

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
OCTOBER 22, 2015**

TAB	DESCRIPTION	ACTION
1	LEWIS-CLARK STATE COLLEGE ANNUAL PROGRESS REPORT	Information Item
2	PRESIDENTS' COUNCIL REPORT	Information Item
3	IDAHO DIVISION OF VOCATIONAL REHABILITATION ANNUAL PROGRESS REPORT	Information Item
4	WORKFORCE DEVELOPMENT COUNCIL REPORT	Information Item
5	ACCOUNTABILITY OVERSIGHT COMMITTEE RECOMMENDATIONS	Information Item
6	IDAPA 08.0203.113, REWARDS – WAIVER	Motion to Approve
7	EXPANDED ALCOHOL SERVICE REPORT	Motion to Approve
8	BOISE STATE UNIVERSITY – ALCOHOL SERVICE – BASKETBALL GAMES	Motion to Approve

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PLANNING, POLICY & GOVERNMENTAL AFFAIRS
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LEWIS-CLARK STATE COLLEGE

SUBJECT

Lewis-Clark State College (LCSC) Annual Progress Report

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.M.3.

BACKGROUND/DISCUSSION

This agenda item fulfills the Board's requirement for LCSC to provide a progress report on the institution's strategic plan, status of goals and objectives and information on other points of interest in accordance with a schedule and format established by the Board's Executive Director.

President Fernández will provide a 15-minute overview of LCSC's progress in carrying out the College's strategic plan. An overview of the points to be covered is provided in Attachment 1.

IMPACT

LCSC's strategic plan, based on its assigned role and mission from the State Board and supportive of the State Board's own strategic plan, drives the College's integrated planning, programming, budgeting, and assessment cycle and is basis for the institution's annual budget requests and performance measures reports to the Division of Financial Management and the Legislative Services Office.

ATTACHMENTS

Attachment 1 – Progress Report Overview

Page 3

BOARD ACTION

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

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**Progress Report
J. Anthony Fernandez
October 21, 2015**

LEWIS-CLARK STATE COLLEGE



Strategic Plan

- Goal 1: Sustain and enhance excellence in teaching and learning.
- Goal 2: Optimize student enrollment and promote student success.
- Goal 3: Strengthen and expand collaborative relationships and partnerships.
- Goal 4: Leverage resources to maximize institutional strength and efficiency.

Sustain and enhance excellence in teaching and learning

CEC – Line item request, enrollment growth strategies & private fundraising

Program prioritization enhancements

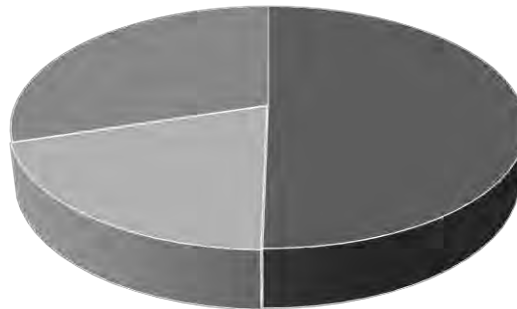
Teaching-Learning Center

Optimize enrollment / promote student success

- All-time record of 753 graduates in 2015 and 844 degrees awarded
- Freshman class growth
- Focused, customized student engagement from inquiry to career
- Review and modernization of programs
- Early intervention for at-risk students program
- Non-traditional student degree offerings
- Online learning

FTE by Population

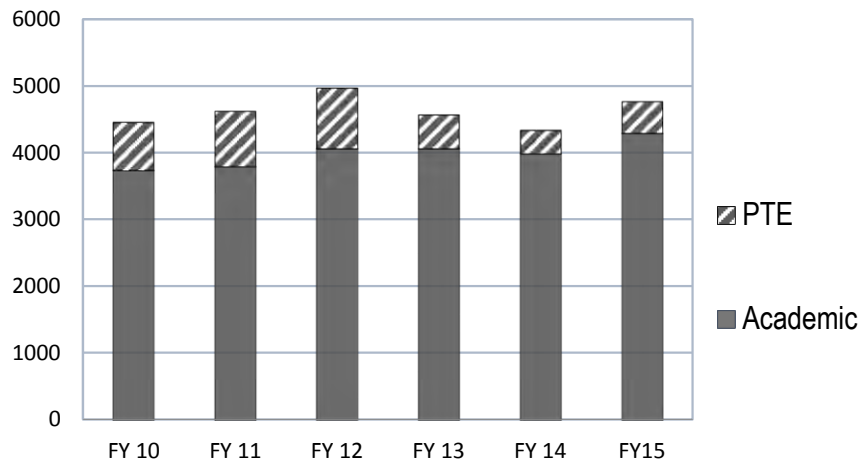
Budget



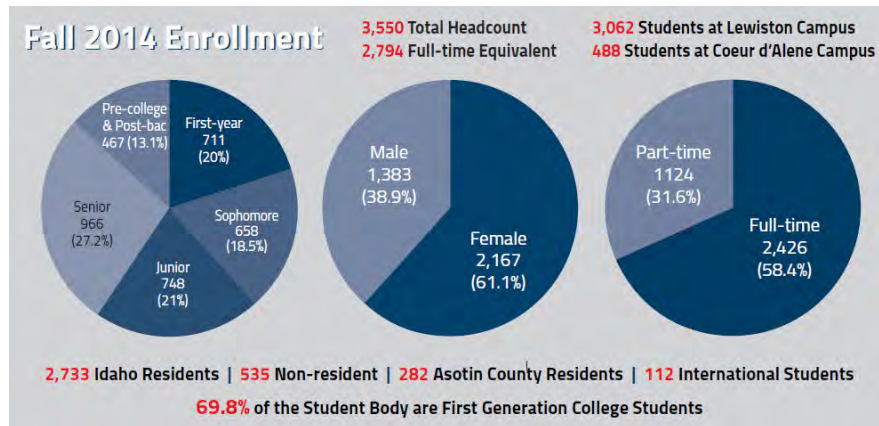
- Instructional Staff
- Professional
- Classified

Annual Enrollment

(Unduplicated)



A Closer Look at Annual Enrollment



Who is LC

New Freshmen Profile

Average ACT Composite	21
Average SAT Combined	931
Average High School GPA	3.21

Graduate Placement

Academic Graduates	94%
Technical Graduates	97%

Age Groups

Under 18	294
18-24	1960
25-39	888
40 or over	408

24
Average Age for
Academic Students

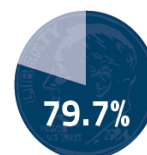
28
Average Age
for PTE Students

Race/Ethnicity

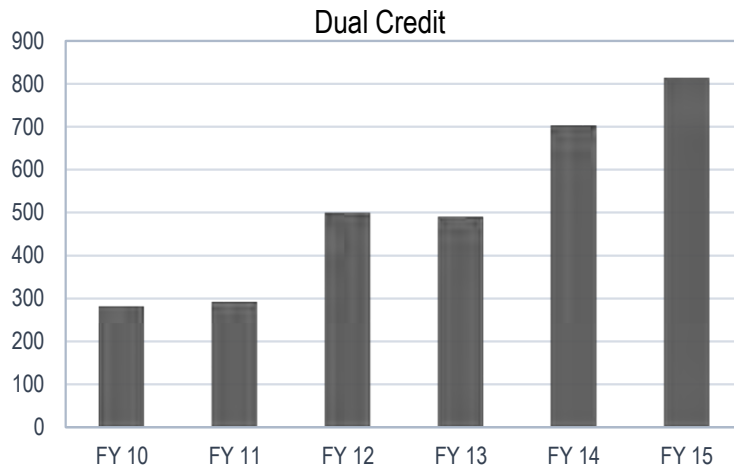
American Indian or Alaska Native	80 (2.2%)
Asian	34 (0.9%)
Black or African American	31 (0.8%)
Native Hawaiian or Other Pacific Islander	11 (0.3%)
Hispanic or Latino	182 (5%)
Nonresident Alien	112 (3.2%)
Race/Ethnicity Unknown	83 (2.3%)
Two or More Races	85 (2.4%)
White	2,932 (82.6%)



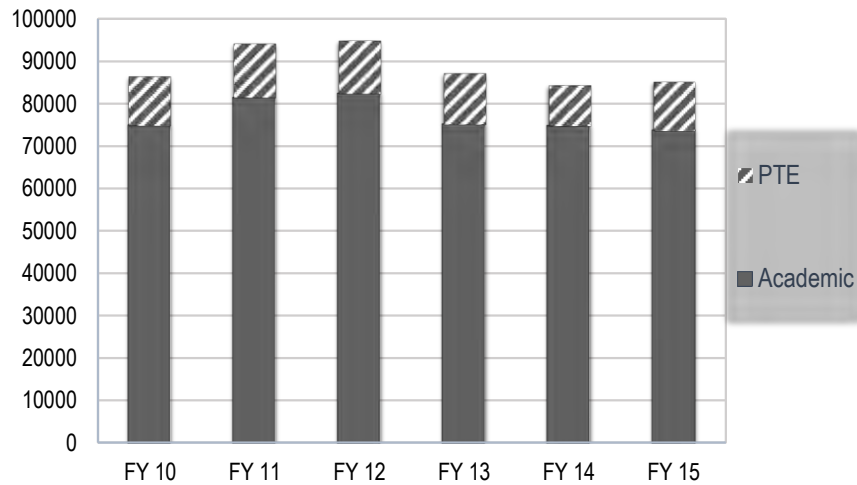
Students Receiving Financial Aid



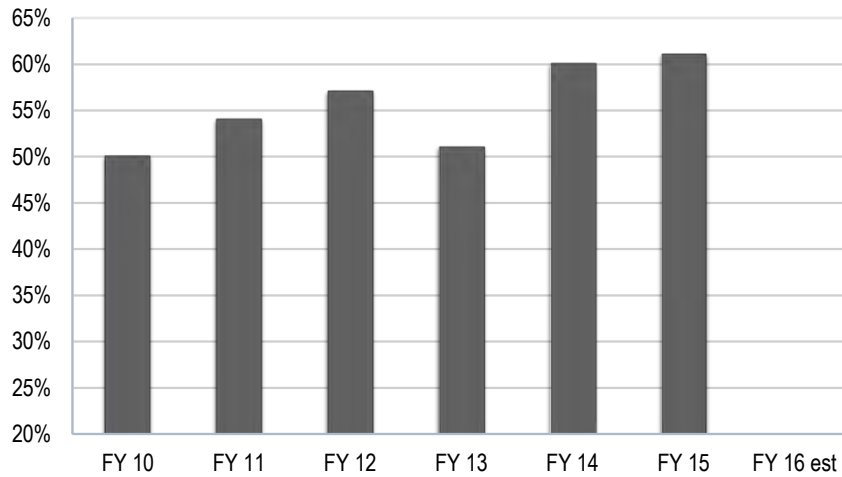
Pre-College Headcount



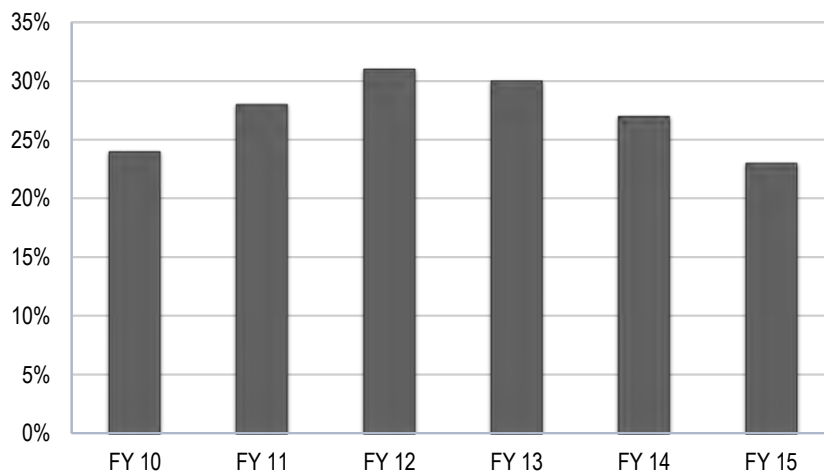
Student Credit Hours



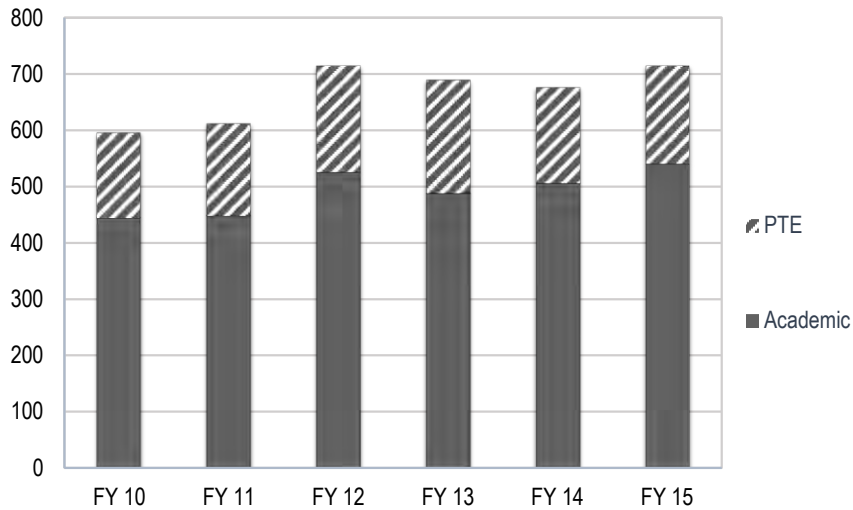
Retention Rate



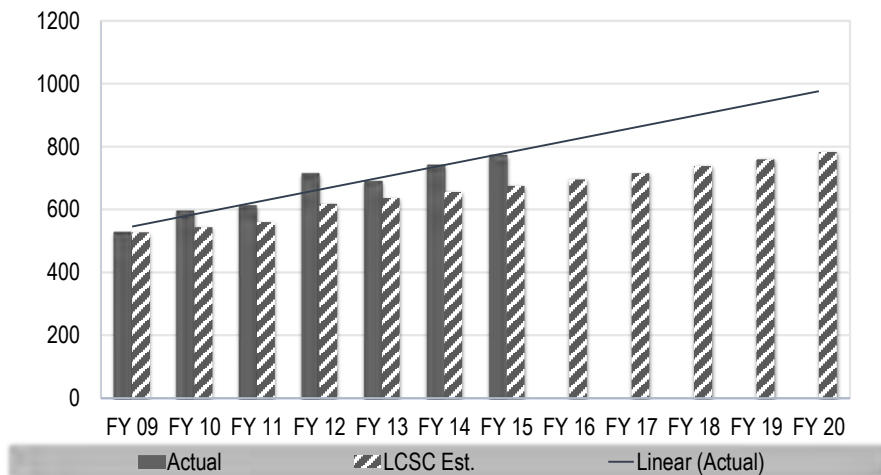
Graduation Rate



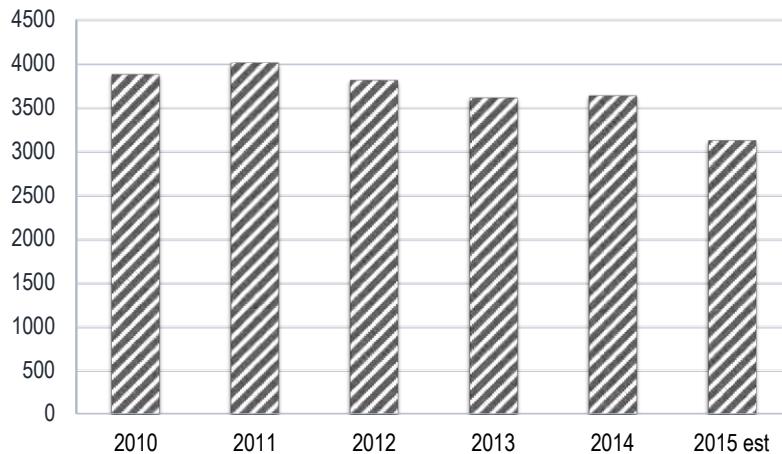
Graduates Receiving Degree/Certificate



LCSC Certificates and Degrees Awarded



Fall (census day) Headcount



Economic Development

PTE Programs meeting the needs of area businesses

- Energized Advisory Committees
- Development of new Early Childhood Development Program to meet the Nez Perce Tribe need
- Development and coordination of local industry multi-craft apprenticeships
- Development of Pharmacy Tech Programs

