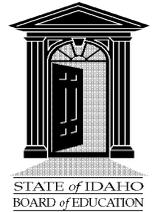


**STATE BOARD OF EDUCATION MEETING**  
**June 17-18, 2015**  
**North Idaho College**  
**Coeur d'Alene, Idaho**



**Wednesday, June 17, 2015, 10:00 am (Pacific Time), Fort Sherman Officers Quarters, Conference Room**

**EXECUTIVE SESSION** (Closed to the public)  
Office of the State Board of Education

I move to hold executive session pursuant to section 67-2345 (1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**Wednesday, June 17, 2015, 1:00 pm (Pacific Time), Student Union Building**

**BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

**WORKSESSION**

- A. FY17 Line Items
- B. Program Prioritization Update

**Thursday, June 18, 2015, 8:00 am (Pacific Time), Student Union Building**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR - FINANCE**

1. Boise State University - Multi-Year Air Charter Contract
2. Boise State University - Purchase of Video Board for Taco Bell Arena
3. University Of Idaho - Idaho Water Center - Partial Termination of Sublease with CH2M HILL and Simultaneous Sublease to St Luke's Regional Medical Center
4. Eastern Idaho Technical College - Eastern Idaho Technical College Foundation - Short Term Pay Increase to the Executive Director of the Foundation

**IRSA**

5. WWAMI Admissions Committee Appointment
6. Programs and Changes Approved by Executive Director – Quarterly Report

## **PPGA**

7. Indian Education Committee Appointment
8. State Rehabilitation Council Appointment
9. Data Management Council Appointment
10. Boise State University - Alcohol Permit for 2015 Home Football Games – Pre Game Events
11. Idaho State University - Alcohol Permit for 2015 Home Football Games
12. University of Idaho - Alcohol Permit for 2015 Home Football Games – Pre Game Events
13. University of Idaho – Alcohol Permit for 2015 Home Football Game – Suite Club Seating
14. President Approved Alcohol Permits

## **SDE**

15. Professional Standards Commission Appointments
16. Request for Waiver of 103% Student Transportation funding Cap
17. Transport Students Less Than One-And-One-Half Miles for the 2014-2015 School Year

## **AUDIT**

18. Idaho State University - Foundation Operating Agreement
19. University of Idaho - Alumni Association Operating Agreement

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. North Idaho College
2. Presidents' Council Report
3. Idaho Public Television, Annual Report
4. 2016 Legislative Ideas
5. Institution/Agency Strategic Plans
6. Indian Education Committee Strategic Plan
7. Amendment to Board Policy – Section I.Q. Accountability Oversight Committee – Second Reading
8. Amendment to Board Policy - Section I.S. Institutional Governance – Second Reading
9. Proposed Rule – IDAPA 08.02.01.650 General Education Development Test/Idaho High School Equivalency Certificate

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Chief Executive Officer Employment Agreements/Terms
2. Amendment to Board Policy – Section II.H., Coaches and Athletic Directors - Second Reading
3. Boise State University - Multi-Year Employment Agreement – Football Defensive Coordinator
4. Idaho State University - Multi-Year Employment Agreement – Head Women's Soccer Coach

5. University Of Idaho - Multi-Year Employment Agreement – Head Women’s Volleyball Coach
6. Office of the State Board Of Education - Hiring of Executive Director

### **Section II – Finance**

1. FY 2016 Operating Budgets
2. Athletics - FY 2016 Operating Budget Reports
3. Amendment To Board Policy - Section V.K. – Construction Projects - First Reading
4. Amendment To Board Policy - Section V.W. - Litigation - First Reading
5. Boise State University - Proposed Student Housing Project
6. Boise State University - 2015 Master Plan Update
7. University Of Idaho - Wallace Residence Center Project - Planning and Design Phase
8. University Of Idaho - UI Library Improvements Project – Construction Authorization
9. University Of Idaho – Independent Study in Idaho

### **DEPARTMENT OF EDUCATION**

1. Superintendent’s Update
2. Proposed Rule – IDAPA 08.02.03.004, Documents Incorporated by Reference
3. Hardship School

### **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. College Admissions Initiatives
2. Amendment to Board Policy – Section III.Z. – Planning and Coordination of Academic Programs and Courses – First Reading
3. Amendment to Board Policy – Section III. N. – General Education – Second Reading
4. Amendment to Board Policy – Section III.O. – Curriculum Equivalency Schedules – Repeal – Second Reading
5. Amendment to Board Policy – Section III.S. – Developmental and Remedial Education – Second Reading
6. Amendment to Board Policy – Section III.V. – Articulation and Transfer – Second Reading

### **ELECTION OF OFFICERS**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.