

**BOARD OF PRIVATE OCCUPATIONAL SCHOOLS
BOARD MEETING**

February 23, 2010 9:30 A.M.

The Colorado Private Occupational Schools Board convened at the Auraria Higher Education Campus, Tivoli Student Center, Room 640, 900 Auraria Parkway, Denver, CO 80204.

Chair Robert Martin called the meeting to order at 9:37 A.M. and greeted guests. The Board members, Division staff and guests were introduced. Board roll call was taken and a quorum was present.

Board Members Present:

Robert Martin, Chair	Lisa Bennison Noll, Vice Chair	Jerry Sirbu
Buddy Douglass	Winnifred Rovig	Karen Hall

Board Members Absent:

Tom Narvaez

Division Staff Present:

Jim Parker, Director	Renee Belisle, Program Specialist
Bernadette Esquibel, Program Specialist	Voni Oerman, Program Specialist
Loretta Perez, Administrative Assistant	

Division Staff Absent:

Georgia Roberts, Deputy Director

Board Counsel Present:

Lorna Candler, Assistant Attorney General, Office of the Colorado Attorney General

Guests Present:

Zoilita Grant, Colorado Coaching and Hypnotherapy Training Institute - Longmont
Heather Morgan – International Dermal Institute – Englewood
Debi Portararo, A-Plus Real Estate School, Inc. – Thornton
Eric Oster, Pima Medical Institute – Colorado Springs
Erica Dewitt – Everest University –Orlando, FL
Sue Anderson, Pima Medical Institute - Denver
Leanna Konechne, Pima Medical Institute - Denver
Hyon Scheer, Beauty Academy of Tomorrow – Denver
Mike Largent, Ecotech Institute – Aurora
Mike Seifert, Ecotech Institute – Aurora
Roger Swartzwelder, Ecotech Institute – Aurora
Jason Mann, Ecotech Institute – Aurora
Misty Streeter, Front Range Training & Consulting, LLC – Loveland
Cindy Cooper, Front Range Training & Consulting, LLC – Loveland
Bill Keil, Escuela de Belleza Patricia Rivera - Aurora
Patricia Keil, Escuela de Belleza Patricia Rivera – Aurora
Kristin Taylor, The Pilates Center - Boulder
Kandice Goins, Xenon International Academy – Aurora
Patricia Westra, Xenon International Academy – Aurora

Mike Minatta, NTT College of Skilled Trades – Centennial
Howard Block, NTT College of Skilled Trades – Centennial
David Vuong, American International Beauty College – Denver
Kathy Reuter, American International Beauty College – Denver
Sofiya Pylovia, Exquisite College of Health & Beauty – Littleton
Janella Pesta, Exquisite College of Health & Beauty – Littleton
Steve Rubin, Colorado Academy of Veterinary Technology – Colorado Springs
Angela Black, Barbizon School of Modeling & Talent – Fort Collins Campus
Anna Norman, The Well Animal Institute - Brighton
Janet Perry, McKinley College and U. S. Career Institute – Fort Collins
Trish Bowen, McKinley College and U. S. Career Institute – Fort Collins
David Meisner, Dental Assistant Training Academy- Niwot & Lakewood
Stella Padilla – Yesenia’s Beauty Salon & School, Inc. - Denver
Gary Salinger, Healing Arts Institute – Fort Collins

Approval of the January 26, 2010 Board Meeting Minutes:

The Board reviewed the Minutes of the January 26, 2010 Board Meeting. Ms. Bennison Noll motioned for approval of the minutes as read. The motion was seconded and passed.

Approval of the January 26, 2010 Executive Session Meeting Minutes:

The Board reviewed the Minutes of the January 26, 2010 Executive Session Meeting Minutes. Ms. Rovig motioned for approval of the minutes as read. The motion was seconded and passed.

Additions / Changes to the Agenda:

Director Parker added an update on Pima Medical Institute to be given at the end of the agenda, and presented under “Consideration of Change of Ownership” page 2 Item #2.

Staff Report:

Staff reported that all contingency approvals concerning last month’s Board actions have been met; recorded; and are on file.

