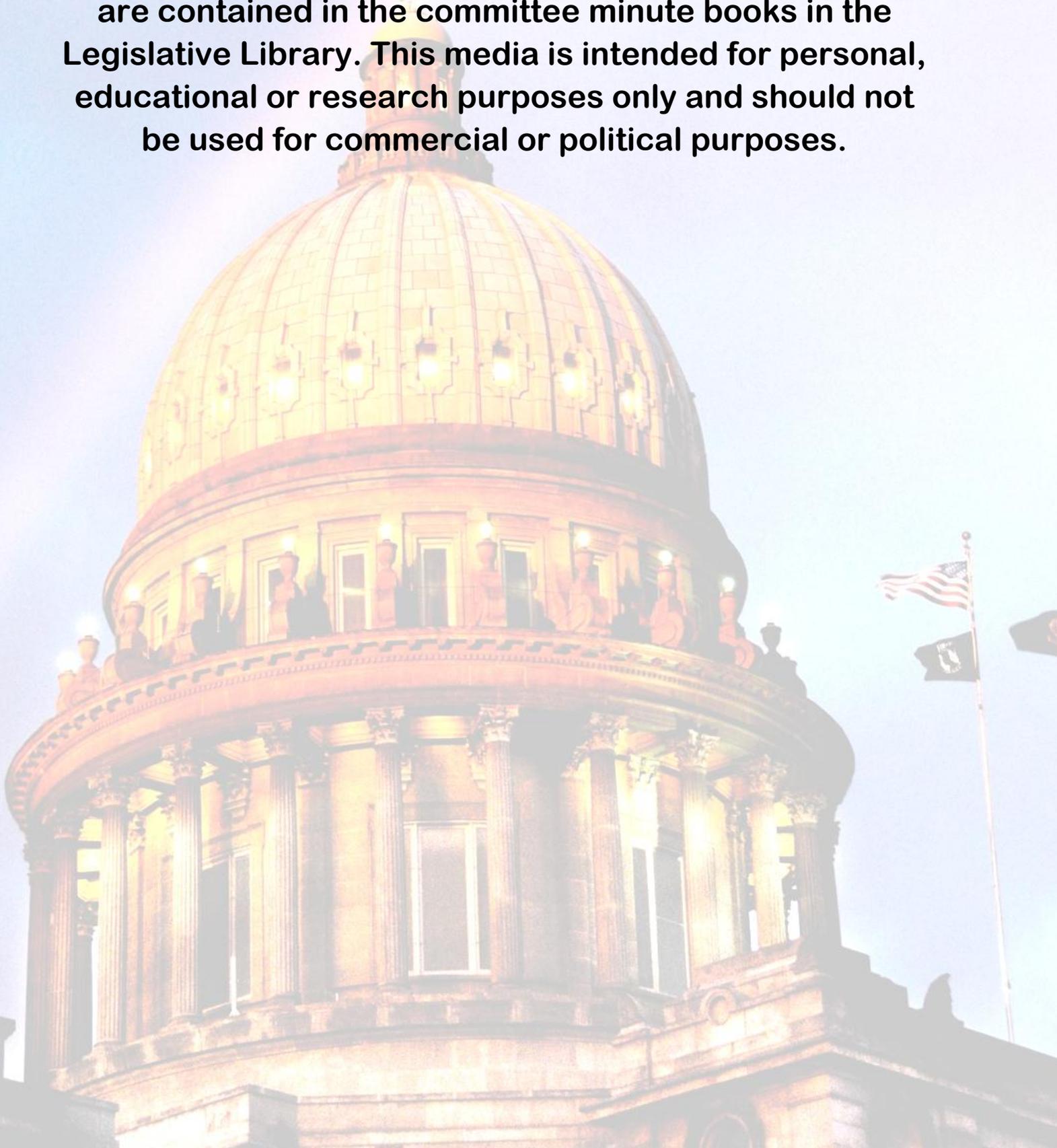


Please be advised that this is an electronic reproduction of Legislative proceedings and does not represent the official record of committee actions that are contained in the committee minute books in the Legislative Library. This media is intended for personal, educational or research purposes only and should not be used for commercial or political purposes.



JFAC COMMITTEE MEETING MINUTES

1/22/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 10:43 a.m. with Chairman Cameron presiding.

