

STATE BOARD OF EDUCATION MEETING October 15-16, 2025 Lewis-Clark State College Williams Conference Center 500 8th Avenue, Lewiston, ID 83501

Public Streaming: www.youtube.com/@lcstate

Wednesday, October 15, 2025 – 1:30 p.m. (Pacific Time)

BOARDWORK

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

CONSENT

PPGA

- Idaho Division of Career Technical Education Limited Occupational Specialist Certificate Extension – Action Item
- 2. Idaho State Rehabilitation Council Membership Action Item
- ${\bf 3. \ \ Accountability \ Oversight \ Committee \ Appointment-Action \ Item}$

IDE

- 4. Emergency Provisional Certificate Recommendations Action Item
- 5. Career Technical Education Appointment to the Professional Standards Commission Action Item
- Proposed Adoption of the World-Class Instructional Design Assessment (WIDA Consortium) – Alternate Assessment Achievement Level Standards – Action Item IRSA
- 7. Graduate Medical Education Committee New Appointments Action Item

BOARD OF TRUSTEES - LEWIS-CLARK STATE COLLEGE

- 1. Lewis-Clark State College Annual Report Information Item
- Lewis-Clark State College Students address the Board
- 3. Lewis-Clark State College Employees address the Board

BUSINESS AFFAIRS AND HUMAN RESOURCES

- Board Policy II.G. Policies Regarding Faculty (Institutional Faculty Only) First Reading – Action Item
- Board Policy V.H. Audit, Risk and Compliance Committee First Reading Action Item
- Boise State University Proposed Revisions to Board Policy V.X. Intercollegiate Athletics – First Reading – Action Item
- 4. Board Policy V.T. Fee Waivers Second Reading Action Item

- University of Idaho Request for Design Phase Authorization Tennis Center Restoration Project – Action Item
- 6. Division of Career Technical Education Administrator Appointment Action Item

IDAHO DEPARTMENT OF EDUCATION

- 1. Superintendent's Update (K-12) Information Item
- 2. Assessment Item Review Committee Recommendations Action Item

Thursday, October 16, 2025 – 9:00 a.m. (Pacific Time)

PUBLIC COMMENT

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- Board Policy VII.C. Idaho Division of Career Technical Education Certification Second Reading – Action Item
- 2. Idaho Public Television Budget Update Information Item
- 3. Boise State University President Search Update Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- 1. Board Policy III.E. Certificates and Degrees First Reading Action Item
- 2. Board Policy III.Q. Admission Standards First Reading Action Item
- 3. Board Policy III.U. Instructional Material Access and Affordability First Reading Action Item
- 4. Update on Academic Program Exemptions Community Colleges (Idaho Code § 67-5909D) Information Item

WORK SESSION

IRSA

1. Demonstrating the Value of Postsecondary Education – Information Item

INFORMATIONAL

PPGA

- 1. Lewis-Clark State College Annual Progress Report Information Item **IDE**
- 2. Professional Standards Commission 2024-2025 Annual Report Information 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 11:00 a.m. (PT), October 13, 2025. 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.