



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

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION  
July 11, 2011  
Special Teleconference Meeting  
Boise, ID**

A special teleconference meeting of the State Board of Education was held July 11, 2011. It originated from the Board office in Boise Idaho. Vice President Ken Edmunds presided and called the meeting to order at 1:12 p.m. for the purpose of considering the allocation of maintenance of effort funds to community colleges. A roll call of members was taken; there was a quorum present for this special Board meeting.

**Present:**

Ken Edmunds, Vice President  
Don Soltman, Secretary  
Bill Goesling

Emma Atchley  
Milford Terrell

**Absent:**

Richard Westerberg, President  
Rod Lewis  
Tom Luna

**BUSINESS AFFAIRS & HUMAN RESOURCES**

Community Colleges – Additional Distribution

**DISCUSSION**

Board member Milford Terrell initiated discussion on the allocation of maintenance for funding of community colleges. He stated that the enrollment workload adjustment is calculated based on the yearly credit hour report, so it is an established method of calculating unfunded enrollment growth. He further stated it is in accordance with Senate Bill 1207.

**BOARD ACTION**

**M/S (Terrell/Soltman): I move to approve the allocation of Senate Bill 1207 maintenance of effort funding as follows: \$667,700 to the College of Southern Idaho, \$5,037,900 to the College of Western Idaho, and \$1,796,500 to North Idaho College.**

**Discussion:**

Ken Edmunds asked if there was further discussion on the item.

Board member Bill Goesling asked for further clarification on the Option A and Option B matrix language of Senate Bill 1207. Matt Freeman clarified that the language of the bill is what is directing the action being taken by the State Board of Education today, which is to allocate funding that was made available under Senate Bill 1207 to meet the maintenance of effort requirement under the Federal Education Jobs Fund Bill where the legislation directs that funding is to be used for fiscal year 2011 unfunded enrollment growth.

Bill Goesling asked if there was an opportunity to consider one-time costs such as a new building for example. Matt Freeman clarified that the language from the legislation states the funding is for fiscal year 2011 unfunded enrollment growth. That is the only factor that determines the allocation of the money.

Ken Edmunds asked for further comment or concerns expressed by the Board.

Emma Atchley indicated she is in favor of the allocation method.

Don Soltman further supported the allocation method being used.

Ken Edmunds asked for comment from the community college presidents present.

Priscilla Bell, President of North Idaho College, commented in support of the recommendation being made by the Board.

Bert Glandon, College of Western Idaho President, commented he is also in support of the Board's recommendation.

**BOARD ACTION**

Vice President Ken Edmunds asked if there was further discussion regarding the motion. Hearing none, he asked for a roll call vote to consider the motion. **The role was called and the motion passed unanimously with all members present.**

Ken Edmunds asked if there was any further discussion. There being no further discussion, a motion to adjourn was passed.

**M/S (Edmunds/Atchley): To adjourn at 1:20 p.m.** Motion carried unanimously.