

**COLORADO STATE BOARD
OF
PRIVATE OCCUPATIONAL SCHOOLS**

AGENDA

November 12, 2019

CONVENE

Location: Daniels Fund
101 Monroe St., Room 137
Denver, CO 80206

Time: 9:30 A.M.

Conducting: Vice Chair, Ryan Minic

Items:

- A. Election of Officers and Division Resources
 - 1. Logistics Memo
 - 2. 2020 Meeting Dates
 - 3. Board Roster
 - 4. Board Biographies
 - 5. Board Terms
 - 6. DPOS Staff Contact Information

- B. Division Presentation
 - 1. Division Daily Dilemmas PowerPoint Presentation – No Materials Provided

- C. Leadership Workshop
 - 1. 4DX Workshop and Discussion – Dr. Angie Paccione, Executive Director of the Colorado Department of Higher Education – No Materials Provided

- D. Board Legal Orientation
 - 1. Legal Presentation
 - i. Open Meetings and Open Records, a Brief Summary
 - ii. Conflicts of Interest
 - 2. Review of Colorado Revised Statute 23-64-102 et seq.
 - 3. Review of Board Rules
 - 4. Review of Board Bylaws
 - 5. Review of Board Policies
 - 6. Additional Legal Resources
 - i. Executive Session Script
 - ii. Motions Template/Examples
 - iii. Robert’s Rules of Order
 - 7. Executive Session Flowcharts

- E. Continuation of Division Presentation

1. Follow Up Discussion and Strategy Session – No Materials Provided

ADJOURN

Next Scheduled Board Meeting:

Tuesday, December 3, 2019 9:30 A.M.
Auraria Higher Education Campus
Tivoli Student Center, Room 320
900 Auraria Parkway
Denver, CO 80204
Telephone: (303) 862-3001