



**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**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
November 16, 2011
Special Board Meeting
Idaho Falls, ID**

A special meeting of the State Board of Education was held November 16, 2011. It originated at Eastern Idaho Technical College, 1600 South 25th Street East in the Health Education Building, Room 6163-6164 in Idaho Falls, Idaho. Board President Richard Westerberg presided and called the meeting to order at 3:30 p.m. A roll call of members was taken and a quorum was present for the meeting.

Present:

Richard Westerberg, President
Ken Edmunds, Vice President
Bill Goesling

Don Soltman, Secretary
Milford Terrell

Absent:

Emma Atchley
Rod Lewis
Tom Luna

BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)

1. Eastern Idaho Technical College – Presidential Appointment

Discussion: President Westerberg indicated this special meeting is for the purpose of ratifying the selection of the new president of the Eastern Idaho Technical College. The selection committee included Emma Atchley, Vera McCrink of Professional-Technical Education, and President Westerberg who reviewed the applicants. The committee interviewed all finalists and made their recommendation which is being voted on today at this special meeting.

BOARD ACTION

M/S (Terrell/Soltman): I move to appoint Dr. Steven Albiston as the President of Eastern Idaho Technical College, effective January 1, 2012, at a salary of \$115,000 annually. A roll call vote was taken. Motion carried unanimously.

Discussion: President Westerberg asked Dr. Albiston to provide a brief summary of his experience. Dr. Albiston outlined his background, stating that he began working at Eastern Idaho Technical College in October 1981 as an admissions counselor. Over the years, he worked his way up in leadership roles and responsibilities. He went from admissions counselor, to a coordinator position, a student services manager, a dean of students, and for the past year he has held the position of Vice President of Instruction and Student Affairs. Dr. Albiston expressed great honor in being selected as the next president of the Eastern Idaho Technical College.

OTHER BUSINESS

There being no further business, a motion was entertained to adjourn.

M/S (Terrell/Soltman): To adjourn at 3:39 p.m. Motion carried unanimously.