Work Scholar Program

- Promising students with financial need
- 11 students
- 10 on campus sites / 1 off campus site
- Salary / Benefit
- Administrative mentor

Collaborations

State Entities

- Joint Facility in Coeur d'Alene
- Physical Therapy Assistant Program with NIC
- Teaching and Learning Center (K-12)
- Pharmacy Tech with NIC
- RN to BSN with CWI and NIC
- Engineering with UI
- INBRE-IDeA

Collaborations

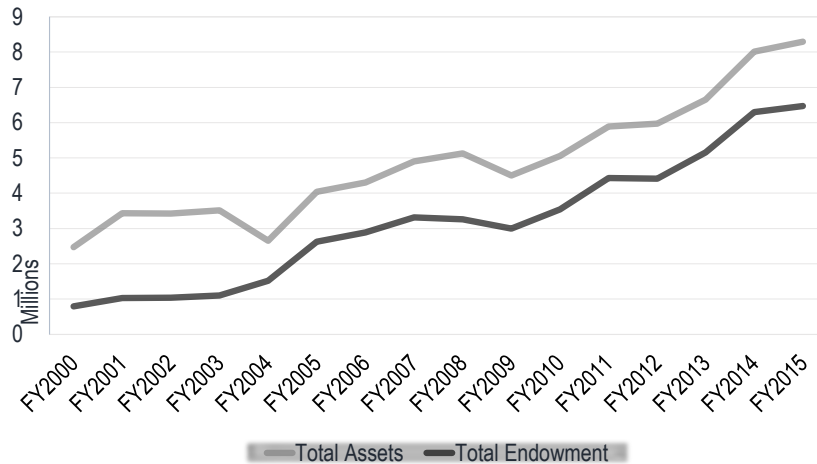
Private Sector Entities

- | | | |
|--|--|---|
| • LCSC, Nez Perce and
Coeur d'Alene Advisory
Council | • Nightforce | • Thunder Jet |
| • ATK | • Valley Vision | • Potlatch Corporation |
| • Walla Walla Community
College | • Howell Machine | • Hydraulic
Warehouse |
| • Washington State
University | • Renaissance Marine
Group | • Precision Machine
and Supply |
| • Howell Munitions and
Technology | • Sea Port Machining | • IBE |
| | • Clearwater Paper | • Numerous hospitals
& medical centers |
| | • St Joseph Regional
Medical Center | |
| | • Kootenai Medical
Center | |

Advancement

- Expansion of scholarships – first generation, under-represented, international, financial hardships and to students outside of north Idaho
- Endowment opportunities for faculty and staff research and assessment by grant type program
- Alumni Planned Giving Campaign

Advancement Success



Outreach

- Adult Learning Center
- Grangeville Outreach Center
- Orofino Outreach Center
- Sandpoint Outreach Center
- LC Cares

New Building

- Clearwater Hall
- Tennis Center
- Kinder College
- Joint Facility in Coeur d'Alene

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS
OCTOBER 22, 2015**

PRESIDENTS' COUNCIL

SUBJECT

Presidents' Council Report.

BACKGROUND/DISCUSSION

President Tony Fernández, Lewis-Clark State College President and current chair of the Presidents' Council, will give a report on the recent activities of the President's Council and answer questions. The Presidents' Council met on September 1, 2015 and October 6, 2015.

At the September meeting the Council discussed the legislative climate with Lieutenant Governor Little, the website NextSteps.Idaho.Gov., and a proposal on waivers for out of state community college graduates.

ATTACHEMENTS

Attachment 1 – September 1 Meeting Summary

Page 3

BOARD ACTION

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Higher Education Presidents' Council

Summary

September 1, 2015

12:00 p.m. to 2:00 p.m. MST

11:00 a.m. to 1:00 p.m. PST

Location: Idaho State Board of Education
Large Conference Room
650 West State St Boise, ID 83702

1. Legislative Climate

Lt. Gov. Little

There are concerns with costs associated with the current fires and the increased cost of health care benefits due to the ACA. Lt. Gov. Little requested input from the presidents regarding a legislative resolution on the 60% Goal. Presidents expressed interest in changing the goal timeline. HEPC will continue the discussion with Lt. Gov. Little.

2. NextSteps.Idaho.Gov – Demo

Carson & Blake

The new college path website, <http://nextsteps.idaho.gov/>, for students' grades 8-12 and their families, was released and demonstrated to the group. The mobile device friendly website was developed through collaboration with SBOE members, school counselors, teachers, and students. The site provides students in each grade level action oriented steps to take, downloadable tools and resources that include information on direct admissions, paying for college, and a database with important dates, locations, and direct links to institutional websites.

3. Lead time on Board agenda items

Matt Freeman

If institutions plan to present the Board with matters of considerable substance, such as large capital projects, the Board should be informed of the pending agenda item well in advance. A framework for this process will be discussed in BAHF.

4. Open meeting law

Matt Freeman

The Board is reviewing delegation of authority to institutional presidents. Institutions were reminded that decision making can't be delegated to Board committees because Board action requires a quorum of the Board. If there is a quorum, then it must a noticed public meeting.

5. Tuition credits to incentivize student behavior Carson Howell & Blake Youde

Board staff are considering incentives that would encourage students to successfully complete their college programs. Tuition discounts and other ideas were discussed. This will be on the agenda of a joint provost/financial VP meeting in October.

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6. CourseTransfer.Idaho.Gov

Carson & Blake

Currently the transferability of courses shown on this portal is based on historical practices. The course transfer data is uploaded annually by the institutions. Some institution registrars have indicated, however, that even though the portal says a course will transfer there is no guarantee that it actually will. The presidents agreed that students should be able to rely on the portal. Institutions still have to review transcripts for accreditation purposes.

7. Waiver for out of state community college grads – proposal Tony Fernández

A proposal was made to offer in-state tuition to students who have earned an associate of arts or science degree from any community college. It was alternatively suggested that the policy limiting out-of-state tuition waivers to 6% be increased to 15% of the institution's FTE. Institutions are to determine the fiscal impact of such a change for the December Board meeting.

8. Student Code of Conduct Policy

Chuck Staben

Delayed to next meeting

9. Board meeting locations

Delayed to next meeting

10. Next Meeting – Tuesday, October 6, 2015, 12:00 pm MST /11:00 am PST at Idaho State Board of Education, Large Conference Room or via conference call.

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
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SUBJECT

Idaho Division of Vocational Rehabilitation (IDVR)

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.M.3.

BACKGROUND/DISCUSSION

This agenda item fulfills the Board's requirement for IDVR to provide an annual progress report on the agency's strategic plan, details of implementation, status of goals and objectives and information on other points of interest in accordance with a schedule and format established by the Board's Executive Director.

Jane Donnellan, Administrator of the Division of Vocational Rehabilitation, will provide an overview of IDVR's progress in carrying out the agency's strategic plan.

ATTACHMENTS

Attachment 1 – Idaho Division of Vocational Rehabilitation Presentation Page 3

BOARD ACTION

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IDAHO DIVISION OF VOCATIONAL REHABILITATION

State Board of Education Presentation

October 2015



IDVR PROGRAM STRUCTURE

- Vocational Rehabilitation
- Extended Employment Services
- Council for the Deaf and Hard of Hearing



2

VOCATIONAL REHABILITATION



MISSION STATEMENT

“Preparing individuals with disabilities for employment and community enrichment.”



4

VR ACCOMPLISHMENTS

- In 2015 there was a 630% increase in customer wages after receiving IDVR services
- 11% increase in successful employment outcomes
- 85% of VR customers who achieved or maintained employment reported their wages as their primary means of support
- Continued collaboration with the University of Idaho to advance the profession of vocational rehabilitation counseling



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IDVR SUPPORTS POST SECONDARY TRAINING

Success in training programs = Success in Employment

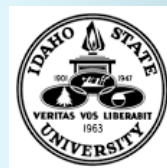
Post secondary funds are the second highest VR expenditures in FFY 2015



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Idaho Falls Success Story

Kale Bergeson



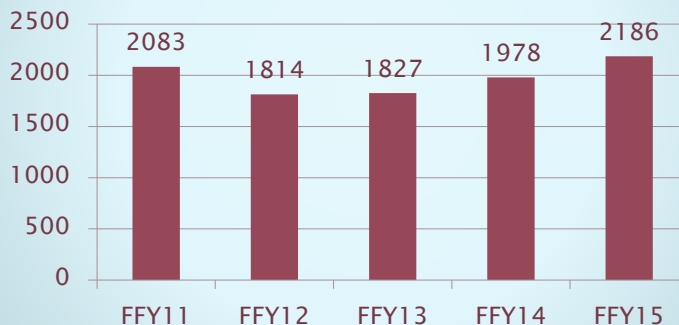
- Bachelor of Science
- Starting wage \$18.51
- Employer Sponsored Benefits to include sick and vacation

VR
IDAHO

7

Successful Employment Outcomes

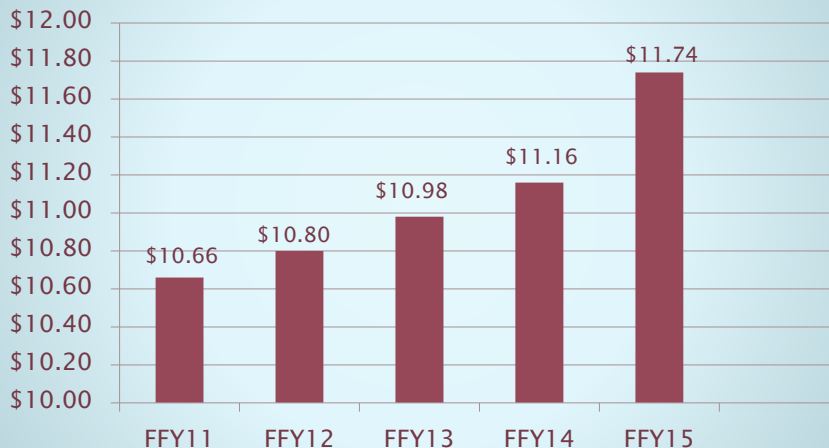
Performance Measure: Increase the number of successful rehabilitation in FFY 2015 to exceed FFY 2014 performance.



VR
IDAHO

8

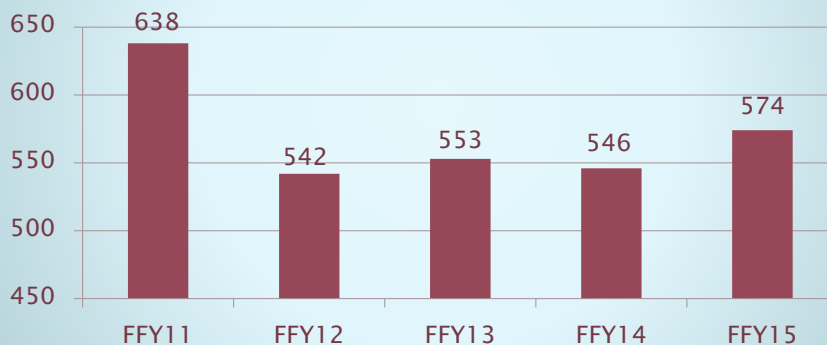
VR Customer Average Hourly Wage



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Successful Youth Employment Outcomes

Performance Measure: The number of transition age youth (ages 14 to < 25 at application) exiting the IDVR program who achieved employment in FFY 2015 will exceed FFY 2014.



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Blackfoot Success Story

Carla Jean Whitman



- Associate Degree in Office Professions
- Full Time Administrative Assistant
- Starting wage \$12.00 per hour
- Employer sponsored benefits



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Reauthorization of the VR Program

Workforce Innovations and
Opportunities Act (WIOA)

Public Law 113-128



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WIOA

- Signed into law July 22, 2014
- Pending final rules
- VR program required to implement changes upon enactment without final rules
- Designed to help job seekers access employment, education, training, and support services. Match employers with skilled workers.
- Supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act, the Wagner-Peyser Act and the Rehabilitation Act of 1973.



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WIOA – Key Elements

- Pre-Employment Transition Services (PETS)
- Combined Plan with Core Partners
- Common Performance Measurements with Core Partners
- Enhanced Collaboration with Agency Partners
- Coordination with Education Officials
- Enhanced Collaboration and Coordination with Employers
- Enhanced Emphasis on Competitive Integrated Employment



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SFY 2017 BUDGET REQUESTS

- \$270,600 increase in State General fund appropriations for the purpose of capturing \$1,000,000 Federal dollars
- \$340,000 in additional State General Fund appropriations for the Extended Employment Services program
- \$94,300 in State General Funds for the purpose of supporting one additional Full-time Employee (FTE) for the council for the Deaf and Hard of Hearing (CDHH)



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IDVR

MAXIMIZES RESOURCES



Partnerships

- Current partnerships:
 - School Districts and the State Department of Education
 - Department of Corrections
 - Department of Juvenile Corrections
 - Department of Health and Welfare
- Proactive mechanism to generate alternate funds.
- Each \$1 of partnership funds generates \$3.69 in federal funds.
- \$627,219 non-federal in partnership funds leverages \$2,317,471 federal funds.



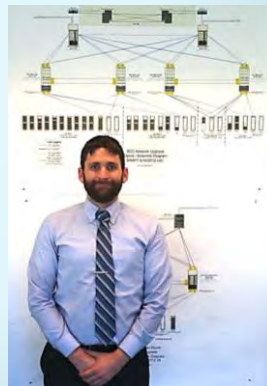
17

Treasure Valley Success Story



Atticus McCoy

- Bachelor of Arts in Networking and Telecommunications
- IT Specialist
- United States Census Bureau
- \$22.00 an hour with benefits



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QUESTIONS?



WORKFORCE DEVELOPMENT COUNCIL

SUBJECT

Workforce Development Council Report

REFERENCE

April 19, 2012	Workforce and Development Council reported to Board on recent work and issues.
June 20, 2013	Workforce Development Council presented Educational Attainment Taskforce recommendations to the Board.

APPLICABLE STATUTE, RULE, OR POLICY

Section 72-1336, Idaho Code
Executive Order 2015-02 – Establishing the Workforce Development Council for planning and oversight of the state's workforce development system

BACKGROUND/DISCUSSION

The Workforce Development Council was created by Governor Phil Batt in 1996 by consolidating four advisory groups that dealt with workforce development issues. The Workforce Development Council has served as the state workforce board under the Job Training Partnership Act, the Workforce Investment Act and currently under the Workforce Innovation and Opportunity Act (WIOA). The Council's 26 members are constituted from the following:

- a. Representatives of business and industry shall comprise at least 40% of the members;
- b. At least 15% of the members shall be representatives of local public education, postsecondary institutions, and secondary or postsecondary vocational educational institutions;
- c. At least 15% of the members shall be representatives of organized labor based on nominations from recognized state labor federations;
- d. Representatives from the Department of Commerce, Department of Labor, the State Board of Education, Division of Professional-Technical Education and the Superintendent of Public Instruction; and
- e. A representative of a community-based organization.

The Council is responsible for advising the Governor and the State Board of Education as appropriate and at regular intervals on items that include but are not limited to:

- a. Development of the statewide strategy for workforce development programs;
- b. Development of the Workforce Innovation and Opportunity Act State Plan

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- c. Preparation of the annual report to the US Secretary of Labor as required under section 103 of WIOA;
- d. Development and continuous improvement of comprehensive State workforce services and performance measures;
- e. Development of a statewide employment statistic program and a plan for comprehensive labor market information;
- f. Development of technological improvements to facilitate access to and improve the quality of workforce system services and activities; and
- g. Development of comments at least once annually on the Carl D. Perkins Vocational and Applied Technology Education Act.