Roll Call:

Senators: Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Representatives: Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Absent/Excused: None

Staff present: Headlee

STATE BOARD OF EDUCATION: College and Universities **Lewis-Clark State College**

Presenter: J. Anthony Fernandez, President

- ❖ Introductions
- ❖ Overview – Serving Idaho students since 1893
 - Serving Idaho students since 1893
 - Regional state college
- ❖ Role and Mission
 - Offer undergraduate instruction in
 - Professional areas tailored to the educational needs of Idaho
 - Applied technical programs which support the state and local economy
 - Liberal Arts and Sciences
 - Other educational programs designed to meet the needs of Idahoans
 - Connecting learning to life through:
 - Academic programs
 - Professional-Technical programs
 - Community programs
- ❖ Primary areas of emphasis
 - Arts and Sciences
 - Business
 - Justice Studies
 - Nursing
 - Professional-Technical Education
 - Social Work

- Teacher Education
- ❖ Enrollment as of Fall 2012
 - 4,525 students
 - 25% increase in headcount since Fall 2007
 - Total FTE 3,097
 - Pre-college enrollment 1,071
 - 770 Degrees/Certificates awarded last year
 - 90% placement
 - Fall 2012 student profile
 - High school GPA: 3.0
 - ACT Score 21
 - SAT Score 974
 - Outcomes
 - Business students score above the national average in all areas of the ETS Major Field Tests
 - NCLEX-RN first-time pass rate: 89%
 - Rad. Tech. pass rate: 94%
 - Teacher Praxis exams first-time pass rate: 93%
 - Social Work Licensure first-time pass rate: 88%
 - 90% placement of Natural Sciences students in graduate and professional schools over the past 4 years
- ❖ Collaboration
 - St. Joseph's Regional Medical Hospital supports:
 - Radiographic Science
 - BSN faculty position
 - Clinical partnerships
 - Kootenai Health Systems
 - North Idaho College
 - University of Idaho
 - Boise State University
 - Schweitzer Engineering Laboratories
 - Nez Perce Tribe
 - Pi'amkinwaas
 - Native American Awareness Week
 - Nez Perce language courses
- ❖ Outreach
 - Coeur d'Alene Campus
 - Enrollment: 458
 - Business Admin: 168
 - Communications: 17
 - Education: 61
 - Interdisciplinary Studies: 8
 - Justice Studies: 21
 - Nursing (BSN): 41
 - Pre-nursing: 41

- Social Work (BSW): 72
 - Professional-Technical: 20
- Coeur d'Alene Joint Facility – Capital Improvement Project
- Community Programs
 - 210 non-credit courses, reaching over 1,000 citizens
- Workforce Training
 - 507 classes
 - 3,627 students
- Small Business Development Center
 - 1,953 consulting hours
 - 283 client businesses
- Small Business Development Center
- LCSC GED: 374 graduates
- Department of Correction:
 - GED programs with Cottonwood (NICI) and Orofino (ICIO)
 - Special Education programs
 - Basic literacy classes
 - Family/Parenting education
 - Support Idaho Correctional Industries
 - *Red Shirt* program
- ❖ Budget challenges: increased enrollment and costs and decreased funding
 - Charts showing the following
 - Operating Expenses/Capital Outlay
 - General Fund
 - Permanent Positions Delayed Hiring
 - 1 position in 2009
 - 9 positions in 2013
 - Changes in Workforce from 2009 through 2013
 - Faculty salary comparison by rank
 - Legislative requests for FY 2014
 - #1 request is for employee salaries (CEC)
 - Enrollment Workload Adjustment (EWA)
 - Inflation (utilities, contracts, Library)
 - Capital Equipment Replacement
 - Complete College Idaho (CCI) initiatives
 - 16 positions
- ❖ FY 2014 Governor's budget recommendations
 - Enrollment Workload Adjustment \$589,400
 - CEC 0
 - Complete College Idaho 0
- ❖ LCSC Revenue Sources
 - State appropriation 32%
 - Student fees 29%
 - Pell and other federal grants 16%
 - Grants & Contracts 12%

- Gifts 3%
- Other 8%
- ❖ Research Grants and Contracts
 - Existing grants provide \$11,000,000 direct support for Complete College Idaho
 - Access – Educational Talent Search
 - Student Success/Retention/Completion
 - TRIO Academic Services, Albertsons Student Success Program, LC Service Corps, AmeriCorps
 - Career Ready
 - NSF Advanced Technology Education
 - CAD/CAM computers and Truck Alignment System through RBEG
- ❖ LCSC – Looking to the future
 - Sustained its service to the State of Idaho in a time of economic challenges and will continue to do so
 - Proud to be a member of the Idaho higher education system
 - Will continue to aim high, maintain growth, and serve the needs of Idahoans according to mission statement
 - LCSC is focused on professions that promote economic development

