



July 5<sup>th</sup>, 2017  
Office of the State Board of Education  
Len B. Jordan Building  
650 W State Street, 3<sup>rd</sup> Floor  
Boise, Idaho

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A special meeting of the State Board of Education was held July 5, 2017 in the large conference room of the Office of the State Board of Education, Len B. Jordan Building, in Boise Idaho. Board President Dr. Linda Clark presided and called the meeting to order at 3:30 pm MDT. A roll call of members was taken.

**Present:**

Dr. Linda Clark, President  
Debbie Critchfield, Vice President  
Dr. David Hill, Secretary  
Emma Atchley

Andrew Scoggin  
Don Soltman  
Richard Westerberg  
Sherri Ybarra, State Superintendent

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. College of Eastern Idaho Board of Trustee Appointments

**M/S (Critchfield/Soltman): To appoint the College of Eastern Idaho Trustees as follows: Stephanie Mickelsen for Zone 1, Calvin Ozaki for Zone 2, Park Price for Zone 3, Craig Miller for Zone 4 and Carrie Scheid for Zone 5. All appointments are effectively immediately.** The motion carried unanimously 8-0.

Board member Debbie Critchfield introduced the item, thanking Board members Richard Westerberg, Emma Atchley, and Dr. David Hill for their review of the applications submitted for appointment to the College of Eastern Idaho Board of Trustees. Ms. Critchfield then requested that Board member Westerberg offer a brief description of the

selection process. Mr. Westerberg stated the selection committee met to review the candidates and expressed his pleasure with the quality of the candidates. Board Member Atchley then expressed her pleasure with the number of applications submitted and the quality of the applications received.

Board member Andrew Scoggin requested a brief background of how the selections for each zone were made. Board member David Hill stated that based on the number of candidates, a list of predetermined criteria was developed for use during the pre-selection process. He stated the first item was involvement in support for the overall effort to improve the College of Eastern Idaho. Secondly, the selection committee reviewed each applicant for his or her history in public service for the region and beyond, and finally, the applicant's connection to local businesses and industry in the local region. Dr. Clark then reminded members of the Board the trustees appointed today would serve for the initial year of FY18, after which time they would need to stand for election.

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

1. College of Eastern Idaho Program Approval – Associates Degree

**M/S (Hill/Westerberg): To approve the request by Eastern Idaho Technical College to create a new Associates of Arts program in Liberal arts as submitted in Attachment 1:** The motion carried unanimously 8-0.

Board member David Hill introduced the item to the Board, stating this is the first degree for the College of Eastern Idaho. He confirmed the proposed degree is based upon courses currently offered at Eastern Idaho Technical College with a few minor additions. Eastern Idaho Technical College President, Dr. Rick Aman, added the proposed Associate of Arts offered is the same as those offered by the Idaho's other community colleges and should be acceptable for transfer to any of Idaho's other institutions.

## **OTHER BUSINESS**

There being no further business, a motion to adjourn was entertained.

**M/S (Hill/Critchfield): To adjourn the meeting at 3:42 pm MDT.** The motion carried unanimously 8-0.