To fulfill the responsibility of the Workforce Development Council as outlined in statute and executive order, Tim Komberec, Chair of the Workforce Development Council, will be making the Council's report to the State Board of Education.

ATTACHMENTS

Attachment 1 – Workforce Development Council Membership	Page 3
Attachment 2 – Workforce Innovation and Opportunity Act (WIOA) Overview	Page 5
Attachment 3 – Idaho Workforce Development Council Priorities and Redefined Goals, 2015	Page 9
Attachment 4 – Workforce Development Council Information on Industry Sector Grants and Micro Grants	Page 12

STAFF COMMENTS AND RECOMMENDATIONS

The Idaho Workforce Development Council was established to provide strategic direction and oversight of Idaho's workforce development system. The Council members represent business, workers, education, state and local government and community based organizations. The primary role of the Council is to advise Governor C.L. "Butch" Otter and the State Board of Education on strategies designed to yield high quality workforce investment services for Idaho's businesses, job seekers, and students.

BOARD ACTION

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**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
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Members Shall Represent:	Number of Representatives Required	Name	Term Ends	Serving Term # (maximum 2)
Parent Training & Information Center...	Minimum 1	Angela Lindig	6/30/2018	1
Department of Education	Minimum 1	Alison Lowenthal	6/30/2017	1
Client Assistant Program	Minimum 1	Dina Flores - Brewer	n/a	No Limit
Workforce Development Council	Minimum 1	Gordon Graff	8/31/2018	1
Director of Vocational Rehabilitation	Minimum 1	Jane Donnellan	n/a	No Limit
Former Applicant or Recipient	Minimum 1	Lonnie Pitt	6/30/2018	1
Community Rehabilitation Program	Minimum 1	Lori Gentillon	6/30/2018	1
Business, Industry and Labor	Minimum 4	Lucas Rose	6/30/2017	1
		Rachel Damewood	6/30/2017	2
		Judith James	4/30/2018	1

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		VACANT		
VR Counselor	Minimum 1	Suzette Whiting	6/30/2018	1
Idaho's Native American Tribes	Minimum 1	Ramona Medicine Horse	6/30/2014	No Limit
		David Miles	6/30/2014	No Limit
State Independent Living Council	Minimum 1	Mel Leviton	9/30/2018	
Disability Advocacy groups	No minimum or maximum	Jayne Womack	6/30/2018	1
		Molly Sherpa	3/31/2017	1
		Mike Hauser	2/28/2018	1
updated 1/14/15				Total Mbrs 17

WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

The Workforce Innovation and Opportunity Act (WIOA) was signed into law on July 22, 2014. WIOA is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy. Congress passed the Act by a wide bipartisan majority; it is the first legislative reform in 15 years of the public workforce system.

WIOA supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act, the Wagner-Peyser Act, and the Rehabilitation Act of 1973. In general, the Act takes effect on July 1, 2015, the first full program year after enactment, unless otherwise noted.

WIOA PROGRAMS

WIOA brings together, in strategic coordination, the core programs of Federal investment in skill development:

- employment and training services for adults, dislocated workers, and youth and Wagner-Peyser employment services administered by the Department of Labor (DOL) through formula grants to states; and
- adult education and literacy programs and Vocational Rehabilitation state grant programs that assist individuals with disabilities in obtaining employment administered by the Department of Education (DoED).

HIGHLIGHT OF WIOA REFORMS

Streamlines and Strengthens the Strategic Roles of Workforce Development Boards: WIOA makes state and local boards more agile and well-positioned to meet local and regional employers' workforce needs.

- State and local boards must coordinate and align workforce programs to provide coordinated, complementary, and consistent services to job seekers and employers.
- Business continues to contribute to strategic development and other activities by maintaining a leadership role on the boards and forming the majority of workforce board members.

Requires States to Strategically Align Workforce Development Programs: WIOA ensures that employment and training services provided by the core programs are coordinated and complementary so that job seekers acquire skills and credentials that meet employers' needs.

- Every state will develop and submit a four-year strategy - in the form of a single unified strategic plan for core programs - for preparing an educated and skilled workforce and meeting the workforce needs of employers.
- States can include other key partners in their plans such as Temporary Assistance for Needy Families (TANF) and Perkins career and technical education programs.

Promotes Accountability and Transparency: WIOA ensures that Federal investments in employment and training programs are evidence-based and data-driven, and accountable to participants and tax-payers.

- Core programs are required to report on common performance indicators that provide key employment information, such as how many workers entered and retained employment, their median wages, whether they attained a credentials, and their measurable skill gains.
- Core programs must measure the effectiveness of services to employers for the first time.
- DOL and DoED, with input from stakeholders, will establish a common performance accountability system for the core programs.
- Negotiated levels of performance for the common indicators will be adjusted based on a statistical model that takes into account economic conditions and participant characteristics.
- Performance reports for states, local areas, and eligible training providers will be publicly available.
- Programs will be evaluated by independent third parties at least every four years.

Improves the American Job Center (AJC) System: WIOA increases the quality and accessibility of services that job seekers and employers receive at their local AJCs.

- States will establish criteria to certify AJCs at least every three years to ensure continuous improvement, access to services (including virtual access), and integrated service delivery for job seekers and employers.
- Key partners and services will be available at AJCs through the co-location of the Wagner-Peyser Employment Service and the addition of the TANF program as a mandatory partner.
- The workforce system will have a common identifier so workers that need employment or training services and employers that need qualified workers can easily find their local AJC.

- The Secretary of Labor, with input from a new advisory council, other Federal agencies, and states will develop and implement plans to improve the national workforce and labor market information system and help job seekers make informed career choices.
- States and local areas are encouraged to improve customer service and program management by integrating intake, case management, and reporting systems.
- AJC partner programs will dedicate funding for infrastructure and other shared costs.

Improves Services to Employers and Promotes Work-Based Training: WIOA contributes to economic growth and business expansion by ensuring the workforce system is job-driven, matching employers with skilled individuals.

- State and local boards will promote the use of industry and sector partnerships to address the workforce needs of multiple employers within an industry.
- State and local boards are responsible for activities to meet the workforce needs of local and regional employers.
- Local areas can use funds for demonstrated effective strategies that meet employers' workforce needs, including incumbent worker training, Registered Apprenticeship, transitional jobs, on-the-job training, and customized training.
- Employers are incentivized to meet their workforce needs and offer opportunities for workers to learn with increased reimbursement rates for on-the-job and customized training.

Provides Access to High Quality training: WIOA helps job seekers acquire industry-recognized credentials for in-demand jobs.

- Training that leads to industry recognized post-secondary credentials is emphasized.
- States and local areas will use career pathways to provide education and employment and training assistance to accelerate job seekers' educational and career advancement.
- Local areas have additional procurement vehicles for training to increase customer choice and quality, including individual training accounts, pay for performance contracts, and direct contracts with higher education.

Improves Services to Individuals with Disabilities: WIOA increases individuals with disabilities' access to high quality workforce services and prepares them for competitive integrated employment.

- AJCs will provide physical and programmatic accessibility to employment and training services for individuals with disabilities.
- Youth with disabilities will receive extensive pre-employment transition services so they can successfully obtain competitive integrated employment.
- State vocational rehabilitation agencies will set aside at least 15 percent of their funding to provide transition services to youth with disabilities.

- VR state grant programs will engage employers to improve participant employment outcomes.

Makes Key Investments in Serving Disconnected Youth and Other Vulnerable Populations: WIOA prepares vulnerable youth and other job seekers for successful employment through increasing the use of proven service models services.

- Local areas must increase the percentage of youth formula funds used to serve out-of-school youth to 75 percent from 30 percent under current law.
- Local areas must spend at least 20 percent of youth formula funds on work experience activities such as summer jobs, pre-apprenticeship, on-the-job training, and internships so that youth can are prepared for employment.

Reference: <http://www.doleta.gov/WIOA/Overview.cfm>

C.L. "BUTCH" OTTER
Governor



TIM KOMBEREC
Chair

B.J. SWANSON
Vice Chair

Idaho Workforce Development Council

Priorities and Redefined Goals

2015

On April 8, 2015, the Workforce Development Council revisited the goals and strategies identified by the 2011 Council. The Council redefined the goals and identified priority strategies to direct the Council's work.

Highlighted items directly relate to Idaho's education system.

Underlined items are priority strategies for the Council.

Priority Items

The following are priority items taken from the redefined goals.

Priority #1 - Target key industries using a sector strategy

Priority #2 - Enhance opportunities for lifelong learning by expanding delivery options

Priority #3 - Support a comprehensive educational system for all students K-16+ that included rigorous school-based learning and relevant work-based learning

Redefined Goals

GOAL #1

Promote policies that align workforce, education, economic development, and entrepreneurship to meet industry and employer's workforce needs.

A. Target key industries using a sector strategy

- B. Leverages public and private resources
- C. Set measureable targets by key industry and track progress

GOAL #2

Facilitate development of an Idaho workforce that is highly skilled and committed to continuous learning.

- A. Ensure that students and adults are aware of career choices available to them:
 - 1. Make e-CIS and other career information universally available
 - 2. Provide access to trained career facilitators and counselors to assist in career decisions
 - 3. Expand the use of technology and businesses to train facilitators, counselors and other staff who provide guidance to students and career changers
 - 4. Utilize senior executives, trade associations and others to expand awareness of need for further learning
 - 5. Explore use of the Idaho Education Network and social media to expand awareness of careers and job opportunities
 - 6. Identify and promote career pathways within occupations to enhance career options and ease transitions.
 - 7. Provide access to low-skilled and at-risk youth and adults, dislocated workers and others with barriers to a full range of information and supports to prepare for work that leads to economic self-sufficiency.
- B. Promote strategies that ensure students are college and career ready by:
 - 1. Increasing access to quality early childhood education
 - 2. Expanding access and use of technology
 - 3. Increasing access to advanced placement, dual credits and other opportunities to encourage college attendance
 - 4. Providing a safety net to retain or return at risk students to the classroom
 - 5. Align high school graduation requirements with postsecondary entrance requirements
 - 6. Increase options to integrate adult basic skills and English language training with occupational/technical training to facilitate entry of students to postsecondary education and technical training programs.
 - 7. Support reforms to increase skills in STEM subjects (science, technology, engineering and math) including applied academics

C. Enhance opportunities for lifelong learning by expanding delivery options such as:

1. Stackable credentials
2. Compressed scheduling
3. On-line and distance learning
4. Modularized curriculum
5. Other alternative learning modalities

GOAL #3

Support a comprehensive education and workforce delivery system

- A. Maintain a quality One-Stop Career System that connects employers and workers and facilitates access to workforce services, education services and information.
- B. Enhance coordination among workforce system partners and streamline services by eliminating duplication and ineffective or unnecessary practices.
- C. Provide access to information, financial aid and other supportive services that allow all workers to obtain education and training leading to employment.
- D. Coordinate a system of work supports for low-income workers to help them stay employed and move toward economic self-sufficiency (e.g. food stamps, child care, and housing) and provide safety nets to those who are in transition in the workforce.
- E. Support a comprehensive educational system for all students K-16+ that includes rigorous school-based learning and relevant work-based learning.
- F. Improve the effectiveness of the workforce system through the creation of an accountability system that includes:
 - 1) Implementation of common core measures in K-12 education
 - 2) Implementation of a longitudinal data system that interfaces with the workforce system to track outcomes of Idaho student achievements and program success
- G. **Credit for Prior Learning** – create a statewide portfolio approval process for awarding credits based on prior learning and experience.

H. Career and College Counseling – support innovative and evidence based career and college counseling programs and include **Education Transparency Metrics** as part of this effort

Workforce Development Council Industry Sector Grants

Background

The Educational Attainment Task Force identified eight recommendations that would help achieve the goal of ensuring sixty percent of Idaho workers will have a degree, certificate, industry recognized credential or apprenticeship beyond high school by 2020. In the spring of 2013, the council adopted one of these recommendations - to establish a grant program using the state's Workforce Development Training Fund (WDTF) to incentivize industry-education partnerships to more effectively meet industry's employee skill-shortage needs.

Projects

The WDTF Industry Sector Grant pilot program made available \$3,000,000 to award three grants during its initial pilot phase. Idaho public post-secondary institutions were eligible to apply for a two-year WDTF Industry Sector Grant for up to \$1,000,000 per project. The Idaho Department of Labor issued a Request for Proposal (RFP) once it was approved by the council. The draft guidelines and criteria for this grant are listed below.

During the first phase, three awards totaling \$1.8 million were distributed around the state. Because of the intense interest in the grant effort, the council initiated a second pilot phase, awarding three additional grants totaling \$900,000. The projects in the first phase were able to impact 177 individuals, providing training with earning potentials from \$16 to \$42/hr, depending on their occupation and industry. The second phase, initiated in April 2015, plans to train 226 individuals with earning potentials ranging from \$12.50 to \$41/hr again, depending on the industry.

Purpose

The goal of the WDTF Industry Sector Grant is to increase employment and wages of Idaho workers by providing training to meet the needs of industry sector(s) to develop an applicant pool of skilled workers for Idaho businesses. Grant funds may be used by schools to develop new training programs or modify existing programs or building capacity to meet this need.

Guidelines

- Applicant must meet the following requirements:
 1. An Idaho public postsecondary institution,
 2. A minimum of three businesses who have the similar occupational training needs,

3. A 25 percent cash match from business partners (in-kind contributions do not contribute to the minimum threshold),
 4. A targeted occupation labor market analysis that identifies the training needs for the industry
- The grant recipient and grant administrator is the public post-secondary institution
 - The sector partner cash match will be required upfront when the project begins
 - Partner businesses must sell a majority of their products or services (more than 50%) outside the area in which they are located
 - Occupations must pay \$12+ an hour as supported with labor market information or pledged by employer partners
 - Administrative costs will not exceed five percent of the WDTF grant award
 - Equipment can be purchased with the 25 percent cash match; grant funds cannot be used to purchase equipment
 - Grant will be approved for two years with the option for a one year no cost extension if outcome benchmarks are met

Expected Outcomes

- Increased number of trained workers who obtain employment
- Increased number of trained workers who obtain a wage gain or promotion
- Increased number of workers receiving an industry recognized credential and/or academic credit

Evaluation Process

- Staff members from the Idaho Department of Commerce, the Idaho Department of Labor, and the State Board of Education will score each qualifying grant application that meets the minimum criteria and rank them based on the criteria listed below.
- The directors of the Idaho Department of Commerce and the Idaho Department of Labor will make the final selection of the three pilot grantees based on the information provided by the scoring team

Minimum Criteria

- Industry sector partnership consisting of Idaho public postsecondary institution and a minimum of three Idaho employers formalized by a single MOA
- 25 percent cash match from business partners (in-kind contributions do not contribute to the minimum threshold)
- Labor market analysis for the targeted occupations(s)

MICRO GRANTS

BACKGROUND:

Idaho is facing a shortage of skilled workers, particularly in rural areas. This problem will become greater as the baby boomers leave the state's workforce. In rural areas, communities and businesses are faced with the additional challenge from the outmigration of youth.

In July, the Workforce Development Council developed a micro-grant program to encourage creative and innovative training solutions to local workforce challenges and to encourage youth and young adult workers to stay in their communities. The program provides up to \$25,000 per award to assist grantees develop these solutions. The total grant program budget is not to exceed \$500,000,

Participation and oversight includes:

- Targeted youth and young adults in areas where training is limited.
- Participation by local businesses, education, economic development organizations and local government.
- Matching contributions by participants, including required cash participation.
- Competitive award criteria and accountability as determined by an oversight committee selected by the Workforce Development Council. Committee members would include representatives from the WDC, the Idaho Department of Labor, the Idaho Department of Commerce, the Division of Professional-Technical Education and the Idaho Rural Partnership.

The grants are intended to supplement, but not to supplant or compete with, money available through existing training programs. The grants may be used to:

- Provide training for skills necessary for workforce development opportunities for business expansion or retention initiatives or new business opportunities.
- Provide training to upgrade the skills of currently employed workers.
- Create or expand training partnerships among businesses and education.

