CONVENE

Location:

Join Zoom Meeting

https://highered-colorado-gov.zoom.us/j/82929716125?pwd=bkRRSmVrTTdZcUXRa3B6RVlqaWdldz09

Meeting ID: 829 2971 6125
Passcode: 270051

Dial by your location
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
  • +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
  • +1 646 931 3860 US
  • +1 689 278 1000 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
  • +1 305 224 1968 US
  • +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
  • +1 360 209 5623 US
  • +1 386 347 5053 US
  • +1 507 473 4847 US
  • +1 564 217 2000 US

Meeting ID: 829 2971 6125
Find your local number: https://highered-colorado-gov.zoom.us/u/kbpIHOKdml

Time: 9:30 A.M.

Conducting: JoAnn Stevens, Chair

Quorum and Recognition of Others Present
**Roll Call:**
JoAnn Stevens, Chair
Barbara Kearns, Vice Chair
Ellen Wamsner, Secretary
Jessica Wagner
Chad J. Nash
Scott Cardona
Christine Smith

**Additions / Changes to the Agenda**

**Director / Staff Report**

**New Business/Action Items**

A. **Consideration of Approval of Provisional Certificate**
   1. Randy Lopez CDL Testing & Training – Loveland – AB
   3. HQ Brows Academy – Lakewood - RA

B. **Consideration of Approval of Renewal**
   1. Kantor & Company Academy – Boulder - KS

C. **Consideration of Approval of Change of Ownership**
   1. Phlebotomy Training Specialists – Colorado Springs – MR
   3. Phlebotomy Training Specialist – Fort Collins – MR
   4. Phlebotomy Training Specialist – Thornton – MR

D. **Consideration of New Program(s)/Stand-Alone or Major Revisions**
   1. Northern Colorado Truck Driving Academy – Fort Collins - AB
   2. Designing Beauty Academy – Windsor - KS
   3. IntelliTec College – Colorado Springs – KS
   4. Permanent Makeup Aesthetics Academy – Denver - RA

**Other Business**

A. Conditional Board Approval Update
B. Legal Update

**ADJOURN**

Next Scheduled Board Meeting:
August 22, 2023
Zoom Meeting Details to Follow