease in FY03 includes the loss of 3 FTE. The increase in FY04 reflects full staffing and the expenditure of salary savings at the end of the fiscal year. One-time 1% CEC and merit increases are reflected in FY05 expenditures.



Operating Expense Expenditures: Fluctuation in the timing of federal expenditures and one-time grants is reflected in the lower operating expenditures in FY02 and higher expenditures in FY05.



Capital Outlay Expenditures: Decrease in FY03 and FY04 was due to the loss of capital outlay appropriation in the General Fund. Object transfers from personnel and operating were used for those expenditures. Increased expenditures in FY05 reflect construction costs for the digital recording studio, funded primarily through gifts.



Trustee Payment Expenditures: Trustee Payment Expenditures are dependent on Trustee claim patterns and the amounts awarded to sub-grantees which are extremely variable. No State General Fund dollars are included in Trustee Payments with the exception of \$25,000 awarded in FY02 for the Statewide Read To Me Program.

Idaho State Library
Summary of Appropriations & Expenditures
Fiscal Year 2003 - 2006
Through December 2005

Fund Source	FY 2003			FY 2004			FY 2005 YTD			FY 2006 YTD		
	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL	GENERAL	OTHER	TOTAL
1 APPROPRIATION	2,329,700	1,656,800	3,986,500	2,418,600	1,467,300	3,885,900	2,552,200	2,029,700	4,581,900	2,678,352	1,910,100	4,588,452
ACTUAL EXPENDITURES												
2 PERSONNEL COSTS:	1,622,064	165,283	1,787,346	1,687,980	170,067	1,858,048	1,776,105	185,822	1,961,926	928,420	97,820	1,026,240
OPERATING EXPENDITURES												
3 Communication Costs	35,963	17,179	53,142	21,980	13,434	35,414	23,588	10,004	33,593	15,861	399	16,260
4 Employee Development	11,096	2,655	13,751	11,905	3,899	15,804	14,363	1,050	15,413	12,846	660	13,506
5 General Services	28,884	26,040	54,924	23,096	10,200	33,296	30,621	119,354	149,975	16,447	205,014	221,461
6 Professional Services	14,580	186,370	200,949	15,797	191,061	206,858	15,425	124,960	140,385	1,824	83,274	85,098
7 Repair & Maintenance Services	8,479	651	9,130	11,256	1,344	12,601	17,649	-	17,649	4,613	-	4,613
8 Administrative Services	29,555	63,701	93,256	20,221	79,557	99,778	21,515	31,657	53,173	11,731	19,521	31,253
9 Computer Services	232,813	282,625	515,438	234,086	323,169	557,255	246,609	303,550	550,159	14,430	4,000	18,430
10 Employee Travel	24,880	28,045	52,925	39,761	31,957	71,717	54,264	13,095	67,359	38,354	7,282	45,636
11 Administrative Supplies	8,996	4,276	13,272	5,668	2,492	8,161	10,520	3,180	13,700	10,212	1,348	11,560
12 Fuel Costs	1,534	948	2,482	1,736	1,304	3,040	3,908	24	3,932	2,278	-	2,278
13 Manufacturing & Merchandise	-	-	-	-	-	-	-	-	-	-	-	-
14 Computer Supplies	15,830	2,749	18,579	13,568	613	14,181	13,351	1,247	14,598	6,997	1,224	8,221
15 Repair & Maintenance Supplies	2,657	490	3,147	154	-	154	-	-	-	49	-	49
16 Institutional & Residential Supp	-	-	-	-	-	-	-	-	-	-	-	-
17 Specific Use Supplies	3,553	42,504	46,057	3,815	30,277	34,092	6,808	68,957	75,765	2,768	33,035	35,803
18 Insurance	8,923	-	8,923	8,152	-	8,152	2,749	-	2,749	3,414	-	3,414
19 Utility Charges	1,705	-	1,705	1,720	-	1,720	1,714	-	1,714	1,102	-	1,102
20 Rental & Operating Leases	224,189	20,366	244,555	223,522	14,081	237,603	223,769	9,393	233,162	116,796	12,797	129,594
21 Miscellaneous	17,636	62,086	79,722	19,176	60,653	79,829	17,146	141,698	158,844	16,349	44,190	60,539
22 Total Operating Expenditures:	671,270	740,687	1,411,957	655,614	764,041	1,419,655	703,999	828,170	1,532,169	276,071	412,745	688,816
23 CAPITAL OUTLAY:	15,000	12,925	27,925	74,996	17,698	92,694	71,500	85,898	157,398	22,899	5,052	27,951
24 TRUSTEE & BENEFITS:	-	252,000	252,000	-	369,508	369,508	-	447,067	447,067	-	82,392	82,392
25 GRAND TOTAL:	2,308,333	1,170,895	3,479,228	2,418,591	1,321,314	3,739,905	2,551,604	1,546,956	4,098,560	1,227,390	598,009	1,825,399
26 % Change Over/Under Prior Year	-21%	-2%	-14%	5%	11%	7%	5%	15%	9%			
27 % of Appropriation Remaining										54%	69%	60%
28 % of Months Remaining										50%	50%	50%

Comments: The "other" appropriation for FY 2003 - 2006 includes funds appropriated to Public Schools and transferred to ISL for the LILI Database. Adjustments to the appropriations,

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 23, 2006**

SUBJECT

Alcohol Permits Approved by University Presidents

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND

In June of 2004, the State Board of Education adopted a new policy governing the use of alcohol on campus. The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by and in compliance with this policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

DISCUSSION

The last update presented to the Board was at the October 2005 Board meeting. Since that meeting, Board staff has received 13 permits from Boise State University, 12 permits from Idaho State University, and 3 permits from the University of Idaho.