EXPECTED OUTCOMES:

- Development of creative and innovative approaches to local workforce development issues through the partnerships of local businesses, education, economic development organizations and local government.
- Contribution to meeting the state's goal of achieving 60% of 25-34-year-olds achieving a degree or certificate.
- Identification of new workforce development approaches, particularly in rural areas.
- Assistance in stemming the out-migration of youth and young adult workers.

Because this grant opportunity is so new, only two grant awards have been fully executed. However, eight others are currently pending and look to make a significant difference in many rural areas throughout the state.

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SUBJECT

Accountability Oversight Committee Statewide Accountability System
Recommendations

REFERENCE

April 2010	Board approved second reading of Board Policy III.AA, I.Q. creating the Accountability Oversight Committee
June 2015	Board approved second reading to amend Board Policy I.Q. allowing state superintendent to send a designee to serve in her place.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section III.AA.
Accountability Oversight Committee

BACKGROUND/DISCUSSION

The Accountability Oversight Committee was established in April 2010 as a committee of the Idaho State Board of Education. The committee is responsible for making recommendations to the Board on the effectiveness of the statewide student achievement system and improvements or changes to the system.

The committee has met five (5) times since July 2015 to develop recommendations for a revised K-12 statewide accountability system for the consideration of the State Board of Education. Attached is the committee's report; a summary of recommendations by topic follows:

Performance Measures

- We recommend the state adopt an accountability model that includes separate performance measures for three (3) types of schools: Elementary and Middle Schools, High Schools, and Alternative High Schools. Please see the full report for the committee's recommendations on the specific performance measures to which each type of school should be held accountable.
- We recommend the graduation rate calculation be adjusted by extending the period for students to complete graduation requirements through the summer.

Student Growth Calculations

- We recommend the state adopt a new model for calculating student growth and recommend consideration of the Trajectory / Growth to Standards model.

Scoring and Reporting

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- We recommend that schools performance information be provided to the public, but that schools not receive a single, summative score or performance rating.
- We recommend that the school report card data be presented online in a manner that is clear, user-friendly, and interactive. The report card should allow stakeholders to view summarized data and to be given options to delve more deeply into data (see grade or group performance) as desired.

ATTACHMENTS

Attachment 1 – Accountability Oversight Committee K-12 Statewide
Accountability System Recommendations

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

The Department of Education will be bringing a draft forward with proposed amendments to Idaho's Elementary Secondary Education Act waiver request to the Board in December as an information item, with final approval scheduled for consideration at the February 2016 Board meeting. The committee is providing these recommendations at this time so that the Board may ask questions and take them into consideration when deliberating the State's new federal accountability system that will be included in the final waiver request.

BOARD ACTION

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

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**Accountability Oversight Committee
K-12 Statewide Accountability System Recommendations**

Members:

Spencer Barzee (Chair)	Superintendent, Westside School District
Linda Clark	Member, State Board of Education
Debbie Critchfield	Member, State Board of Education
John Goedde	Former Idaho State Senator and School Board Trustee, Coeur d'Alene District #271
Deborah Hedeon	Dean, College of Education, Idaho State University
Jackie Thomason	Chief Academic Officer, West Ada School District
Alison Henken (staff support)	K-12 Accountability and Projects Manager, Idaho Office of the State Board of Education

Subcommittee Charge:

To provide recommendations regarding the re-development of the statewide K-12 school accountability system.

Guiding Principles:

We support an accountability system that:

1. Includes multiple measures which provide meaningful, trustworthy data and aid schools in building a culture of student achievement and school improvement.
2. Reports results responsibly to accurately depict student achievement.
3. Is flexible in its application to school design and considers schools' unique situations.

Recommendations:

1. **We recommend the state adopt an accountability model that includes separate measures of success for Elementary and Middle Schools, High Schools, and Alternative High Schools.**
 - a. We recommend the groups be divided in the following manner:
 - The Elementary and Middle Schools category will include all schools who do not have a 12th grade and have available data (schools who do not have 3rd grade and above will not have ISAT data and will not be included in rating or scoring).

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- The High Schools category will include all non-alternative schools who have a 12th grade.
 - The Alternative High Schools category will include all schools who have a 12th grade, [meet the requirements in Admin Rule](#), and have been designated as an alternative school by the Idaho State Department of Education.
- b. We recommend the following measures be included in the accountability system for the identified groups:

	Elementary & Middle Schools	High Schools	Alternative High Schools
Proficiency	ISAT Participation (goal = 95% or higher)	ISAT Participation (goal = 95% or higher)	ISAT Participation (goal = 95% or higher)
	ISAT Proficiency (% students who score proficient or advanced)	ISAT Proficiency (% students who score proficient or advanced)	ISAT Proficiency (% students who score proficient or advanced)
Growth	ISAT Growth (% students who meet growth trajectory target)		ISAT Growth (% students who meet growth trajectory target)
Postsecondary and Career Readiness		Advanced Opportunities (concurrent credits, AP courses, etc.)	Credit Recovery (% of students who recovered credits)
		PTE certificates	PTE certificates
		4-year cohort graduation rate	4-year cohort graduation rate
			6-year cohort graduation rate up to age 21

2. We recommend the state require Idaho Standards Achievement Test (ISAT) testing for all general high school students in 10th grade only.

- a. All 10th grade students shall be required to take the ISAT. 10th grade ISAT results shall be used for the ISAT proficiency calculations for high school accountability.
- b. Students who do not demonstrate proficiency in 8th grade should be required to continue to test yearly in non-required grades (9th, 11th, 12th) until they demonstrate proficiency.

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- c. Alternative schools should be required to test all students in 9th, 10th, and 11th grades, as demonstration of student growth is critical in alternative settings.

3. We recommend the state adopt a new model for calculating student growth.

- a. The Student Growth Percentile model used in the state's Star Rating system was complex, making it difficult to effectively explain to families and stakeholders.
- b. The committee recommends a Trajectory / Growth to Standards model. More information about the recommended growth model is provided in Appendix A.
 - This is a relatively simple statistical model, with straightforward calculations that make it easy to understand. It will require underlying policy decision to determine what it means for a student to be "at standard." Specifically, the state will need to establish a policy that clearly establishes how students' trajectory lines will be created and whether the policy will be the same for all students or will vary for different groups (ELL, advanced students, etc.). These underlying policy decisions will give the model additional complexity/depth.

4. We recommend that the graduation rate calculation be adjusted by extending the period for students to complete graduation requirements through the summer.

- a. This would ensure that students who complete graduation requirements during the summer after their senior year and, therefore, graduate in that year are included as a completer in the school's graduation rate.
- b. This is a logical change, as it will result in the period for the current cohort ending when the new cohort begins.

5. We recommend that school performance information be provided to the public, but that schools not receive a single, summative score or performance rating.

- a. The committee recognizes the following issues with giving schools a summative performance score (such as 1 to 5 Stars):
 - School design and demographics have an impact on how likely a given school's students are to perform well in proficiency or growth categories (for instance, schools with many high performers typically see less growth in a given year than those with more struggling students). As a result, it is impossible to establish one process for weighting proficiency and growth measures that is appropriate for all schools. This increases the likelihood that schools will be misidentified. Furthermore, by

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weighting categories at the state level for the purposes of giving schools a summative score, schools will be inclined to focus on the areas that are emphasized by the state, rather than identifying the areas of focus that best fit their schools' needs and design.

- Summative performance scores are broad categories, which results in a watering down of the actual results. For instance a 2 Star school might be at the bottom of that category one year and at the top of the category the next year. The tendency of the public is to see the school as a 2 Star school and to not recognize the improvement made.

6. We recommend that school report card data be presented online in a manner that is clear, user-friendly, and interactive.

- a. We recommend that an interactive dashboard be used in order to allow stakeholders to easily view summary data while also being able to dig deeper into the data in order to more fully understand schools' performance. For instance, the summarized proficiency data for all students would be presented on the dashboard, but the user could click on the summary image and be guided to other data that could be viewed, such as the proficiency by grade or subgroup. A visual example of the committee's recommended dashboard format is provided as Appendix B.
- b. We recommend that the school report card include a hyperlink to schools' local report cards and/or performance measures.

Definitions of Key Terms

Credit Recovery: "A structured means for students to earn missed credit in order to graduate."¹

Appendices

- A. Information on the Trajectory / Growth to Standards student growth calculation model
- B. Visual representation of the committee's recommended school report card dashboard
- C. ISAT by Smarter Balanced High School to Postsecondary Transition Framework

References

¹ Center for Public Education, n.d

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- ¹ Center for Public Education (n.d.). "Credit Recovery Programs- Full Report." Web at <http://www.Centerforpubliceducation.org/Main-Menu/Staffingstudents/Credit-recovery-programs/Credit-recovery-programs-full-report.html>

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SUBJECT

IDAPA 08.02.03.133 Reward - Waiver

REFERENCE

October 2014 Board waived the Administrative Rule 08.02.03.133 –
Reward (Schools)

APPLICABLE STATUTE, RULE, OR POLICY

Idaho Administrative code, IDAPA 08.02.03 – Section 113, Reward

BACKGROUND/DISCUSSION

Since 2007, the Board has recognized Idaho K-12 schools who meet very rigorous performance requirements.

The Distinguished Schools Award is given to the highest performing public schools within the state. For a school to receive this award they must met the following criteria in accordance with IDAPA 08.02.03, Subsection 113:

- a. Achieved a Five-Star Rating for at least two out of the last three years;
- b. Received no less than a Four-Star Rating in the last three years;
- c. Meet the Annual Measurable Objectives (AMOs) in all subjects for overall students and all subgroups as outlined in subsection 112.04.d.;
- d. Be among the top five percent of schools in all students proficiency; and
- e. Be among the top ten percent of schools in the proficiency gaps between the highest and lowest achieving subgroups and between the at-risk and not at-risk subgroups

This rule was initially waived due to the transition between the previous version of the Idaho Standards Achievement Test and the new versions of the assessment. Due to these changes there were no student proficiency or growth scores that could be used to calculate the distinguished schools as required by the rule. The state is now transitioning between the Five-Star Rating system and a system that is yet to be determined, since the current calculations are dependent on the Five-Star Rating system it is not possible to calculate the reward schools again this year.

IMPACT

Board approval will waive the requirement that the State Board of Education rate schools based on the criteria outlined in the administrative rule and that those schools be recognized at the annual October Board Meeting.

ATTACHMENTS

Attachment 1 – IDAPA 08.02.03.113

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STAFF COMMENTS AND RECOMMENDATIONS

While Distinguished School Awards are unable to be calculated based on the formula specified in Administrative Rule this year, the Elementary Secondary Education Act (ESEA) waiver request previously approved by the Board does include a provision for recognizing high performing schools. The Department of Education will determine and notify the high performing schools as specified in the waiver.

Once the final amendments to the states new accountability system have been determined Board staff will work with Department of Education staff to bring amendments forward for Board consideration of this section of Administrative Rule. It is anticipated at this time, that staff will be able to bring these amendments forward in the Spring of 2016.

BOARD ACTION

I move to waive IDAPA 08.02.03, subsection 113 Rewards for the 2015-2016 school year.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

IDAPA 08.02.03

113. REWARDS.

01. Distinguished Schools. Distinguished School Awards are designed to recognize the highest performing schools. A school shall be recognized as a "Distinguished School" based on the following criteria:

- a.** Achieved a Five-Star Rating for at least two (2) out of the last three (3) years;
- b.** Received no less than a Four-Star Rating in the last three years;
- c.** Meet the Annual Measurable Objectives (AMOs) in all subjects for overall students and all subgroups as outlined in Subsection 112.04.d.
- d.** Be among the top five percent (5%) of schools in all students proficiency; and
- e.** Be among the top ten percent (10%) of schools in the proficiency gaps between the highest and lowest achieving subgroups and between the at-risk and not at-risk subgroups.

02. Determination by State Department of Education. The State Board of Education will determine the schools eligible for the Distinguished School award each year based upon the criteria outlined in Subsection 113.01. The State Department of Education will provide the list of schools meeting the specified criteria to the State Board of Education no later than August 30th of each year. The State Board of Education will recognize the schools no later than the annual October Board Meeting.

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SUBJECT

Expanded Alcohol Service during Home Football Games Pilot - Report

REFERENCE

June 2015

Pursuant to Board Policy I.J.2.c., the Board approved a request to establish secure areas where alcohol service would be provided during a pregame events at Boise State University (BSU) in the Caven Williams Sports Complex for the 2015 home football season, a potential conference championship game, the Famous Idaho Potato Bowl, and the 2016 spring game; and at the University of Idaho (UI) in the Kibbie Dome Club Seating area, the North Kibbie Field.

September 2015

Pursuant to Board Policy I.J.2.c., the Board approved UI's request to allow general admittance ticket holders to enter the alcohol service areas, with the caveat that students and unaccompanied minors would not be allowed to enter the alcohol service area. Additionally, alcohol service was to be separated from general food service areas. Board approval was on a pilot basis; the UI and BSU report to the Board at the October Board meeting regarding the events.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.J.

BACKGROUND/DISCUSSION

At the June 2015 Board meeting, the Board approved pregame alcohol service for the University of Idaho, Idaho State University and Boise State University (BSU). There was a misunderstanding regarding the conditions under which Boise State University's service were approved. On September 3, 2015 the Board held a special meeting to consider the request by the UI for expanded service during the its home football games and to provide clarification of the approval previously granted to BSU.

At the meeting the Board waived a portion of Board policy I.J. to allow for the expanded alcohol service on a pilot basis with additional caveats. The Board requested that UI and BSU report back to it at the October Board meeting, the Board could then consider whether the approval would be expanded to the entire football season, or rescinded.

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ATTACHMENTS

Attachment 1 – University of Idaho Report
Attachment 2 – Boise State University Report

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STAFF COMMENTS AND RECOMMENDATIONS

Based on the discussion during the September 3, 2015 Special Board meeting Board staff requested that UI and BSU report on the following areas:

- University conformance with Board policy I.J.
- Annual attendance at home games for the previous three years
- Attendance at games this year with the expanded alcohol service
- Reports of any parental, student or staff concerns on expanded alcohol service or complaints
- Number of alcohol related incidents at the event and on campus overall including: number of complaints per home game specific to behavior at the event, on campus overall per game, number of altercations with or without alcohol on campus
- For previous three years number of complaints per home game specific to behavior at the event, on campus overall per game, number of altercations with or without alcohol on campus
- Any decrease in amount of tailgating (drinking in parking lots)
- Number of participants who attended the events (for previous three years including this year)
- Cost of the added security and staff to manage the events this year over previous years.
- Volume of alcohol served at events for this year and previous three years.

For those elements that the institutions did not have previous year data for they were asked to indicate the data was not available.

BOARD ACTION

I move to extend the approval of expanded alcohol service for the University of Idaho and Boise State University during home football games for the 2015-2016 football season, waiving the invitation requirement in Board policy I.J.2. for the same time period.

Moved by _____ Seconded by _____ Carried Yes ____ No ____

OR

I move to rescind the approval of expanded alcohol service for the University of Idaho and Boise State University and the waiver of the invitation requirement in Board policy I.J.2.