Community Colleges
College of Western Idaho (CWI)

Presenter: Bert Glandon, President

- ❖ Broad range of programs
 - Lower-Division Transfer/General Education
 - Professional-Technical Education
 - 340 programs developed
 - Business Partnerships/Workforce Development
 - Adult Basic Education
- ❖ Enrollment – total headcount: 18,628
 - Credit students (Fall 2012): 9,107
 - 7,311 General Education
 - 1,796 Professional Technical
 - Non-credit students (Fall 2012):9,521
 - 2,743 Adult Basic Education
 - 6,778 Business Partnerships/Workforce Development
- ❖ CWI's Area of Impact
 - Ten county area (Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley, and Washington)
 - Portions of Elmore and Owyhee Counties served by CSI in Region 4
- ❖ Credit Student Demographic
 - Average age: 27
 - Gender: 44% male, 56% female

- 33% from Canyon County
- 57% from Ada County
- 7% out of district
- 3% from out of state
- ❖ Professional Technical Education (PTE)
 - Micron Center for PTE
 - New building with 176,000 sq. ft.
 - Nine professional/technical programs
- ❖ Public and Private Partnering Success
 - High schools
 - Community service organizations
 - Business and industry
 - Government agencies
 - Colleges
 - Economic development groups
 - Foundations and donors
 - Individuals in the community
- ❖ Community College Collaboration
- ❖ Budget Request
 - Inflationary increases
 - Benefit Costs – incr. health ins/retirement \$ 36,900
 - Library books and periodicals \$ 13,600
 - Replacement Items
 - Computers, lab equipment, etc. \$330,000
 - Employee compensation
 - From General Fund 1% per DFM guidelines \$ 39,800
 - Non-discretionary adjustments
 - Enrollment workload adj. (3-yr rolling average) \$783,500
 - Line item #7 (Ensuring Student Success) including: \$6,961,100
 - Purchase existing leased facilities, Virtual Campus, ADA compliance, tutoring & remedial services, additional faculty, campus transportation,
 - **Governor only recommended \$1,250,000**
- ❖ Virtual Campus Model
 - Traditional (classroom) 65%
 - Online (6 accredited online degrees) 29%
 - 23% increase in students taking online

College of Southern Idaho (CSI)

Presenter: Dr. Jerry Beck, President

- ❖ Introductions
 - Two members of CSI Board of Trustees: Laird Stone and Jan Mittleider
 - Other administrative staff

- ❖ Core Themes
 - Transfer Education
 - Prepare students to successfully complete baccalaureate degrees and beyond
 - Basic Skills Education
 - Prepare students to successfully complete post-secondary courses and programs
 - Professional-Technical Education
 - Prepare students to successfully participate in the regional workforce
 - Community Connections
 - Support and promote the social, cultural and economic development of the region
- ❖ Charts/Graphs
 - Enrollment and population growth since 2006
 - General Fund dollars per Higher Education academic FTE
 - Idaho Colleges and Universities: \$5,545
 - Idaho Community Colleges \$1,915
 - Annual student costs at CSI (incl. room & board)
 - \$6,730 in 2007-08
 - \$7,870 in 2012-13 (increase of 4% per year)
 - Annual Student Headcount and FTE (2007-08 through 2011-12)
- ❖ Additional Information
 - CSI serves an eight-county area
 - CSI is a leader in dual credit outreach
 - Chart showing 2012 CCSSE benchmark summary
 - Remediation rates are falling – students are better prepared
 - Foundation scholarships awarded in FY 2005 totaled \$635,635 in FY 2012 awarded \$1,124,135
 - Revenue sources in FY 2013:
 - State Appropriation 36.8%
 - Student Tuition and Fees 36.4%
 - Property Tax 16.9%
 - Misc – Fed Funds 5.2%
 - County Tuition 4.8%
- ❖ Applied Technology and Innovation Center (ATIC)
 - 41,650 sq. ft.
 - Cost: \$8,519,800
- ❖ New Programs – Workforce Training Network
 - Partnership with Sage Track Driving School
 - Classes start weekly, day or evening
 - One-on-one driver training
 - Job placement assistance
 - Industrial Maintenance Training (also known as Millwright training)
 - Industries include food processing, manufacturing and mining
 - CSI Dairy Training

