



**REGULAR MEETING
June 14-15, 2017
North Idaho College
Student Union Building
Coeur d'Alene, Idaho**

Wednesday, June 14, 2017, 10:30 am, Driftwood Bay Room

Meet with Joint Finance-Appropriations Committee

- North Idaho College/University of Idaho Computer Science 2+2 Partnership Update
- North Idaho College – Complete College Idaho Update
- North Idaho College – Collaborative Education Facility Update
- North Idaho College - Dual Credit Program Update
- Governor's Higher Education Task Force Update
- K-12 Update

Wednesday, June 14, 2017, 1:00 pm, Lake Coeur d'Alene Room

BOARDWORK

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

WORK SESSION

- A. College and Career Advising

EXECUTIVE SESSION

Idaho State University

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, June 15, 2017, 8:00 am, Lake Coeur d'Alene Room

OPEN FORUM

CONSENT AGENDA

BAHR

1. TIAA – Retirement Plan Trust Agreement
2. Boise State University – Campus Planning and Facilities Building Project
3. University of Idaho – Easement – Idaho Board of Land Commissioners/Idaho Department of Lands – McCall Campus Property

IRSA

4. EPSCoR-Idaho Committee Appointment

PPGA

5. Indian Education Committee Appointment
6. State Rehabilitation Council Appointment
7. Data Management Council Appointment
8. Accountability Oversight Committee Appointment
9. Idaho State University – Facility Naming
10. President Approved Alcohol Permits
11. Coeur d’Alene School District – Boundary Correction

SDE

12. Request for Waiver of 103% Student Transportation funding Cap
13. Transport Students Less Than One-And-One-Half Miles for the 2014-2015 School Year
14. Professional Standards Commission – Lewis-Clark State College Teacher Preparation Program Review
15. Professional Standards Commission – University of Idaho Teacher Preparation Program Review

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. North Idaho College Update
2. 2018 Legislative Ideas
3. Institution/Agency Strategic Plans
4. Data Management Council Business Rules/Policies
5. College and Career Readiness Definition
6. College of Eastern Idaho Trustee Zones
7. Instructional Staff Evaluation Review Report
8. Board Policy I.J. – Use of Institutional Facilities – First Reading
9. Boise State University – Alcohol Permit for 2017 Home Football Games – Pre Game Events at Stueckle Sky Center
10. Idaho State University - Alcohol Permit for 2017 Home Football Games
11. University of Idaho - Alcohol Permit for 2017 Home Football Games – Pre Game Events
12. University of Idaho – Alcohol Permit for 2017 Home Football Game – Suite Club Seating
13. Idaho Public Television, Annual Report
14. Elementary Secondary Education Act – Consolidated State Plan

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Board Policy III.P. Students – First Reading
2. Board Policy III.Q. Admissions Standards – Second Reading
3. University of Idaho – Masters of Natural Resources – New Option in Environmental Education and Science Communication/Self-support Fee
4. Postsecondary Credit Transfer and Articulation Update

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Chief Executive Officer Employment Agreements/Terms

Section II – Finance

1. FY 2018 Operating Budgets
2. FY 2019 Line Items
3. Idaho State University - First Amendment to the Joint Operations and Maintenance Agreement between Idaho State University and West Ada School District
4. Idaho State University - Temporary Parking Memorandum of Agreement between West Ada School District and Idaho State University
5. University of Idaho – Disposal of Real Property – Twin Larch, Latah County
6. University of Idaho – New Activity Fee – Greek Life
7. Lewis-Clark State College – Career Technical Education Center Project – Planning and Design

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Emergency Provisional Teaching Certificates
3. Proposed Rule Docket 08-0203-1702, High School Graduation Requirements - College Entrance Exam
4. Proposed Rule IDAPA 08.02.03.004, Incorporated by Reference - Alternate Assessment Achievement Standards
5. Hardship Status – Albion School, Cassia county School District No. 151

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.

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