



AGENDA

**October 19-20, 2016
Lewis-Clark State College
Williams Conference Center
(4th Street and 9th Avenue)
Lewiston, Idaho**

Wednesday, October 19th, 2016, 10:00 am

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Annual Progress Report and Tour

WORK SESSION

Instruction, Research, & Student Affairs

- A. NWCCU Discussion

Planning, Policy & Governmental Affairs

- B. Indian Education Committee – Tribal Governance Structure Discussion
- C. Performance Reporting
 - Performance Measure Reports
 - Remediation Report
 - Career Technical Teachers Data
 - Data Dashboard

Thursday, October 20th, 2016, 8:00 am

OPEN FORUM

CONSENT AGENDA

BAHR Finance

1. Idaho State University - Multi-Year Contract – SpeedConnect

2. University of Idaho - License Agreement – Sprint Infrastructure – Operation and Maintenance of Theophilus Tower
3. University of Idaho - License Agreement – Sprint Infrastructure– Operation and Maintenance of UI “I” Water Tank
4. University of Idaho - Donation to Coeur d’Alene Center “Fiber Line”

PPGA

5. Indian Education Committee Appointments
6. State Rehabilitation Council Appointments
7. President Approved Alcohol Permits

SDE

8. 2015-2016 AdvanceED Accreditation Report
9. Cassia County School District - Albion Elementary School – Hardship Status

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Idaho Division of Vocational Rehabilitation Annual Progress Report
3. STEM Action Center Update
4. Idaho Department of Labor – Workforce Projections Report
5. Workforce Development Council – Annual Report
6. Board Policy - I.E., Executive Officers – Second Reading
7. Temporary Rule – IDAPA 08.02.01 – Data Collection
8. Educator Preparation Programs – Definition – Low Performing

DEPARTMENT OF EDUCATION

1. Superintendent’s Update
 - FY2018 Public School Budget Request
 - Idaho Reading Indicator Request for Proposal
2. Temporary Rule – IDAPA 08.02.02.004.07 – Alternate Assessment Achievement Standards

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Board Policy - Section II.F. – Policies Regarding Non-classified Employees, Vehicle Insurance – Second Reading
2. Board Policy – Section II.F. Policies Regarding Non-classified Employees, Vacation Accrual – First Reading

Section II – Finance

1. FY 2017 Sources and Uses Of Funds
2. Board Policy - Section V.S. – Allocation of Lump Sum Appropriation – First Reading
3. Idaho National Laboratory - Board Sponsorship of Cybercore & Collaborative Computing Projects – Update
4. Boise State University - Capital Project Construction Phase – Fine Arts Building
5. Idaho State University - Purchasing Policy

6. Lewis-Clark State College - Capital Project Financing Plan and Construction Phase – Spalding Hall Renovation

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Board Policy III.L. Continuing Education and Credit for Prior Experiential Learning – First Reading
2. Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses – First Reading
3. Board Policy III.O. Course Placement – Second Reading
4. Dual Credit Recommendations

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.