



**Board Meeting
June 15-16, 2016
Eastern Idaho Technical College
Health Care Education Building
Rooms 6163/6164
Idaho Falls, Idaho**

Wednesday, June 15, 2016, 11:00 am

BOARDWORK

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

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Eastern Idaho Technical College – Annual Report and Tour

WORKSESSION – PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. 60 % College Completion Goal – Data Discussion

EXECUTIVE SESSION

1. Boise State University - To go into executive session pursuant to Section 74-206(1)(d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code.
2. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of...a public officer, employee, staff member or individual agent, or public school student.”

Thursday, June 18, 2015, 8:00 am

OPEN FORUM

CONSENT AGENDA

BAHR

Section I – Human Resources

1. University of Idaho – Five Year Employment Agreement – Clinical Law Instructor and Director of External Programs

Section II – Finance

2. Boise State University – Revised Purchasing Policy

IRSA

3. State General Education Committee Appointments
4. EPSCoR Idaho Committee Appointment

PPGA

5. Data Management Council Appointments
6. Accountability Oversight Committee Appointment
7. President Approved Alcohol Permits

SDE

8. Requests to Transport Students Less Than One and One-Half Miles in 2015-2016 School Year
9. Student Transportation Funding Cap Waivers
10. Mathematics Curricular Materials
11. Professional Standards Commission Appointments
12. Idaho State University Teacher Preparation Program Approval
13. Northwest Nazarene University Teacher Preparation Program Approval

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Presidents' Council Report
3. Idaho Public Television, Annual Report
4. 2017 Legislative Ideas
5. Institution/Agency Strategic Plans
6. Early Literacy Assessment Working Group Report
7. Amendment to Board Policy – Bylaws - First Reading
8. Amendment to Board Policy – Section I.P. – Idaho Indian Education Committee – Second Reading
9. Amendment to Board Policy – Section I.Q. – Accountability Oversight Committee – Second Reading
10. Amendment to Board Policy - Section I.T. – Title IX Policy – Second Reading
11. Amendment to Board Policy – Section IV.B. – State Department of Education, Standards Setting – Second Reading
12. Career Technical Education – Content Standards
13. Boise State University - Alcohol Permit for 2016 Home Football Games – Pre Game Events at Caven Williams Sports Complex
14. Boise State University – Alcohol Permit for 2016 Home Football Games – Pre Game Events at Stueckle Sky Center

15. Idaho State University - Alcohol Permit for 2016 Home Football Games
16. University of Idaho - Alcohol Permit for 2016 Home Football Games – Pre Game Events
17. University of Idaho – Alcohol Permit for 2016 Home Football Game – Suite Club Seating
18. Community College Trustee Zones

BUSINESS AFFAIRS & HUMAN RESOURCES

1. Chief Executive Officer Compensation
2. Amendment to Board Policy – Sections II.B., II.F. and II.H. – Coaches and Athletic Directors – Second Reading
3. University of Idaho – Multi-Year Employment Agreement – Men’s Football Team Head Coach

Section II – Finance (1 hr)

1. Amendment to Board Policy – Section V.X. – Intercollegiate Athletics – Second Reading
2. FY 2017 Operating Budgets
3. FY 2018 Line Items
4. Idaho National Laboratory – Lease Expansions Update (A tour of the location will be conducted on Wednesday, June 15, 2017)
5. Idaho State University – Tuition Lock Initiative
6. University of Idaho – Marketing Agreement for Intercollegiate Athletics – Learfield Communications
7. University of Idaho – Disposal of Real Property – Aberdeen Research and Extension Center
8. Lewis-Clark State College – Spalding Hall Construction Project

DEPARTMENT OF EDUCATION

1. Superintendent’s Update
2. Proposed Rule – IDAPA 08.02.02.004.02, Standards for Idaho School Buses and Operations
3. Proposed Rule – IDAPA 08.02.02.004.03, Operating Procedures for Idaho Public Driver Education Programs
4. Proposed Rule – IDAPA 08.02.02.004, .015, .022, .023, and .024, Idaho Standards for the Initial Certification of Professional School Personnel
5. Proposed Rule – IDAPA 08.02.02.111, Bullying, Harassment and Intimidation
6. Proposed Rule – IDAPA 08.02.03.004.01 and 08.02.03.109, Special Education Revisions
7. Proposed Rule – IDAPA 08.02.03.110, Alternative Secondary Programs

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Amendment to Board Policy – Section III.T. Student Athletes – Second Reading
2. Boise State University – Master of Science in Biomolecular Sciences
3. Boise State University – Ph.D. in Computing
4. Boise State University – Online, Bachelor of Applied Science Program
5. Boise State University – Online, Bachelor of Arts, Multidisciplinary Studies

6. College of Western Idaho – Construction Technology Program
7. North Idaho College – Aerospace Technology Substantive Program Changes

ELECTION OF OFFICERS

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