Moved by _____ Seconded by _____ Carried Yes ____ No ____

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University of Idaho
Report on Conformance to Board Policy I.J.2
Response to Questions on Home Football Game Statistics

1. How is the university conforming to Board policy I.J.2 at home football games.

- a. Board Policy I.J.2 addresses possession, consumption and sale of alcoholic beverages at institutional facilities. Subsection 2.c sets out specific criteria for service of alcoholic beverages in conjunction with home football games, with alcohol service banned for events in conjunction with all other NCAA sports. Subsection 2.d. contains an added insurance/indemnification amount for NCAA football bowl games hosted by an institution.
- b. The University conforms to the requirements of Policy I.J.2.c in the fashion set out in the annual request for approval submitted at the June board meeting, as well as any adjustments to the request or applicable board policy contained in the approval motion passed by the Board. These requests apply to both pre-game events as well as alcohol beverage service in the enclosed Litehouse Center premium seating area within the ASUI-Kibbie Dome.
 - i. Alcohol service in the Litehouse Center has remained the same since its inception in 2012. Alcohol beverages, as well as food and non-alcohol beverages are provided by Sodexo to ticket holding patrons of the premium seats in the Litehouse Center. A copy of the agenda materials from the June board meeting which describe the specifics of this service are attached.
 - ii. Alcohol service at the University's pre-game event changed in 2015 per the Board's approval motion on September 3, 2015. The Fan Zone facility is utilized for the University and sponsor events under the format approved in the motion. No invitation is required for entry into the main area of the facility. This area contains University promotions, including bookstore gear and clothing sales as well as a Kids Zone. Food and non-alcohol beverages are available in the main area. There is a separate area in the Fan Zone where alcohol beverages, as well as food and non-alcohol beverages are served. Entry into this area is restricted to individuals holding game tickets (student tickets do not qualify) who are over the age of 21. Per the Board's motion, the University does not allow under-age children to accompany their parents/guardians into this area. No-one is allowed to bring alcohol beverages into the Fan Zone. Alcohol beverages purchased in the set-aside area inside the Fan Zone cannot be taken outside of the set-aside area. The specifics of the Fan Zone are as set out in the agenda materials for the September 3 Board meeting, a copy of which is attached.
- c. The University has not hosted an NCAA football bowl game during the time that Board Policy I.J.2.d has been in effect.

2. Annual attendance at home football games for the previous three years

- a. See Attachment A

3. Attendance at games this year with the expanded alcohol service

- a. See Attachment A

4. Reports of any parental, student or staff concerns on expanded alcohol service or complaints

- a. Facility is a waste of money
- b. Alcohol is too expensive
- c. Children are not allowed in alcohol area with their parents
- d. Students are not allowed in alcohol area
- e. Complaints related to individuals being unaware of policies and needing to return to vehicles for ID at ID Check points
- f. No issues or complaints related to behavior at the Fan Zone have been relayed by our Alcohol Enforcement contractor

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- 5. Number of alcohol related incidents at the event and on campus overall including: number of complaints per home game specific to behavior at the event, on campus overall per game, number of altercations with or without alcohol on campus – current year to date and past three seasons:**
 - a. There have been no incidents related to alcohol or behavior at the University's pre-game events. For game-day incidents related to alcohol or altercation behavior at the Kibbie Dome area (Stadium and associated parking) as well as the rest of the campus see Attachment A.
- 6. Any decrease in amount of tailgating (drinking in parking lots)**
 - a. University security personnel have not noticed an increase or decrease in the tailgate area in the first three games of 2015
- 7. Number of participants who attended the events (for previous three years including this year)**
 - a. See Attachment A – Numbers for participants in 2015 to date are based on estimates of all entering the Fan Zone. Numbers for participants in pre-game events for 2012-2014 are based on RSVPs received for each event. Each RSVP is generally for a couple who may also bring 1-2 guests.
- 8. Cost of the added security and staff to manage the events this year over previous years.**
 - a. 1 Supervisor and 3 Alcohol Enforcement Personnel - \$256.00 per game
- 9. Volume of alcohol served at events for this year and previous three years.**
 - a. See Attachment A

Attachments

Items 2, 3, 5, 7 & 9 – Attachment A
Item 1.b.i – Litehouse Center Agenda Materials
Item 1.b.ii – 2015 Fan Zone Agenda Materials

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Attachment A: Football Home Game Days (Kick-off Time) Game Attendance and Pre-game Event attendance Summary of Alcohol Service and Alcohol Related Behavior Incidents on Home Football Game Days ¹		
Year	Game Information	Behavior incidents
2015	Thu, Sep 03 Ohio University (6:00 PM) <ul style="list-style-type: none"> Game Attendance 11,587 Pre-game event attendance – Estimated 1,200 Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$2,239.97 Fan Zone - \$847.00 	1 Alcohol incident: 8:14PM MIP on Main Campus 5 Other Behavior Incidents: Suspicious Behavior (2), Theft, Marijuana Odor, & Hit and Run all on Main Campus
	Sat, Sep 19 Wofford (2:00 PM) <ul style="list-style-type: none"> Attendance 11,633 Pre-game event attendance – Estimated 1,500 Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$1,937.00 Fan Zone - \$540.00 	0 Alcohol incidents 1 Other Behavior Incident: Theft at Kibbie Dome area.
	Sat, Sep 26 Georgia Southern (6:00PM) <ul style="list-style-type: none"> Attendance 14,441 Pre-game event attendance – Estimated 2,300 Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$2,072.00 Fan Zone - \$1,100.00 	2 Alcohol incidents: 6:42 PM Intoxicated minor Kibbie Dome area; 3:45 AM DUI on Main Campus 2 Other Altercation Behavior Incidents: Traffic Offense Reported, Noise Complaint (2) all on Main Campus
2014	Sat, Sep 13 Western Michigan (2:00 PM) <ul style="list-style-type: none"> Attendance 14,721 Pre-game event attendance – 150 RSVPs + guests Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$1,122.17 President's Tent – \$13.21 Other - \$447.00 	1 Alcohol incidents: 11:45PM on Main Campus 4 Other Behavior Incidents: Marijuana Odor, Trespassing, Noise Complaint & Theft – all on Main Campus
	Sat, Sep 27 South Alabama (2:00 PM) <ul style="list-style-type: none"> Attendance 14,887 Pre-game event attendance – No pre-game held Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$1,882.55 President's Tent – \$185.00 Other - \$445.28 	1 Alcohol incident: Reported 10:49PM on Main Campus. 0 Other Altercation Behavior Incidents:
	Sat, Oct 18 New Mexico State (2:00 PM) <ul style="list-style-type: none"> Attendance 15,207 Pre-game event attendance – 150 RSVPs + guests Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$1618.40 President's Tent – \$183.01 Other - \$1,564.50 	3 Alcohol incidents: 2:44pm at Kibbie Dome area; 5:13PM & 1:53AM on Main campus 6 Other Behavior Incidents: Overdose (2), Suspicious Behavior, Unconsciousness, all on Main Campus; Large Party Involving Fraternities & Urinating in Public at Kibbie Dome area.
	Sat, Nov 01 Arkansas State (2:00 PM) <ul style="list-style-type: none"> Attendance 11,082 Pre-game event attendance – 170 RSVPs + guests Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> Litehouse Suites - \$2,082.80 President's Tent – \$75.47 Other - \$399.00 	0 Alcohol incidents 3 Other Behavior Incidents: Theft, Drugs (2) all on Main Campus

¹ Game Day is defined as 6:00am on the day of the game through 3:00am of the following calendar day.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
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	<p>Sat, Nov 15 Troy (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 8,535 • Pre-game event attendance – 100 RSVPs + guests • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,556.32 ○ President's Tent – \$48.11 ○ Other - \$250.00 	<p>0 Alcohol incidents: 4 Other Behavior Incidents: Theft, Malicious Mischief, Drugs, & Suspicious Behavior all on Main Campus</p>
2013	<p>Sat, Sep 14 Northern Illinois University (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 14,071 • Pre-game event attendance – 210 RSVPs + guests • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,953.57 ○ President's Tent – \$113.00 ○ Other - \$488.00 	<p>3 Alcohol incidents: 2:40pm MIP & 12:055 AM MIP at Kibbie Dome area; 11:45PM intoxicated person on Main Campus. 2 Other Behavior Incidents: Theft & Reckless Endangerment on Main Campus</p>
	<p>Sat, Sep 28 Temple University (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 15,323 • Pre-game event attendance – 210 RSVPs + guests • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$2,100.95 ○ President's Tent – \$112.26 ○ Other - \$887.00 	<p>0 Alcohol incidents 3 Other Behavior Incidents: Noise Complaint & Malicious Mischief on Main Campus; Suspicious Behavior in Kibbie Dome area;</p>
	<p>Sat, Oct 05 Fresno State University (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 14,747 • Pre-game event attendance – 150 RSVPs + guests • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,768.09 ○ President's Tent – \$40.00 ○ Other - \$1,136.00 	<p>3 Alcohol incidents: 1:40PM MIP (2) at Kibbie Dome area, 12:37 AM Alcohol Offense on Main Campus. 7 Other Behavior Incidents: Marijuana Odor, Possible Party, Accident, Citizen Dispute, Malicious Mischief, & Vehicle Prowl – all on Main Campus;</p>
	<p>Sat, Nov 02 Texas State University</p> <ul style="list-style-type: none"> • Attendance 15,088 • Pre-game event attendance – 175 RSVPs + guests • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$2,441.44 ○ President's Tent – \$69.81 ○ Other - \$988.00 	<p>1 Alcohol incident: 12:03 MA – MIP on Main Campus 3 Other Behavior Incidents: Noise Complaint & Vehicle Prowl (2) – all on Main Campus.</p>
	<p>Sat, Nov 09 Old Dominion University (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 14,489 • Pre-game event attendance – No Pre-game event • Alcohol Service Volume: : (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$2,288.00 ○ President's Tent – \$92.46 ○ Other - \$898.00 	<p>0 Alcohol incidents 1 Other Behavior Incidents: Malicious Mischief on Main Campus</p>
	<p>Thu, Aug 30 Eastern Washington University (6:00 PM)</p> <ul style="list-style-type: none"> • Attendance 11,136 • Pre-game event attendance – 140 RSVPs + guests • Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$2,176.38 ○ President's Tent – \$553.09 ○ Other - \$477.32 	<p>0 Alcohol incidents 4 Other Behavior Incidents: 2 Noise complaints on Main Campus; 1 non-injury accident and 1 noise complaint in Kibbie Dome area</p>
2012	<p>Sat, Sep 22 University of Wyoming (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 13,558 • Pre-game event attendance – 200 RSVPs + guests • Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,997.68 ○ President's Tent – \$715.45 ○ Other - \$1434.38 	<p>3 Alcohol incidents: 11:43PM DUI; 12:58 AM & 1:24AM Alcohol Offenses all on Main Campus; - 3 Other Behavior Incidents: Suspicious Behavior and Theft in Kibbie Dome area; Public Urination on Main Campus</p>

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<p>Sat, Oct 06 New Mexico State University (2:00 PM) Homecoming</p> <ul style="list-style-type: none"> • Attendance 14,755 • Pre-game event attendance – 200 RSVPs + guests • Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$2,051.55 ○ President's Tent – \$652.47 ○ Other - \$815.49 	<p>1 Alcohol Incident: 12:37am MIP Offense on Main Campus 6 Other Behavior Incidents: Malicious Mischief, Traffic Offense (2), Noise Complaint, Rape – all on Main Campus; Citizen Dispute in Kibbie Dome area.</p>
<p>Sat, Nov 03 San Jose State University (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 14,429 • Pre-game event attendance – 210 RSVPs + guests • Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,935.87 ○ President's Tent – \$634.00 ○ Other - \$761.87 	<p>0 Alcohol incidents 6 Other Behavior Incidents: Malicious Mischief (2), Threatening, Traffic Offense, Drugs & Auto Theft – all on Main Campus</p>
<p>Sat, Nov 17 University of Texas-San Antonio (2:00 PM)</p> <ul style="list-style-type: none"> • Attendance 9,030 • Pre-game event attendance – No Pre-game event • Alcohol Service Volume: (\$ Sales) <ul style="list-style-type: none"> ○ Litehouse Suites - \$1,541.31 ○ President's Tent – \$400.58 ○ Other - \$0.00 	<p>1 Alcohol incident: 6:33PM Alcohol Offense on Main Campus 3 Other Behavior Incidents: Littering, Drugs, Hit & Run – all on Main Campus</p>

UNIVERSITY OF IDAHO

SUBJECT

Request for approval of sale of alcohol - Litehouse Center/Bud and June Ford Club Room

REFERENCE

June 2013

Board approved the request by UI to authorize alcohol service during the 2013 football season and during the spring 2014 football scrimmage, in the Litehouse Center/Bud and June Ford Club Room.

June 2014

Board approved the request by UI to authorize alcohol service during the 2014 football season and during the spring 2015 football scrimmage, in the Litehouse Center/Bud and June Ford Club Room.

APPLICABLE STATUTE, RULE, OR POLICY

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

BACKGROUND/DISCUSSION

The current Board policy provides that Idaho institutions may seek approval for the sale or consumption of alcoholic beverages in conjunction with NCAA football games.

The UI seeks permission to allow ticketed and authorized patrons in the Litehouse Center to purchase food and beverages (non alcoholic and alcoholic) from Sodexo, the university's official food service provider, before and during home football games in the 2015 football season as well as for the 2016 Spring Football Scrimmage Game for the Litehouse Center/Bud and June Ford Club Room (Center) in the ASUI-Kibbie Activity Center (ASUI-Kibbie Dome). The university will follow all requirements of Board policy I.J.2.c regarding alcohol service in conjunction with home football games including the following:

- The Litehouse Center is an enclosed secured area within the ASUI-Kibbie Activity Center which is separate from general ticketed seating areas and which will only be available to patrons with tickets to the Litehouse Center.
- There is no access from the general seating area into the Litehouse Center and only patrons who hold tickets to seats within the Litehouse Center will be allowed into the Litehouse Center during games.
- All entry points to Litehouse Center Suites and the Litehouse Center Clubroom area (identified in the attached drawings) will be staffed with trained security personnel.
- In addition, Security Personnel will be located within the Litehouse Center to monitor activities within the suites and clubroom

- The university's food service provider (Sodexo) will provide the alcohol license and will provide TIPS trained personnel to conduct the sale of all alcoholic beverages in conjunction with Sodexo's provision of food and non-alcoholic beverages.
- The university and Litehouse Center Patrons will abide by all terms and conditions of the Board policy and any other conditions place by the Board. Violation of Board policy of additional conditions by Litehouse Center Patrons will result in action by the university up through removal from the Litehouse Center and forfeiture of Litehouse Center game tickets.

IMPACT

Service of alcohol within the Center is an extension of the university's pre-game and game-day activities surrounding home football games. There have been no serious incidences regarding the pre-game service of alcohol through the 2014 seasons and 2015 spring scrimmage game where service has been approved. The UI continues to strive for a restaurant-type atmosphere within the secure areas. Feedback on the events has been very positive. These types of functions are beneficial to the university and are strategic friend- and fund-raising opportunities.

ATTACHMENTS

Attachment 1 – Maps and Drawings of the Center

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Board policy I.J., as amended in April 2011, allows for the sale or consumption of alcoholic beverages on campus grounds in conjunction with NCAA football games with prior Board approval. All requests must comply with the minimum criteria established in Board policy. The Board may require further restriction if desired. Each institution is required to submit a report after the conclusion of the football season before consideration is given for approval of future requests. This agenda item serves as UI's report regarding service during the 2014 football season.

BOARD ACTION

I move to approve the request by the University of Idaho to allow alcohol service during the 2015 football season and during the spring 2016 football scrimmage, in the Litehouse Center/Bud and June Ford Club Room located in the ASUI-Kibbie Activity Center under the conditions outlined in Board Policy I.J. subsection 2.c.

