MINUTES OF THE BOARD OF PRIVATE OCCUPATIONAL SCHOOLS BOARD MEETING

June 2, 2008, 10:00 A.M.

The Colorado Private Occupational Schools Board convened at the Colorado Department of Higher Education, Division of Private Occupational Schools, located at 1560 Broadway – Suite 1600, Denver, CO 80202 for purpose of holding a public interim board meeting. Board members attended via teleconference.

Chair Jerry Sirbu called the meeting to order at 10:01 A.M. and greeted guests. The Board members, Division staff and guests were introduced. Board roll call was taken and a quorum was present via teleconferencing.

Board Members Present:

Jerry Sirbu, Chair Robert Martin, Vice Chair

Buddy Douglass Tom Twardowski

Board Members Absent:

Tom Narvaez, Lisa Bennison Noll and Winnifred Rovig

Division Staff Present:

Georgia Roberts, Deputy Director Renee Belisle, Program Specialist

Voni Oerman, Program Specialist

Guests Present:

Tatiana and Aleksandr (Melnichuk) Fefer, Life Line College of Health - Denver

Changes / Additions to the Agenda:

None

Business Action Items:

A. Consideration of Approval of Provisional Certificate of Approval with Programs/Courses

1. <u>Life Line College of Health – Denver</u>

Program Specialist Oerman brought to the Board's attention for consideration, Life Line College of Health, Denver as a new school with four (4) new programs. The programs are: Phlebotomy Technician, Pharmacy Technician, Medical Assistant and Dental Assistant. This matter was tabled initially at the May 27, 2008 meeting, pending surety bond verification. School representatives Tatiana and Aleksandr (Melnichuk) Fefer were present. The Board considered the provisional certificate of approval and the school programs as separate matters for consideration.

The school satisfied the Board's inquiry concerning the bonding level. Based on the Board having determined that the school bond be set in the amount of \$10,000; that the school has complied and submitted a bond of \$10,000; and that Life Line College of Health, 1582 S., Parker Road - Suite 307, Denver, CO 80231 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and in compliance with the Division's minimum requirements, Mr. Douglass moved that the Provisional Certificate of Approval be granted for the period beginning June 2, 2008 and ending June 30, 2009. The motion was seconded and unanimously passed.

The school satisfied the Board's inquiry regarding the school programs. Based on the Board having determined that that Life Line College of Health, 1582 S., Parker Road - Suite 307, Denver, CO 80231 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and in compliance with the Division's minimum requirements, Mr. Twardowski moved that the four programs be approved. The motion was seconded and unanimously passed.

B. Other Business

There was no other business placed before the Board for consideration.

C. Adjournment

Having no further business, Mr. Martin moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 10:10 A.M.

The next regularly scheduled meeting of the Board is Tuesday, June 24, 2008.