New Business / Action Items:

A. Consideration of Renewal of Certificate of Approval

1. The Cosmetology School - Parker

Program Specialist Esquibel brought to the Board’s attention for consideration of renewal The Cosmetology School, Parker. No school representative was available. Upon determining that the school is in compliance with the required minimum bond in the amount of \$5,000; that the school submitted a bond in the amount of \$10,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to The Cosmetology School, 515 Singing

Hills Road, Parker, CO 80138, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

2. The Well Animal Institute - Brighton

Program Specialist Esquibel brought to the Board's attention for consideration of renewal The Well Animal Institute, Brighton. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$9,900; that the school submitted a bond in the amount of \$10,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to The Well Animal Institute, 15986 Delta Court, Brighton, CO 80603, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

3. International Dermal Institute - Englewood

Program Specialist Belisle brought to the Board's attention for consideration of renewal International Dermal Institute, Englewood. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required minimum bond in the amount of \$5,000; that the school submitted a bond in the amount of \$6,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to International Dermal Institute, 7100 E Bellevue Avenue, Suite G10, Englewood, CO 80111, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

4. Dental Assistant Training Academy - Niwot

See # 5 Below

5. Dental Assistant Training Academy – Niwot and Lakewood

Program Specialist Belisle brought to the Board's attention for consideration of renewal Dental Assistant Training Academy, Niwot and Lakewood. A school representative was present. It was the will of the Board to consider the renewal of both the Niwot and the Lakewood locations as one combined action. The schools satisfied the Board's inquiry. Upon determining that the Niwot location is in compliance with the required bond in the amount of \$22,400; that the school submitted a bond in the amount of \$23,300; that the Lakewood location is in compliance with the required bond in the amount of \$22,400; having submitted a bond in the amount of \$23,300; and that both schools 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 in a combined motion, moved that Standard Certificates of Approval be granted to Dental Assistant Training Academy of Niwot, 376 Second Avenue, Niwot, CO 80544, and to Dental Assistant Academy of Lakewood, 5392 S. Wadsworth Blvd., #103, Lakewood, CO 80123 for the period

beginning July 1, 2010 and ending June 30, 2013. The combined motion was seconded and unanimously passed.

6. Escuela de Belleza Patricia Rivera - Aurora

Program Specialist Oerman brought to the Board's attention for consideration of renewal Escuela de Belleza Patricia Rivera, Aurora. School representative were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required surety level in the amount of \$5,400; that the school submitted a certificate of deposit in the amount of \$6,212.77; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to Escuela de Belleza Rivera, 10109 East Colfax Avenue, Aurora, CO 80010, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

7. Yesenia's Beauty Salon & School, Inc. - Denver

Program Specialist Oerman brought to the Board's attention for consideration of renewal Yesenia's Beauty Salon & School, Inc., Denver. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$15,000; that the school submitted a bond in the amount of \$15,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to Yesenia's Beauty Salon & School, Inc., 5070 Federal Blvd., Denver, CO 80221, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

8. At-Home Professions – Fort Collins

Program Specialist Oerman brought to the Board's attention for consideration of renewal At-Home Professions, Fort Collins. No school representative was available. Upon determining that the school is in compliance with the required bond in the amount of \$79,442.07; that the school submitted a bond in the amount of \$80,000; and that the school 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, Ms. Hall moved that the Standard Certificate of Approval be granted to At-Home Professions, 2001 Lowe Street, Ft. Collins, CO 80524, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

9. Beauty Academy of Tomorrow - Denver

Program Specialist Oerman brought to the Board's attention for consideration of renewal Beauty Academy of Tomorrow, Denver. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required minimum bond in the amount of \$5,000; that the school submitted a

bond in the amount of \$25,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to Beauty Academy of Tomorrow, 10007 E. Hampton, Denver, CO 80231, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

10. Colorado Academy of Veterinary Technology – Colorado Springs

Program Specialist Oerman brought to the Board's attention for consideration of renewal Colorado Academy of Veterinary Technology, Colorado Springs. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$21,739.20; that the school submitted a bond in the amount of \$25,000; and that the school 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 Standard Certificate of Approval be granted to Colorado Academy of Veterinary Technology, 1017 Cheyenne Meadows Road, Colorado Springs, CO 80906, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