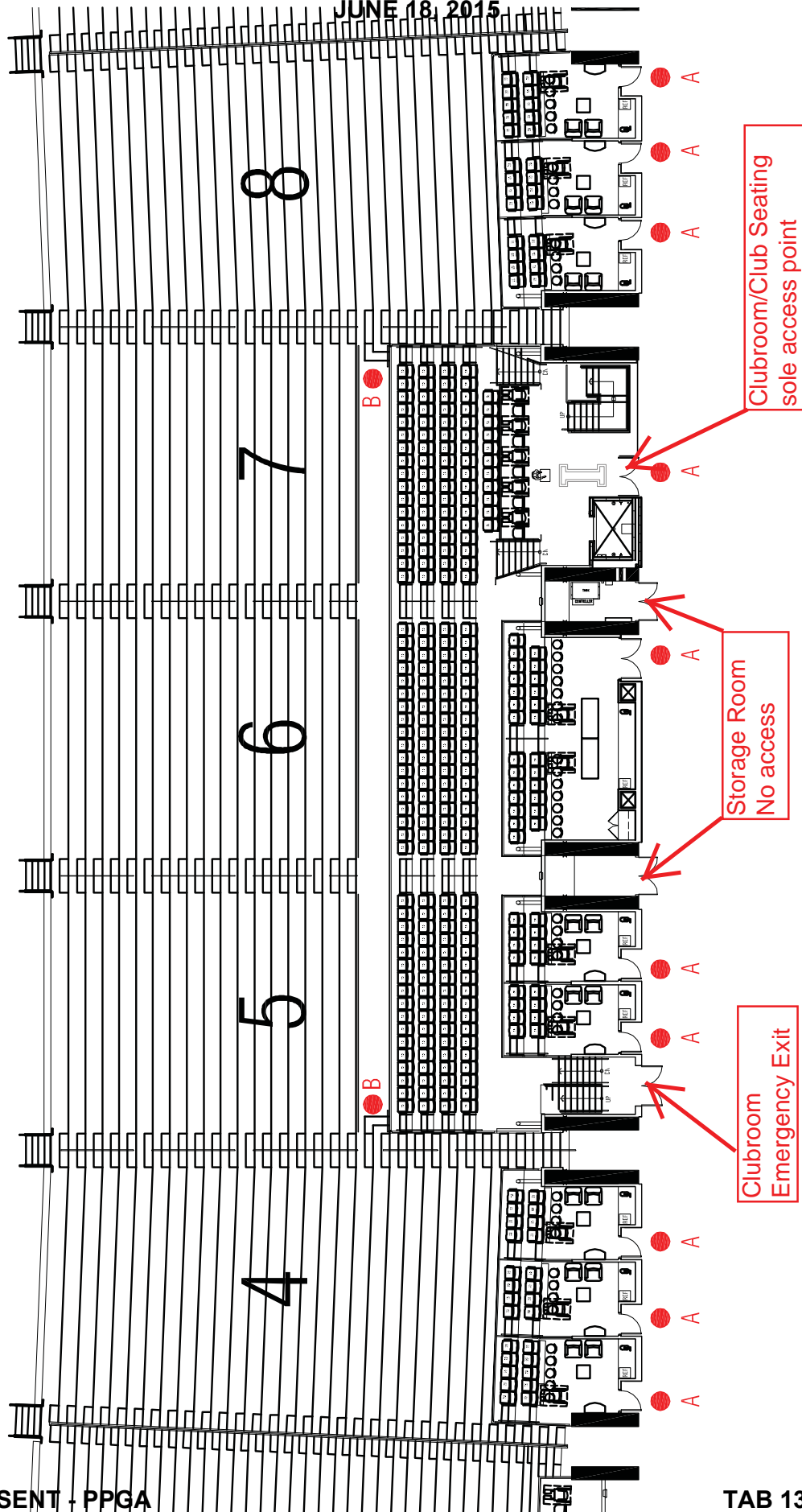
Moved by _____ Seconded by _____ Carried Yes ____ No ____



PERSPECTIVE
CLUB ROOM, CLUB SEATING, LOGE SEATING, AND MINI SUITES
ASUI KIBBIE ACTIVITY CENTER
UNIVERSITY OF IDAHO

A = Security Personnel at individual suite access points and clubroom entry
B = Security Personnel - monitors in lounge seating area

CONSENT - PPGA
PPGA



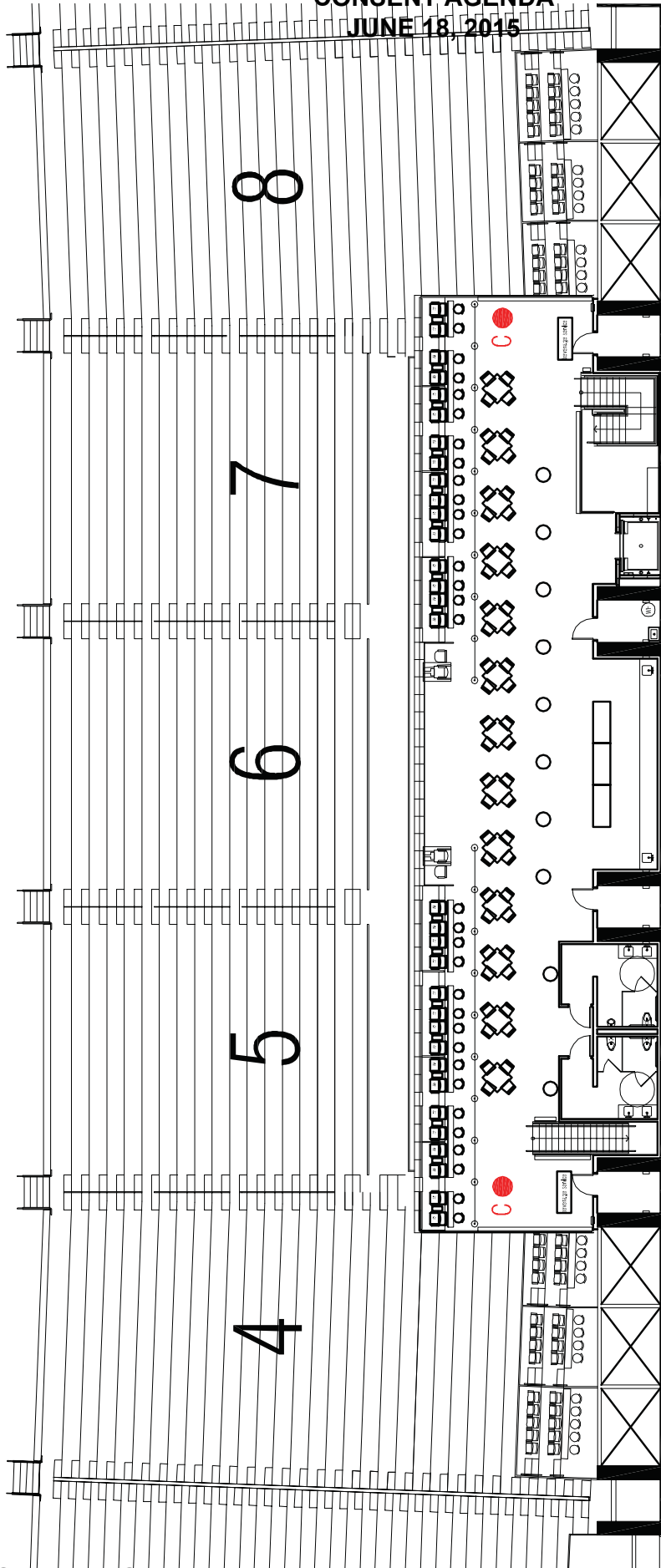
CROWD MANAGEMENT/SECURITY PERSONNEL (TYP. @ EACH RED DOT)

CLUB SEATING, SUITES, AND CONCOURSE LEVEL

ASUI KIBBIE ACTIVITY CENTER UNIVERSITY OF IDAHO

C = Security Personnel - Clubroom monitors

CONSENT - PPGA
PPGA



CROWD MANAGEMENT/SECURITY PERSONNEL (TYP. @ EACH RED DOT)

CLUB ROOM LEVEL

ASUI KIBBIE ACTIVITY CENTER
UNIVERSITY OF IDAHO

UNIVERSITY OF IDAHO

SUBJECT

The University of Idaho requests Board approval for this revised request to establish secure areas for the purpose of allowing pre-game activities that include the service of alcohol for the 2015 football season.

REFERENCE

2004 through 2013	Each year the Board approved the request by UI to establish secure areas for pre-game activities that serve alcohol for the football season.
June 18, 2014	Board approved the request by UI to establish secure areas for pre-game activities that serve alcohol for 2014 football season.
June 18, 2015	Board approved the request by UI to establish secure areas for pre-game activities that serve alcohol for 2015 football season.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.J. Use of Institutional Facilities and Services With Regard to the Private Sector.

Idaho Administrative Code, IDAPA 08.01.08.100. Consumption, and Sale of Alcoholic Beverages at Public Higher education Institutions.

BACKGROUND/ DISCUSSION

Board policy I.J. provides that Idaho institutions may seek approval for the sale or consumption of alcoholic beverages in conjunction with NCAA football games under certain conditions.

At the June 2015 Board meeting the University of Idaho obtained approval from the Board to continue its prior practice whereby, in the secure areas, patrons may purchase food and beverages (non-alcoholic and alcoholic) from Sodexo, the university's official food service provider, as part of home football pre-game activities.

The University of Idaho now seeks approval for revisions to the service of food and beverages at pre-game activities to incorporate alcohol service to qualified ticket holding patrons prior to home football games in substantially the same manner as was approved for this activity for Boise State University at the June 2015 Board meeting. This service will occur in the Idaho Fan Zone located in the North Kibbie Field and will merge the

Presidents Circle Pre-Game Function and the Corporate Tent functions from prior years.

As stated in the June 2015 materials, the Idaho Fan Zone will be at a single temporary facility erected at the beginning of the season and taken down at the end of the season, as depicted in Attachment 1 hereto, with alcohol service limited to a designated secured area within the facility and no alcohol allowed to leave the secured area. The structure will also house an alcohol free area (including a Kid Zone). This single facility will enhance institutional control over these events permitted for pre-game service of alcohol. The more substantial temporary structure also eliminates the need for the University Commons and Menard Law Building as alternate "bad weather" locations.

For the Idaho Fan Zone, with the revised service of food and beverages, the following will apply as a supplement to the requirements of Board Policy I.J.2:

1. All patrons must show a valid game ticket to enter the Idaho Fan Zone structure.
2. The Idaho Fan Zone will open three hours prior to kick off and close at the start of the game.
3. The Idaho Fan Zone will be secured to control access to and from the area.
4. There will be one entry point into the Idaho Fan Zone manned by security personnel who will check for valid game tickets of all patrons entering the facility.
5. One ID station will be provided, located inside the facility at the single entry point to the secured area where alcohol will be served. ID's will be checked and special colored wrist bands will be issued to identify attendees over the age of 21 as they enter the secured area.
6. Only those patrons with wristbands will be allowed to purchase and consume alcohol in the secured area.
7. Security personnel from CMS Crowd Management Services, Alcohol Enforcement, who are TIPS trained, will be located throughout the secured area and elsewhere in the Idaho Fan Zone and will be monitoring the alcohol wristband policies and patron behavior.
8. No alcohol making or distributing companies will be allowed to sponsor the event.
9. Security personnel will not allow patrons to exit or enter the secured area with any alcoholic beverages.
10. The University of Idaho campus food provider (Sodexo) will carry the alcohol license and insurance and will provide TIPS trained

personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.

11. The above rules for the Idaho Fan Zone will be posted at the entrance on game days. This notice will state that the minimum drinking age in Idaho is 21 and that at no time should the University allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.

Service of alcohol at the Student Activities Field will be through tents creating a controlled area for monitoring attendance and consumption, with service limited to the tents and no alcohol allowed to leave the tents, in the same fashion as previous years. This area will be limited to visiting institutions hosting a pre-game event.

IMPACT

Again there have been no serious incidences regarding the pre-game service of alcohol through the 2014 football season and the 2015 spring practice football game where service has been approved. The UI creates a restaurant-type atmosphere within the secure areas. Feedback on the events has been very positive, and fans appreciated the opportunity to participate in pre-game events. These types of functions are beneficial to the university and are strategic friend- and fund-raising opportunities.

ATTACHMENTS

Attachment 1 – Maps and Drawings of Service Areas

Page 7

STAFF COMMENTS AND RECOMMENDATIONS

Board policy I.J., allows for the sale and consumption of alcoholic beverages on campus grounds in conjunction with NCAA football games with prior Board approval. All requests must comply with the minimum criteria established in Board policy. Any variance from the minimum requirements would require the waiver of Board policy.

To be in full compliance with Board policy the institution must meet the following criteria for events not held in stadium suite areas:

- i. The area must be for sponsors to entertain clients/guests for home football games. Attendance is limited to adult patrons and guests who have received a personal written invitation and must not be open to access by the general public.
- ii. The event must be conducted during pre-game only, no more than three-hours in duration, ending at kick-off.
- iii. The event must be conducted in a secured area surrounded by a fence or other methods to control access to and from the area. There must

be no more than two entry points manned by security personnel where ID's are checked and special colored wrist bands issued. A color-coded wrist band system must identify attendees and invited guests, as well as those of drinking age. Unless otherwise specifically approved annually by the Board, under such additional terms and conditions as it sees fit, no one under the legal drinking age shall be admitted into the alcohol service and consumption area of an event. The area shall be clearly marked and shall be separated in a fashion that entry into the area and exit from the area can be controlled to ensure that only those authorized to enter the area do so and that no alcoholic beverages leave the area.

- iv. Companies involved in the event must be sent a letter outlining the location and Board alcohol policy. The letter must state the minimum drinking age in Idaho is 21 and that at no time should such companies allow any underage drinking and/or serving of alcohol to visibly intoxicated persons.
- v. Alcohol-making or -distributing companies are not allowed to sponsor the event. In no event shall the institution supply or sell alcoholic beverages directly. In no event shall invitees or participants in such event be allowed to bring alcoholic beverages into the area, or leave the defined area where possession and consumption is allowed while in possession of an alcoholic beverage.
- vi. The food provider must provide TIPS trained personnel who monitor the sale and consumption of all alcoholic beverages to those of drinking age. Any required local catering permit, and applicable state or local alcoholic beverage permits, shall be posted in a conspicuous place at the defined area where alcoholic beverages are authorized to be possessed and consumed.
- vii. Food must be available at the event. Non-alcoholic beverages must be as readily available as alcoholic beverages.
- viii. Security personnel located throughout the area must monitor all alcohol wristband policies and patron behavior.
- ix. Event sponsors/food providers must be required to insure and indemnify the State of Idaho, the State Board of Education and the institution for a minimum of \$2,000,000, and must obtain all proper permits and licenses as required by local and state ordinances. All applicable laws of the State of Idaho and the local jurisdiction with respect to all aspects of the event, including the possession, sale and consumption of alcoholic beverages, must be complied with. Event sponsors/food providers supplying the alcoholic beverages shall

assume full responsibility to ensure that no one under the legal drinking age is supplied with any alcoholic beverage or allowed to consume any alcoholic beverage at the event. Further, event sponsors/food providers must provide proof of insurance coverage, including host liquor liability and liquor legal liability, in amounts and coverage and coverage limits sufficient to meet the needs of the institution, but in no case less than \$500,000 minimum coverage per occurrence. Such insurance must list the event sponsor/food provider, the institution, the State Board of Education and the State of Idaho as additional insureds, and the proof of insurance must be in the form of a formal endorsement to the policy evidencing the coverage and the required additional insureds.

- x. A report must be submitted to the Board annually after the conclusion of the football season before consideration is given to the approval of any future requests for similar events on home football game days.