Board staff has prepared a brief listing of the permits issued for use from November 2005 through May 2006. It is attached for the Board's review.

IMPACT

N/A

STAFF COMMENTS AND RECOMMENDATIONS

State Board staff offers no comments or recommendations.

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 23, 2006**

**APPROVED ALCOHOL SERVICE AT
BOISE STATE UNIVERSITY**

NOVEMBER 2005 – JANUARY 2006

EVENT	LOCATION	DATE (S)
Urban Planning Meeting	Farnsworth Room Student Union Building	11/28/05
Culinary Arts Program “Graduation” Capstone Dinner	Culinary Building	12/3/05
VIP Holiday Reception	Allen Noble Hall of Fame	12/18/05
Jerry Seinfeld	Morrison Center	1/6/06
COBE Winter Reception	Jordan Ballroom	1/13/06
James Giles Boise Philharmonic	Morrison Center	1/28/06
Caven Williams Grand Opening Reception	New Indoor Practice Facility	1/31/06
JFAC Dinner Reception	Engineering Technical Building	2/8/06
42 nd Street	Morrison Center	2/7-9/06
The Princess and the Pea	Morrison Center	2/18/06
Utah State University Alumni Dinner	Jordan C	2/23/06
Franck D Minor Boise Philharmonic	Morrison Center	2/25/06

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 23, 2006**

**APPROVED ALCOHOL SERVICE AT
IDAHO STATE UNIVERSITY**

NOVEMBER 2005 – MAY 2006

EVENT	LOCATION	DATE (S)
Bengal Foundation Board of Directors	Bennion Room	11/15/05; 2/21/06; 5/9/06
College of Arts and Sciences Holiday Party	Alumni House	12/8/05
Rotary Club of Pocatello Holiday Party	Stephens Performing Arts Center	12/8/05
Potlatch Potluck Dinner and Auction	Alumni House	12/9/05
Administrative Christmas Dinner	Stephens Performing Arts Center	12/10/06
Naifa – Southeastern Idaho Assn Awards and Christmas Banquet	Stephens Performing Arts Center	12/14/05
Idaho State Journal Christmas Party	Stephens Performing Arts Center	12/16/05
ISU Foundation Donor Recognition Reception	Stephens Performing Arts Center	12/17/05
Bannock County Democrats Banquet and Fundraiser	Wood River Room	1/11/06
Chamber of Commerce Fund Raiser	Stephens Performing Arts Center	2/3/06
Idaho Museum of Natural History Fundraiser	Museum Classroom 204	1/19, 20, 21/06
Musicians West Inc	Stephens Performing Arts Center	1/28/06

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 23, 2006**

**APPROVED ALCOHOL SERVICE AT
UNIVERSITY OF IDAHO**

DECEMBER 2005 - APRIL 2006

EVENT	LOCATION	DATE (S)
Idaho Repertory Theater Reception	Kiva Theater	12/7/05
Athletics Fall Sports Banquet	SUB Ballroom	1/20/06
UI High School Football Coaches Clinic	Multipurpose Room – Kibbie Athletic Center	4/7/06

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 23, 2006**

REFERENCE: APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education

GOVERNING POLICIES AND PROCEDURES

SECTION: I. GENERAL GOVERNING POLICIES AND PROCEDURES

J. Use of Institutional Facilities and Services

June 2004

2. Possession, Consumption, and Sale of Alcohol Beverages at Institutional Facilities

b. Each institution shall maintain a policy providing for an institutional Alcohol Beverage Permit process. For purposes of this policy, the term “alcoholic beverage” shall include any beverage containing alcoholic liquor as defined in Idaho Code Section 23-105. Waiver of the prohibition against possession or consumption of alcoholic beverages shall be evidenced by issuance of a written Alcohol Beverage Permit issued by the CEO of the institution which may be issued only in response to a completed written application therefore. Staff of the State Board of Education shall prepare and make available to the institutions the form for an Alcohol Beverage Permit and the form for an Application for Alcohol Beverage Permit which are consistent with this Policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting. An Alcohol Beverage Permit may only be issued to allow the sale or consumption of alcoholic beverages on public use areas of the campus grounds provided that all of the following minimum conditions shall be met. An institution may develop and apply additional, more restrictive, requirements for the issuance of an Alcohol Beverage Permit.