



**STATE BOARD OF EDUCATION MEETING**  
**October 18-19, 2023**  
**Lewis-Clark State College**  
**Williams Conference Center**  
**801-899 4th Street Lewiston, ID 83501**

**Public Streaming:** [www.youtube.com/@lcstate](http://www.youtube.com/@lcstate)

**Wednesday, October 18, 2023 – 9:00 a.m. (Pacific Time)**

**BOARDWORK**

1. Agenda Review and Approval – Action Item
2. Minutes Review and Approval – Action Item
3. Rolling Calendar – Action Item

**CONSENT**

**BAHR**

1. University of Idaho – Multi-Year Employment Contract - Head Men’s Basketball Coach – Action Item
2. University of Idaho – Multi-Year Employment Contract - Head Women’s Basketball Coach – Action Item

**PPGA**

3. Data Management Council Appointments – Action Item
4. Idaho State Rehabilitation Council Membership – Action Item
5. CTE Limited Occupational Specialist Certificate Extension – Action Item
6. CTE Postsecondary Credentialing Manual – Action Item

**SDE**

7. Emergency Provisional Certificate Recommendations – Action Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Lewis Clark State College Annual Report - Information Item

**LEWIS CLARK STATE COLLEGE BOARD OF TRUSTEES**

**LEWIS CLARK STATE COLLEGE COMMUNITY FORUM**

1. Lewis Clark State College Students address the Board
2. Lewis Clark State College Employees address the Board

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

2. Lewis Clark State College Educator Preparation Program Update

**BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Board Policy II.P. – General Policies and Procedures – All Employees - Second Reading - Action Item
2. Board Policy V.K. - Construction Projects - Second Reading - Action Item

3. BAHR Committee Priorities and Initiatives – Action Item

### **PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS**

3. Board Policy IV.D. – Educator Preparation and Certification – First Reading – Action Item
4. Board Policy I.K – Naming and Memorializing Buildings – Second Reading – Action Item
5. Temporary Rule Docket No.: 08-0113-2303 – Action Item
6. Recommended Procedures for Emergency Provisional Certifications – Action Item
7. Recommendations from the Empowering Parents Advisory Panel – Action Item
8. PPGA Committee Priorities Update – Informational item
9. Educator Preparation Program New Program Approval Process – Action Item
10. CTE Educator Training Update – Information Item
11. Idaho Vocational Rehabilitation Annual Report - Information Item
12. Consideration of Graduation Equivalency – Action Item

### **STATE DEPARTMENT OF EDUCATION**

1. Superintendent's Update - Information Item

### **WORK SESSION**

#### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

- A. Idaho Commission on Hispanic Affairs

**Thursday, October 19, 2023 - 09:00 a.m. (Pacific Time)**

### **OPEN FORUM**

### **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Board Policy III.N. – Statewide General Education – Second Reading – Action Item
2. Board Policy III.W. – Higher Education Research – Second Reading – Action Item
3. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Second Reading – Action Item
4. Military General Education Crosswalk Update – Information Item
5. Annual Remediation Report – Information Item – Heidi Estrem – 10 min
6. Engineering & Computer Science Needs Assessment & Gap Analysis – Information Item
7. Established Program to Stimulate Competitive Research (EPSCoR) Annual Report - Information Item

### **WORK SESSION**

#### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

- B. Performance Measures Report

## **INFORMATION ITEMS**

### **PPGA**

1. Performance Measure Reports as Submitted to DFM for all Institutions and Agencies – Informational Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571. If you wish to speak at Open Forum the deadline to sign up to speak is 9:00 a.m. (PT), October 16, 2023. 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.