



**December 20-21, 2017  
College of Southern Idaho  
Herrett Center  
315 Falls Avenue  
Twin Falls, Idaho**

**Wednesday, December 20, 2017, 1:00 pm**

**BOARDWORK**

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

**WORK SESSION**

Planning, Policy and Governmental Affairs

- A. Board of Education Strategic Plan

**DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education
2. Mastery Based Education Update
3. Annexation/Excision Request – Coeur d’Alene School District (#271)/Lakeland School District (#272)
4. Annexation/Excision Request – Coeur d’Alene School District (#271)/Post Falls School District (#273)
5. Annexation/Excision Request – Sugar-Salem School District (#322)/Fremont School District (#215)
6. Professional Standards Commission – Annual Report
7. Professional Standards Commission – Emergency Provisional Certificates

**EXECUTIVE SESSION**

1. University of Idaho

To go into executive session pursuant to Section 74-206(1)(c), Idaho Code, “To acquire an interest in real property which is not owned by a public agency.”

2. Postsecondary Institutions under the Governance of the Board

To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”

**Thursday December 21, 2017, 8:00 a.m.**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR-Section II**

1. Boise State University – Elsevier Library Subscription License Agreement
2. University of Idaho – Easement for Electric Service for the Center for Organic Studies, Sandpoint

**IRSA**

3. Programs and Changes Approved by the Executive Director

**PPGA**

4. Idaho State University – Special Education Director Endorsement Program Review
5. University of Idaho – Facilities Naming – Rock Creek Ranch
6. Indian Education Committee Appointments
7. Institution President Approved Alcohol Permits

**SDE**

8. Professional Standards Commission – Lewis-Clark State College – State Team Focused Visit Report

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. College of Southern Idaho Report
2. Idaho Division of Vocational Rehabilitation Report
3. Workforce Development Council Update
4. Boise State University – Alcohol Service Request – Double R Ranch Club Room – Basketball
5. Educator Pipeline Report
6. Annual Evaluation Review Report
7. Higher Education Task Force Recommendations – Prioritization
8. State Accountability System – Student Engagement Survey

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Complete College America and Complete College Idaho Reports
2. Remedial Education Report
3. Board Policy III.S. Remedial Education – First Reading
4. Board Policy III.Z. Delivery of Postsecondary Programs – First Reading
5. Board Policy III.P. Students – Second Reading
6. Program Enrollment Summary
7. Boise State University – Master of Science in Respiratory Care
8. College of Eastern Idaho – Associates of Science Degree
9. Idaho State University – Expansion of Doctor in Physical Therapy

## **AUDIT**

1. FY 2017 Financial Statement Audits
2. FY 2017 Financial Ratios
3. FY 2017 Net Position Balances
4. Lewis-Clark State College Foundation Operating Agreement

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Idaho State University - Multi-Year Employment Agreement – Men’s Football Head Coach
2. University of Idaho - Amendment to Multi-Year Employment Agreement – Men’s Basketball Head Coach

### **Section II – Finance**

1. Board Policy - Section V.B. – Budget Policies – First Reading
2. Board Policy - Section V.E. – Gifts and Affiliated Foundations – First Reading
3. FY 2019 Permanent Building Fund Advisory Council (PBFAC) Recommendations
4. Boise State University - Authorization for Issuance of General Revenue Bonds
5. Idaho State University - One-time Transfer of NCAA Endowment Funds Through the ISU Foundation
6. University of Idaho - Authorization for Issuance of General Revenue Bonds

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.