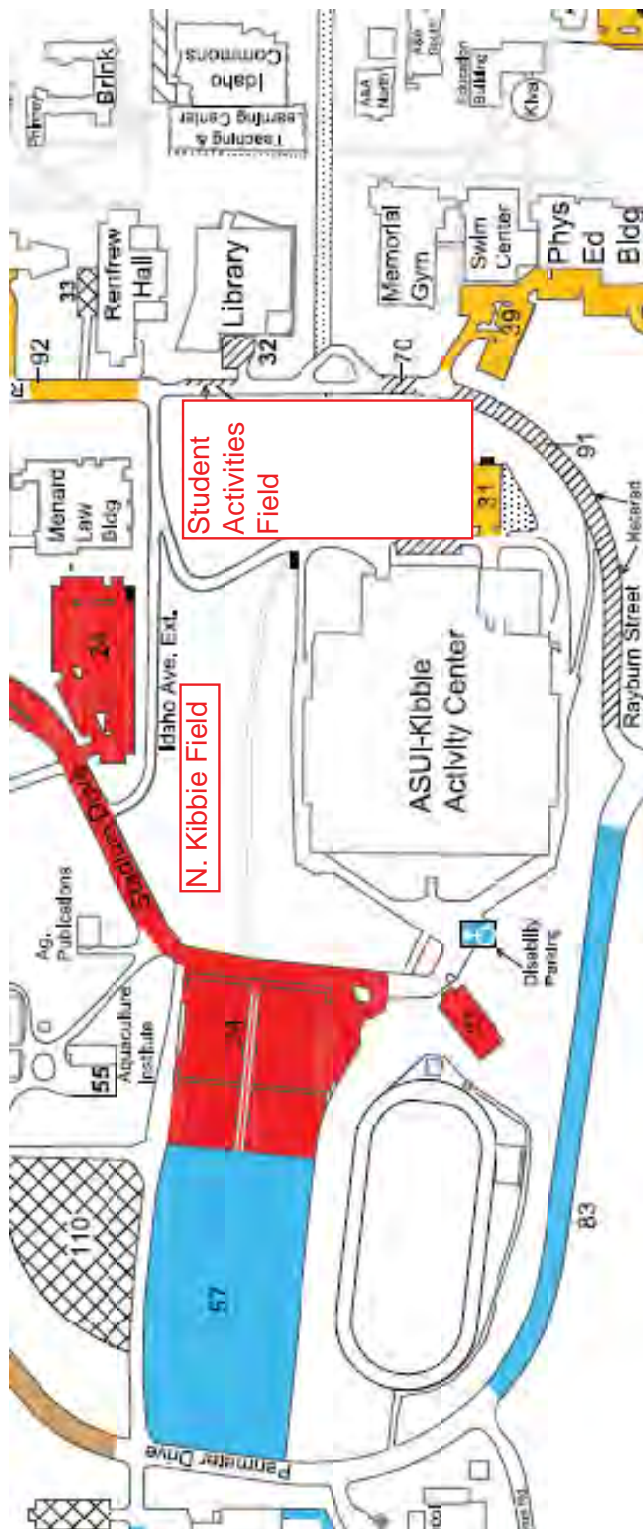
The Board approved a similar request by Boise State University under the stipulation that it be accomplished in full compliance with Board policy I.J. including the minimum provisions provided herein. Boise State University's request was for a single location, the Caven Williams Sports Complex, the University of Idaho's request is for two (2) locations.

BOARD ACTION

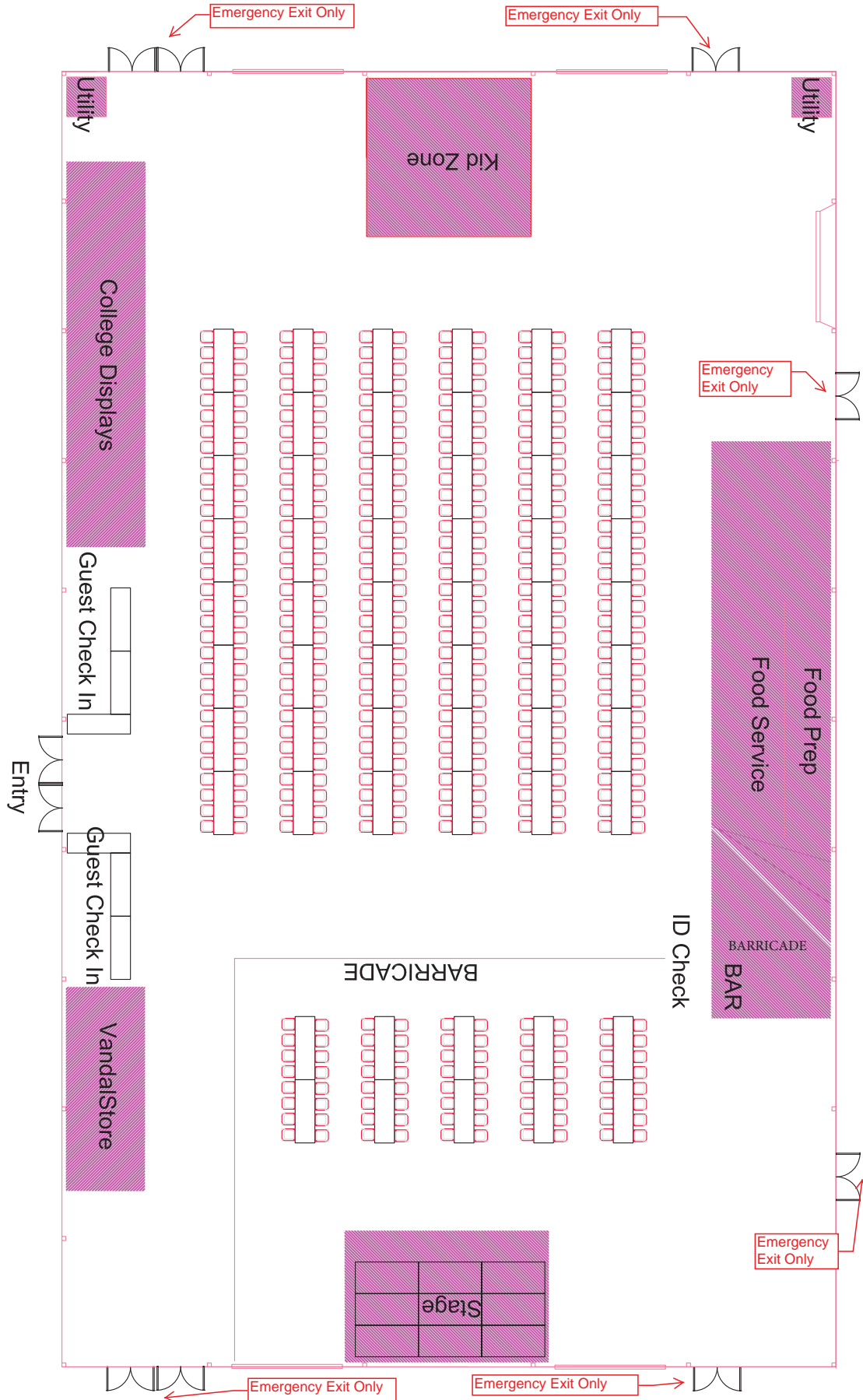
I move to approve the request by the University of Idaho to establish secure areas under the conditions set forth in this request, and in full compliance with Board policy I.J., for the purpose of allowing alcohol service during pre-game activities for the 2015 home football season in the North Kibbie Field and the Student Activities Field; a request will be brought back to the Board after the conclusion of the 2015 season for reconsideration for 2016.

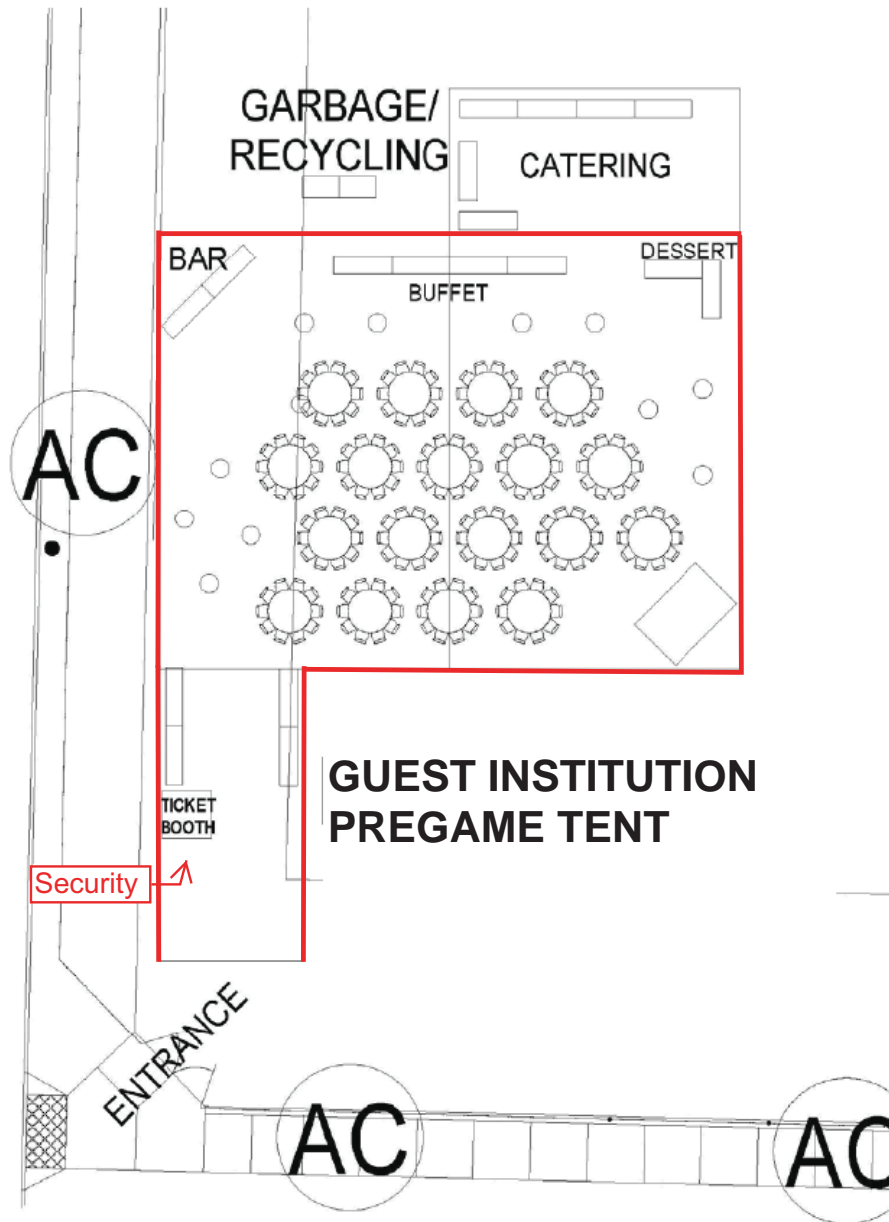
Moved by _____ Seconded by _____ Carried Yes ____ No ____

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2015 Vandal Pre-game Activities Map





PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
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- a. Participating in active sports in areas that are not designated for that purpose is prohibited.

3. Advertising / Posting.

- a. Unless approved by Housing & Residence Life or professional staff member, any advertisements or postings are prohibited.
- b. Community Postings which are approved must clearly display the name of University-related sponsor on the posting.
- c. Individual Room Postings must follow the below guidelines:
 - i. Items visible from the outside of a room must not be offensive, lewd, or contain alcohol/drug references or imagery;
 - ii. Combustible items shall not be utilized as ceiling or wall coverings;
 - iii. A maximum of 25 percent of wall space may be covered in items capable of burning (such as, but not limited to: cloth, paper, wood, canvas, nylon, posters, pictures, wreaths, etc.);
 - iv. No more than 50 percent of room door may be covered;
 - v. The room number must always remain visible;
 - vi. Flammable materials are strictly prohibited.

4. Alcohol.

- a. Students under the age of 21 may not possess, consume, provide, manufacture, sell, exchange, or otherwise distribute alcohol.
- b. Students under 21 will not participate in events where alcohol is being served or be in the presence of alcohol in a residence hall room and/or suite.
- c. Students who are at least 21 years of age may consume alcohol responsibly in the privacy of their room with the door closed and may only possess one open container per individual of legal drinking age.
- d. Students of legal drinking age may not manufacture or sell alcohol, nor may they provide or distribute alcohol to minors, or consume alcohol in the presence of minors.
- e. Alcohol is permitted for those residents who are of legal drinking age, but may not be consumed in presence of minor guest(s), must be consumed within the room with a closed door, may not be consumed in public areas, and containers must be disposed of immediately.
- f. Possession of more than 144 ounces beer, one 750 ml bottle of wine, or a fifth of liquor is not allowed per room with residents of legal drinking age.
- g. Guests of legal drinking age visiting rActivities that promote an atmosphere of irresponsible consumption are prohibited, including but not limited to kegs, beer bongs, and beer/water pong.
- h. Students may not display or decorate room/suite with alcoholic beverage containers or signage. Beverage containers are defined as those containers whose sole purpose or intention are to contain alcohol.
- i. Students who are noticeably intoxicated and/or disruptive when they return to the residence halls and/or requiring assistance may be subject to disciplinary action.
- j. Consuming alcohol in public areas is strictly prohibited. Public areas include but are not limited to lobbies, kitchens, restrooms, elevators, rooms with doors open, hallways, bathrooms, and any area other than a student's room with door closed.
- k. Empty alcohol containers must be disposed of or stored promptly.

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
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- I. Delivery or shipment of alcohol to a student housing facility is prohibited. Any packages that reasonably appear to contain alcohol will be detained and opened with the student. If the package contains alcohol beverages it will be returned to the sender at the expense of the student.

5. Appliances.

- a. Possessing items in student rooms/suites used to cook food or to create heat that do not have an automatic shut off is prohibited. Possessing items with exposed heated

6.

7.

8.

9.

The Huddle Recap

**Boise State vs. University of Washington
September 4, 2015**

While we only anticipated between 500-1,000 people, nearly 3,000 ended up attending. A number of adjustments were noted in the interest of patron services for future events, mostly focused on expanding food and non-alcoholic beverage concessions to accommodate more patrons. The alcohol sales went well and having a designated, roped off area for purchase was helpful with managing the lines and ensuring no one under age was in the service area.

A variety of activities were offered for attendees and more will be added in the future. The tables in the eating area were full for most of the event. We will add additional booths/tables with marketing materials from various entities at future events to grow the types of interactive opportunities available.

Security screening lines were a too long due to the larger than expected crowd and original plan to wend all patrons who entered. Additional staff will be added going forward to assist with the screening process and overall crowd management. Ten security staff and a supervisor were assigned to the event and performed the following functions: entrance search, crowd oversight, ticket checking, alcohol area entry management, and turf area entry management. A number of University personnel were also present at the event and provided oversight and patron services. No medical calls, arrests, exclusions or ejections were initiated at the event.

Overall, the crowd was pleasant and the atmosphere was mellow. We believe the event filled a void and provided a nice gathering place for patrons who either cannot afford to purchase a tailgate parking spot in the Stadium lot or who don't want to manage their own tailgate event.

Concessions Breakout Gross Sales

Aramark concessions	\$1,695
Third party vendor food sales (food trucks)	\$3,800
Alcohol sales	<u>\$7,300</u>
Total	\$12,795

The Huddle Recap

**Boise State vs. Idaho State
September 18, 2015**

The attendance for the event was just under 1,700 patrons. One of the changes for this game was the addition of staff to help get the fans into the event quicker. Because we are not able to allow the patrons to go directly into the stadium at this time, the screening process was changed to simply showing their ticket and having bags visually inspected. We had a new food truck vendor for this game and all of the trucks sold non-alcoholic beverages. We also added a non-alcoholic beverage station in the south east corner of the facility, which served to reduce concession lines.

Larger than expected crowds at the first game resulted in beefed up personnel for this one. Twenty-five security personnel and a supervisor were assigned to the event and performed the following functions: entrance search, crowd oversight, ticket checking, alcohol service area entry management, alcohol service area crowd oversight, food service area crowd management, and turf area entry management. A number of University personnel were also present at the event and provided oversight and patron services. No medical calls, arrests, exclusions or ejections were initiated at the event.

Overall, the crowd was pleasant and the atmosphere was mellow. We believe the event filled a void and provided a nice gathering place for patrons who either cannot afford to purchase a tailgate parking spot in the Stadium lot or who don't want to manage their own tailgate event.

Concessions Breakout Gross Sales

Food and beverage sales:

Aramark Concessions	\$ 767.00
Third party vendor food sales (food trucks)	\$1,807.00
Alcohol Sales	<u>\$2,580.00</u>

Total	\$5,154.00
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**Pregame Alcohol Report – Boise State University
Responses to additional questions**

How is the university conforming to Board policy I.J.