11. Colorado Coaching and Hypnotherapy Training Institute - Longmont

Program Specialist Oerman brought to the Board's attention for consideration of renewal Colorado Coaching and Hypnotherapy Training Institute, Longmont. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$9,100; that the school submitted a bond in the amount of \$20,000; and that the school 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 Standard Certificate of Approval be granted to Colorado Coaching and Hypnotherapy Training Institute, 200 Lincoln Street, Longmont, CO 80501, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

12. Healing Arts Institute – Fort Collins

Program Specialist Oerman brought to the Board's attention for consideration of renewal Healing Arts Institute, Fort Collins. No school representative was available. Upon determining that the school is in compliance with the required surety level in the amount of \$73,672.77; that the school submitted a letter of credit in the amount of \$100,000; and that the school 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, Ms. Rovig moved that the Standard Certificate of Approval be granted to Healing Arts Institute, 4007 Automation Way, Ft. Collins, CO 80525, for the period beginning July 1, 2010 and ending June 30, 2013. The motion was seconded and unanimously passed.

B. Consideration of Renewal of Certificate of Approval with Program/Courses

1. Exquisite College of Health & Beauty - Littleton

Program Specialist Belisle brought to the Board's attention for consideration of renewal Exquisite College of Health & Beauty, Littleton with four new programs: (1) Phlebotomy Technician; (2) Pharmacy Technician; (3) Dental Assistant; and (4) Medical Assistant. School representatives were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$19,575; that the school submitted a bond in the amount of \$20,000; and that the school 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, Ms. Hill moved that the Standard Certificate of Approval be granted to Exquisite College of Health & Beauty, 5140 S. Federal Blvd., Littleton, CO 80123, for the period beginning July 1, 2010 and ending June 30, 2013, and the above-referenced programs be approved effective February 23, 2010. The combined motion was seconded and unanimously passed.

2. A-Plus Real Estate School, Inc. - Thornton

Program Specialist Oerman brought to the Board's attention for consideration of renewal A-Plus Real Estate School, Inc., Thornton with two new stand alone courses: (1) New Contract Class; and (2) How to Lower the Broker's Liability in Real Estate Transactions. A School representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required minimum bond in the amount of \$5,000; that the school submitted a bond in the amount of \$5,000; and that the school 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, Ms. Bennison Noll moved that the Standard Certificate of Approval be granted to A-Plus Real Estate School, 11385 Jersey Drive, Thornton, CO 80233, for the period beginning July 1, 2010 and ending June 30, 2013, and the above-referenced courses be approved effective February 23, 2010. The combined motion was seconded and unanimously passed.

C. Consideration of Approval Programs/Stand Alone Courses

1. Pima Medical Institute - Denver

Program Specialist Esquibel brought to the Board's attention for review and consideration one new program, Health Care Administration, proposed by Pima Medical Institute, Denver. School representatives were present. Based upon the Board having determined that the above-referenced program for Pima Medical Institute, 7475 Dakin Street, Suite 100, Denver, CO 80221 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Mr. Sirbu moved to approve the above-referenced new program effective February 23, 2010. The motion was seconded and unanimously passed.

2. Front Range Training & Consulting, LLC - Loveland

Program Specialist Esquibel brought to the Board's attention for review and consideration one new stand alone course, HAZWOPER, proposed by Front Range

Training & Consulting, LLC Institute, Loveland. School representatives were present. Based upon the Board having determined that the above-referenced course for Front Range Training & Consulting, LLC, 1419 W. 29th Street, Loveland, CO 80538 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Ms. Hill moved to approve the above-referenced new course effective February 23, 2010. The motion was seconded and unanimously passed.

3. American International Beauty College - Denver

Program Specialist Esquibel brought to the Board's attention for review and consideration three new programs and three new stand alone courses. The programs are (1) Therapeutic Massage; (2) Cosmetology; and (3) Hairstylist. The three stand alone courses are (1) Permanent Makeup; (2) Pink and White Acrylics; and (3) Advance Nail Art, proposed by American International Beauty College, Denver. School representatives were present. Based upon the Board having determined that the above-referenced programs and courses for American International Beauty College, 655 S. Federal Blvd., Unit B & C, Denver, CO 80219, can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Ms. Roving moved to approve the above-referenced new programs and courses effective February 23, 2010, contingent upon the discussed corrections being made. The combined motion was seconded and unanimously passed.