- Partnership with University of Idaho Extension
- Provides successful participants with a Certificate of Completion
- 13 currently employed workers participated in a pilot Milker Certification course
- Possible future courses include Animal Welfare and Milker Training I and II
- Training Partnership with Chobani (America's leading yogurt producer)
 - CSI to be primary provider of training for new workforce in Twin Falls
 - Developing a training plan with flexibility to accommodate staff schedules and start-up activity
 - Initial training with the Chobani Leadership Team has begun
- ❖ FY 2014 funding requests

| | |
|---|-----------|
| • Occupancy cost for ATIC building | \$ 70,100 |
| • Nursing positions | \$191,100 |
| • Voluntary framework of Accountability | \$115,400 |
| • CSI STEM Initiative | \$178,100 |
| • Idaho Falls Outreach Center | \$191,500 |
| • Graduation Rate Improvement | \$107,200 |

North Idaho College

Presenter: Dr. Joe Dunlap, Ed.D, President

- ❖ Board and Trustees
 - Ken Howard, Chair
 - Judy Meyer, Vice Chair
 - Ron Nilson, new trustee
 - Todd Banducci, new trustee
 - Christie Wood, Secretary/Treasurer
- ❖ New Leadership at NIC
 - Dr. Joe Dunlap, Ed.D, President of NIC
 - Ron Dorn, Vice President Resource Management
 - Graydon Stanley, Vice President Student Services
 - Dr. Lita Burns, Ph.D., Vice President Instruction
 - Mark Browning, Vice President Community/Governmental Relations and Marketing
- ❖ Five Missions for NIC
 - Professional-Technical Programs
 - Top Tier Academics
 - Athletics
 - Fine Arts
 - Student Community Service Projects
- ❖ Regional Impact
 - Serve five most northern Idaho counties (Benewah, Bonner, Boundary, Kootenai, and Shoshone Counties)
 - Kootenai County is within NIC's property tax district

- Three outreach centers
 - Bonners Ferry
 - Sandpoint
 - Silver Valley
- ❖ Economic Impact
 - \$164.6 million - - total annual impact on North Idaho by NIC
 - Represents 2.7% of the total regional economy
 - Represents about 4,690 average-wage jobs
 - \$1.50 return for every dollar of support allocated to NIC by state and local governments
 - 16.1% - student's average rate of return on investment in NIC
- ❖ Enrollment
 - NIC has grown 46%
 - State funding is down by 14%
 - Great opportunity for growth
 - Distance learning
 - Dual credit growing at a 50% rate since last year
- ❖ FY 2014 – Line Item request
 - Dual Credit Region 1 \$352,200 not recommended by Governor
 - Sandpoint Center \$302,300 not recommended by Governor
 - Veterans Center \$ 96,800 not recommended by Governor
 - One-stop Student \$528,700 not recommended by Governor
- ❖ Requested Information
 - Changes in Workforce
 - Number of full-time faculty unchanged in 2011 and 2012
 - Number of part-time faculty reduced from 294 in 2011 to 218 in 2012
 - Funding Sources
 - State General Fund 23%
 - County Property Tax Levy 32%
 - Tuition and Fees 31%
 - State Professional-Technical 10%
 - Out of County Tuition
(State Liquor Tax) 2%
 - Other Co. taxes/payments 1%
 - Other – misc. 1%
 - Alternative Funding Sources
 - Student debt at NIC – 5,489 receiving financial aid – awards totaled \$49,263,840
 - Avista Center for Entrepreneurship
 - Aerospace Center of Excellence in Aviation
 - Maintenance and Advanced Manufacturing \$2,976,663
 - Programmatic Structure Changes
 - Physical Therapist Assistant
 - Pharmaceutical Manufacturing

- Welding (not a new program) expanded in number of students with I-Best and in Plummer (no new funds)
- Process Structure Changes
 - Financial Aid procedure changes
 - Dispersal to student spread over semester
 - Financial Literacy course completion required
 - Drop for non-payment
 - Drop for non-attendance
- ❖ Summary
 - NIC is Idaho's oldest community college
 - Large geographic service area – one county support through property tax levy (Kootenai)
 - Traditional enrollment following national trends
 - Dual credit is growing
 - PTE capacity does not meet industry demands/needs
 - Great level of collaboration between NIC, CSI, CWI
 - Out-of-district tuition funding formula needs addressed (unchanged since 1982) NIC working with Association of Counties

ADJOURNED

Senator Dean L. Cameron, Chairman

Peggy Moyer, Secretary