

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: II. HUMAN RESOURCES POLICIES AND PROCEDURES
Subsection: B. Appointment Authority and Procedures

~~January 2005~~ August 2009

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B. Appointment Authority and Procedures

1. Nothing herein may be construed to be in limitation of the powers of the Board as defined by Sections 33-3006, 33-3104, 33-2806, and 33-4005, Idaho Code, or as otherwise defined in the Idaho Constitution or Code.

2. Delegation of Authority

a. The Board delegates all authority for personnel management not specifically retained to the executive director and the chief executive officers consistent with the personnel policies and procedures adopted by the Board. In fulfilling this responsibility, the executive director and chief executive officers, or their designees, may exercise their authority consistent with these policies and procedures. Provided, however, that the Board retains the authority for taking final action on any matter so identified anywhere in these policies and procedures.

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b. Subject to the authority of the Board, and, where Board policy requires, to the approval of the Board, the chief executive officers shall have the authority to manage, supervise and control the personnel and human resources of the institutions, and agencies. Organizational structure, duty assignments, FTE count, place of work, shift placement, salary reductions, work hour adjustments (furloughs or other unpaid leave) not tantamount to dismissals, benefit determinations, reductions in force other than those requiring a financial exigency declaration by the Board and all similar and related work place decisions are the prerogative of the chief executive officers, subject to the reserved authority of the Board where applicable.

c. Without limiting the general description of b. above, the authority delegated to each chief executive officer includes the authority, in the chief executive officer's discretion, to take employment actions across the entire institution, or across institution budgetary units, to reduce expenditures to respond to financial challenges less severe than a declared financial exigency and to maintain sound fiscal management. Such actions may include salary reductions, work hour adjustments such as furloughs or other unpaid leave not tantamount to dismissals, benefit adjustments, and reductions in force, but may not include actions requiring a financial exigency declaration by the Board. In implementing any such actions, the institution shall establish procedures that provide for at least thirty (30) days written notice prior to the effective date of the action and an informal opportunity for an affected employee to be heard. The notice must include the effective date of the employment action, a statement of the basis for the employment action, and a description of the process to be heard. Such process must be prompt, expeditious, and fair, but shall be informal. The employee may contest the action only based on whether the action, with respect to that employee, violates constitutional or statutory protections for that employee. The employee may not challenge the chief executive officer's determination that a reduction in budgetary expenditures is necessary, nor contest the

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chief executive officer's chosen means of addressing the reduction need, unless such means violate constitutional or statutory protections for the employee.

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3. Specifically Reserved Board Authority

(Note: This is not an exclusive or exhaustive list and other reservations of Board authority may be found in other areas of these policies and procedures.) Board approval is required for the following:

a. Position Authorizations

- (1) Any permanent new position (including any reactivated position that requires a new "set-up" action); regardless of funding source, requires Board approval.

Agenda Item Format: Requests for new position authorizations must include the following information:

- (a) position title;
- (b) type of position;
- (c) FTE;
- (d) Term of appointment;
- (e) Effective date;
- (f) approximate salary range;
- (g) funding source;
- (h) area or department of assignment;
- (i) a description of the duties and responsibilities of the position; and
- (j) a complete justification for the position.

- (2) Any permanent position being deleted. The affected position should be identified by type, title, salary, area or department of assignment, and funding source.

- b. The initial appointment of all employees to any type of position at a salary that is equal to or higher than 75% of the chief executive officer's annual salary.
- c. The employment agreement of any head coach or athletic director (at the institutions only) longer than one year, and all amendments thereto.
- d. The criteria established by the institutions for initial appointment to faculty rank and for promotion in rank, as well as any additional faculty ranks and criteria as may be established by an institution other than those provided for in these policies (see subsection II. G.) Any exceptions to the approved criteria also require Board approval.

For the procedures established for periodic performance review of tenured faculty members see subsection II. G.