Boise State requested approval in June 2015 to continue with a pregame event, in compliance with Board Policy I. J., except that all patrons with a valid game ticket be allowed to attend. Specifically, the following conditions were presented and approved:

1. All patrons must show a valid game ticket to enter the Caven Williams Sports Complex.
2. Event begins three hours prior to kick off and ends at the start of the game.
3. The Caven Williams Sports Complex will be secured to control access to and from the area.
4. There will be one entry point into the Caven Williams Sports Complex manned by security personnel who will check for valid game tickets of all patrons entering the facility.
5. One ID station will be provided, located inside the facility, where ID's will be checked and special colored wrist bands will be issued to identify attendees over the age of 21.
6. There will be one entrance to each queuing line for beer and wine sales. Each entrance will be manned by security personnel who will check wristbands of all patrons prior to entering the line. Only those patrons with wristbands will be allowed to enter the queue for alcohol purchases.
7. Security personnel located throughout the area will be monitoring all alcohol wristband policies and patron behavior.
8. No alcohol making or distributing companies will be allowed to sponsor the event.
9. Security personnel will not allow patrons to exit or enter the secured area with any alcoholic beverages.
10. The Boise State University campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.

The SBOE alcohol policy will be included in Boise State's 2015 Fan Guide and will be posted at the entrance of Caven Williams Complex on gamedays. This notice will state that the minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.

Annual attendance at home games for the previous three years:

2014

Sept. 6, 2014 - Colorado State (34,910)

Sept. 20, 2014 - Louisiana (33,337)

Oct. 17, 2014 - Fresno State (35,008)

Oct. 24, 2014 - BYU (36,752)

Nov. 15, 2014 - San Diego State (27,478)

Nov. 29, 2014 - Utah State (33,940)

Dec. 6, 2014 - Fresno State (26,101)

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2013

Sept. 7, 2013 - UT Martin (33,293)
Sept. 13, 2013 - Air Force (36,069)
Sept. 28, 2013 - Southern Miss (35,356)
Oct. 19, 2013 - Nevada (35,843)
Nov. 16, 2013 - Wyoming (33,992)
Nov. 30, 2013 - New Mexico (31,645)

2012

Sept. 15, 2012 - Miami (34,178)
Sept. 20, 2012 - BYU (36,864)
Oct. 13, 2012 - Fresno State (35,742)
Oct. 20, 2012 - UNLV (36,012)
Nov. 3, 2012 - San Diego State (36,084)
Nov. 17, 2012 - Colorado State (33,545)

Attendance at games this year with expanded alcohol service:

2015

Sept. 4, 2015 - Washington (36,836)
Sept. 18, 2015 - Idaho State (33,868)
Oct. 3, 2015 - Hawaii (35,907)

Reports of any parental, student or staff concerns on expanded alcohol services or complaints:

The only complaint received so far was from a couple of parents at parent and family weekend. They were not happy that their students could not go into the Huddle with them.

Previous three years number of complaints per home game specific to behavior at the event: NA

Any decrease in amount of tailgating (drinking in parking lots)

The only measure we have in place to assess tailgating is sales of parking spaces. So far, sales remain consistent.

Parking space sales for the past three years:

2013 1310 BAA parking spaces sold
2014 1300 BAA parking spaces sold
2015 1300 BAA parking spaces sold

Number of participants who attended event (for previous three years including this year):

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Boise State has not held events like “The Huddle” in the past three years. On occasion, Bronco Sports Properties would hold a corporate sponsor event in the facility. These were generally for a smaller group (100-150 people) and were by invitation only.

Cost of added security and staff to manage the events this year and over the previous years:

This year the average cost per event for security and staff is \$1,500. This fluctuates depending on the anticipated crowd size, dependent upon ticket sales for the game. Because we have not held this type of event in the past, we do not have data for previous years.

Volume of alcohol served at events for this year and previous three years:

2012 0
2013 0
2014 0
2015 2,738 drinks sold. Total attendance 6,300 (numbers are through the first 3 home games)

For the previous three years, number of alcohol related incidents at the event (the Huddle) and on campus overall including, number of complaints per home game specific to behavior at the event, on campus overall per game, number of altercations with or without alcohol on campus (during football games):

2015 (First 3 Home Games)

Alcohol incidents at stadium:	7
Alcohol incidents on campus:	12
Altercations/Disorderly conduct at game:	9
<u>Altercations/Disorderly conduct on campus:</u>	<u>4</u>
Total Incidents:	32

2014

Alcohol incidents at stadium:	25
Alcohol incidents on campus:	47
Altercations/Disorderly conduct at game:	23
<u>Altercations/Disorderly conduct on campus:</u>	<u>12</u>
Total Incidents:	107

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2013

Alcohol incidents at stadium:	29
Alcohol incidents on campus:	11
Altercations/Disorderly conduct at game:	10
<u>Altercations/Disorderly conduct on campus:</u>	<u>9</u>
Total Incidents:	59

Incidents By Game

The following information was compiled using game logs, and the campus crime log.

9/4/15

- Alcohol incidents at stadium:
 - 4 Intoxicated Subjects
- Alcohol incidents on campus:
 - 2 (1500 Blk Chrisway, Chrisway/University)
- Altercations/Disorderly conduct at game:
 - 2 Batteries at stadium
 - 2 Thefts at stadium (1 was a car theft where the car was found)
 - 1 Trespassing,
- Altercations/Disorderly conduct on campus:
 - 1 Grand theft (1190 University)
 - 1 Malicious Injury to Property (Belmont/Manitou)

9/18/15

- Alcohol incidents at stadium:
 - 2 Intoxicated Subjects
- Alcohol incidents on campus:
 - 7 (Chaffee, University/Manitou, Euclid/Belmont, Chrisway/University)
- Altercations/Disorderly conduct at game:
 - 1 Theft at Stadium
 - 1 Trespassing/R&O at Stadium
- Altercations/Disorderly conduct on campus:
 - 1 Theft near Rec Center

10/3/15

- Alcohol incidents at stadium:
 - 1 Intoxicated Subject

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- Alcohol incidents on campus:
 - 3 (Chaffee Hall)
- Altercations/Disorderly conduct at game:
 - 2 (Disorderly Conduct)
- Altercations/Disorderly conduct on campus:
 - 1 (Malicious Injury to property on Yale Ct.)

9/6/14

- Alcohol incidents at stadium:
 - 7 Intoxicated Subjects
- Alcohol incidents on campus:
 - 1 (Lincoln Garage)
- Altercations/Disorderly conduct at game:
 - 2 Verbal disputes
 - 1 Physical fight
- Altercations/Disorderly conduct on campus:
 - 1 Theft/Vandalism at Taylor Hall
 - 1 Battery at Broadway/University

9/20/14

- Alcohol incidents at stadium:
 - 6 Intoxicated Subjects
 - 1 Student with alcohol
- Alcohol incidents on campus:
 - 10 (Taylor, Hawthorne, Towers, Admin Bldg, ERB)
- Altercations/Disorderly conduct at game:
 - 1 Assault/Threats in stadium lot
 - 1 Theft at Stadium
- Altercations/Disorderly conduct on campus:
 - 1 Attempted Burglary/Malicious Injury to Property

10/17/14

- Alcohol incidents at stadium:
 - 2 Intoxicated Subject
 - 1 Open container in stadium
- Alcohol incidents on campus:
 - 3 (Morrison Hall, Juanita/University)
- Altercations/Disorderly conduct at game:
 - 3 Disorderly Subjects
 - 1 Verbal altercation
- Altercations/Disorderly conduct on campus:

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- 1 Domestic Dispute (early 10/18)

10/24/14

- Alcohol incidents at stadium:
 - 2 Intoxicated Subjects/MIP
- Alcohol incidents on campus:
 - 11 listed in early morning hours of 10/25 (Chaffee, Driscoll, Morrison)
- Altercations/Disorderly conduct at game:
 - 1 Battery in stadium
 - 1 Fight
- Altercations/Disorderly conduct on campus:
 - 2 Vandalism calls at TBA (early 10/25), 1 battery in Chaffee (early 10/25)

11/15/14

- Alcohol incidents at stadium:
 - 3 Intoxicated Subjects
- Alcohol incidents on campus:
 - 12 (Chaffee)
- Altercations/Disorderly conduct at game:
 - 1 Theft in Stadium lot
 - 6 Disorderly Subjects
- Altercations/Disorderly conduct on campus:
 - 1 Hit and Run (Belmont/Manitou),
 - 1 report of Dating Violence (Taylor Hall)

11/29/14

- Alcohol incidents at stadium:
 - 3 Intoxicated Subjects
- Alcohol incidents on campus:
 - 0
- Altercations/Disorderly conduct at game:
 - 1 Disorderly Subject
- Altercations/Disorderly conduct on campus:
 - 1 Malicious Injury to Property (1300 Blk Joyce)

12/6/14

- Alcohol incidents at stadium:
 - 0
- Alcohol incidents on campus:
 - 10 (Chaffee & Morrison Hall)

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- Altercations/Disorderly conduct at game:
 - 2 Batteries at stadium
 - 2 Disorderly Subject
- Altercations/Disorderly conduct on campus:
 - 2 Thefts (Chaffee & 1300 Blk University)
 - 1 Leaving the Scene of an Accident (Broadway/University)

9/7/13

- Alcohol incidents at stadium:
 - 2 Intoxicated Subjects
- Alcohol incidents on campus:
 - 3 (Village Apts, Cesar Chavez behind Caven Williams)
- Altercations/Disorderly conduct at game:
 - 1 Fight
 - 1 Disorderly Subject
- Altercations/Disorderly conduct on campus:
 - 1 Reckless Driving (University/Brady)
 - 1 Urinating in public, R&O (Same incident behind Caven Williams noted above),
 - 1 Disorderly Conduct (Same incident at Village Apts noted above).

9/13/13

- Alcohol incidents at stadium:
 - 8 Intoxicated Subjects
- Alcohol incidents on campus:
 - 1 Alcohol Violation (Chaffee)
- Altercations/Disorderly conduct at game:
 - 1 Fight
- Altercations/Disorderly conduct on campus:
 - 1 Trespass (University Drive)
 - 1 Warrant Arrest (Admin Bldg)

9/28/13

- Alcohol incidents at stadium:
 - 5 Intoxicated Subjects
- Alcohol incidents on campus:
 - 1 Intoxicated Subject (Lincoln Townhomes)
- Altercations/Disorderly conduct at game:
 - 1 Disorderly Subject
- Altercations/Disorderly conduct on campus:
 - 1 Disorderly Subject (Lincoln Townhomes, same as noted above)

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10/19/13

- Alcohol incidents at stadium:
 - 7 Intoxicated Subjects
- Alcohol incidents on campus:
 - 4 (University/Chrisway, Boise/Chrisway)
- Altercations/Disorderly conduct at game:
 - 2 Disorderly Subjects
- Altercations/Disorderly conduct on campus:
 - 1 Malicious Injury to Property (Village Apt.)

11/16/13

- Alcohol incidents at stadium:
 - 4 Intoxicated Subjects
- Alcohol incidents on campus:
 - 2 (Keiser Hall, University/Denver)
- Altercations/Disorderly conduct at game:
 - 1 Theft at Stadium
 - 1 Disorderly Subject
- Altercations/Disorderly conduct on campus:
 - 0

11/30/13

- Alcohol incidents at stadium:
 - 2 Intoxicated Subjects
 - 1 Drinking game in parking lot
- Alcohol incidents on campus:
 - 0
- Altercations/Disorderly conduct at game:
 - 0
- Altercations/Disorderly conduct on campus:
 - 1 Trespassing (University/Euclid)
 - 1 Urinating in Public (University/Euclid)

This detailed floor plan shows the layout of the practice field area. The field is 160'-0" wide and 360'-0" long. It is divided into an "Open Area" (top) and a "21 & Over Area" (bottom). The "21 & Over Area" contains a bar, concession stand, and seating area with 5/8 round tables. The "Open Area" is labeled "Open Area" and "21 & Over Area". The plan also shows the "Entry Point (Check Passes)" at the bottom, "Food Trucks" on the right, and various other features like "TV's Hung", "Radio", "Concession Stand", and "Non-Alcoholic Beverage". A legend in the top right corner identifies symbols for 5' Round Tables, Bistro, Fencing, Security Check-Point, Porta floor, and Banquet Table.

Legend:

- 5' Round Tables--40
- Bistro--30
- Fencing
- Security Check-Point
- Porta floor
- Banquet Table

Dimensions:

- Field Width: 160'-0"
- Field Length: 360'-0"
- Bar Length: 20'-0"
- Field Length (including bar): 382'-0"

Other Labels:

- N (North)
- E (East)
- W (West)
- Bar
- 21 & Over Area
- Mutiple TV's Hung
- Concession Stand
- Non-Alcoholic Beverage
- Radio
- TV
- Food Trucks
- Entry Point (Check Passes)
- PRACTICE FIELD MAIN ENTRY

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BOISE STATE UNIVERSITY

SUBJECT

Request for Alcohol Approval – Taco Bell Arena Club Room

REFERENCE

June 2011	Board approved a request to establish alcohol service in the Sky Center for home football games and the Humanitarian Bowl.
June 2012	Board approved a request to continue alcohol service in the Sky Center during home games, Famous Idaho Potato Bowl, and the 2013 Spring Game.
June 2013	Board approved a request to continue alcohol service in the Sky Center during home games, Famous Idaho Potato Bowl, and the 2014 Spring Game.
June 2014	Board approved a request to continue alcohol service in the Sky Center during home games, Famous Idaho Potato Bowl, and the 2015 Spring Game.
June 2015	Board approved a request to continue alcohol service in the Sky Center during home games, Famous Idaho Potato Bowl, and the 2016 Spring Game.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I. J.

BACKGROUND/DISCUSSION

Boise State University requests Board approval to provide alcohol service in the Taco Bell Arena basketball club room prior to each home basketball game for the 2015/16 Bronco season, a potential conference championship game, and tournament for the purpose of creating a private gathering place for invited patrons prior to home basketball games. In the secure area, invited patrons of Taco Bell may purchase food and beverages (non-alcoholic and alcoholic) from the University's official food service provider.

For the past ten football seasons, the Board has granted permission under Policy, I.J., to allow service of alcohol on campus in conjunction with Bronco home football games and the Idaho Famous Potato Bowl at the Stueckle Sky Center. The goal is to follow the Stueckle Sky Center model for an invitation only function.

As with the football Sky Center events, Boise State University will provide all the control measures and follow all requirements of Board policy regarding alcohol service. In addition, the University will conduct the activities under the following additional conditions:

1. All patrons must demonstrate a personal invitation (no entry via game ticket) to

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- enter the Taco Bell Arena basketball club room.
2. Event begins two hours prior to tip off. The event will close service at the end of half-time.
 3. The Taco Bell Arena basketball club room will be secured to control access to and from the area.
 4. There will be one entry point into the Taco Bell Arena basketball club room manned by security personnel who will check for valid invitation of all patrons entering the facility.
 5. One ID station will be provided, located inside the facility, where ID's will be checked and special colored wrist bands will be issued to identify attendees over the age of 21.
 6. Security personnel located throughout the area will be monitoring all alcohol wristband policies and patron behavior.
 7. No alcohol making or distributing companies will be allowed to sponsor the event.
 8. The Boise State University campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.
 9. The SBOE alcohol policy will be included in Boise State's 2015 Fan Guide and will be posted at the entrance of the Taco Bell Arena basketball club room on game days. This notice will state that the minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.

IMPACT

There have been no serious incidents regarding the football Sky Center service of alcohol during the 2005 through 2014 seasons. This proposal creates a secure area where alcohol consumption can be monitored and contained. The area will be a restaurant-type atmosphere for invited patrons of the Taco Bell Arena basketball club room.

STAFF COMMENTS AND RECOMMENDATIONS

Board policy I.J.2.b.vi. prohibits the sale of alcohol during any NCAA athletic events on school owned or controlled facilities with the exception of home football games with prior Board approval. The approval of this request will also require the waiver of current Board policy. If the Board were to contemplate expanding alcohol service to other student athletic events on an ongoing basis Board policy I.J. will need to be amended.

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BOARD ACTION

I move to waive Board policy I.J.2.b.vi. and approve the request by Boise State University to establish a secure area under the conditions set forth in this request and in full compliance with the provisions set for in Board policy I.J.2.c. for the purpose of allowing alcohol service for the 2015-16 home basketball season, a potential conference championship game, and post-season bowl game, and a request will be brought back to the Board after the conclusion of the 2015-16 season for reconsideration for 2016-17.

Moved by _____ Seconded by _____ Carried Yes ____ No ____

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