4. Pikes Peak School of Real Estate – Colorado Springs

Program Specialist Belisle brought to the Board's attention for review and consideration two new stand alone courses: (1) Ninga Selling; and (2) 2010 HUD and GFE, proposed by Pikes Peak School of Real Estate, Colorado Springs. No school representative was available. Based upon the Board having determined that the above-referenced courses for Pikes Peak School of Real Estate, 5755 Mark Dabling Blvd., Suite 110, Colorado Springs, CO 80919 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Ms. Bennison Noll moved to approve the above-referenced new courses effective February 23, 2010. The combined motion was seconded and unanimously passed.

5. Xenon International Academy - Aurora

Program Specialist Belisle brought to the Board's attention for review and consideration one new stand alone course, Barbering, proposed by Xenon International Academy, Aurora. School representatives were present. Based upon the Board having determined that the above-referenced course for Xenon International Academy, 2231 S. Peoria, Aurora, CO 80014 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Ms. Roving moved to approve the above-referenced new course effective February 23, 2010, contingent upon the discussed corrections being made. The combined motion was seconded and unanimously passed.

6. The Pilates Center – Boulder

Program Specialist Belisle brought to the Board's attention for review and consideration one new program, Master's Bridge Program; and one new stand alone course, A Series of Events, proposed by The Pilates Center, Boulder. A school representative was present. Based upon the Board having determined that the above-referenced program and course for The Pilates Center, 5500 Flatiron Parkway, Suite 100, Boulder, CO 80501 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Ms. Bennison Noll moved to approve the above-referenced new program and new courses effective February 23, 2010. The combined motion was seconded and unanimously passed.

7. McKinley College – Fort Collins

Program Specialist Oerman brought to the Board's attention for review and consideration one new program, Associate of Applied Science in Medical Specialties, proposed by McKinley College, Fort Collins. School representatives were present. Based upon the Board having determined that the above-referenced program for McKinley College, 2001 Lowe Street, Fort Collins, CO 80525, can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Mr. Sirbu moved to approve the above-referenced new program effective February 23, 2010, contingent upon the discussed corrections being made. The combined motion was seconded and unanimously passed.

8. U. S. Career Institute – Fort Collins

Program Specialist Oerman brought to the Board's attention for review and consideration two new programs: (1) Healthcare Office Manager Course; and (2) Associate of Applied Science in Medical Specialties, proposed by U.S. Career Institute, Fort Collins. School representatives were Present. Based upon the Board having determined that the above-referenced programs for U. S. Career Institute, 2001 Lowe Street, Fort Collins, CO 80525, can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Mr. Douglass moved to approve the above-referenced new programs effective February 23, 2010. The combined motion was seconded and unanimously passed.

9. Colorado Institute of Massage Therapy – Colorado Springs

Program Specialist Oerman brought to the Board's attention for review and consideration thirteen new stand alone courses: (1) NMT and the Gravity Game (Neuromuscular Massage Therapy); (2) Facilitated Stretching Using Spiral Patterns; (3) Facilitated Stretching for the Lower Extremity; (4) Introduction to Shiatsu; (5) MFR of the Abdomen Thorax (Myofascial Release); (6) MFR of the Pelvic Bowl (Myofascial Release); (7) Therapeutic Hot Stone Massage; (8) Working with Pelvis, Leg and Knee Issues; (9) Solving Frozen Shoulder and other Shoulder Issues; (10) Certified Education of Infant Massage Training; (11) Pin and Stretch; (12) Basic Assessment Skills ; and (13) Empath Yogassage, proposed by Colorado Institute of Massage Therapy, Colorado Springs. No school representative was available. Based upon the Board having determined that the above-referenced new stand alone courses for Colorado Institute of Massage Therapy, 1490 W. Fillmore Street, Suite 101, Colorado Springs, CO 80904 can

be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and with the Division's minimum requirements, Mr. Sirbu moved to approve the above-referenced new stand alone courses effective February 23, 2010, contingent upon the discussed corrections being made. The motion was seconded and unanimously passed.

D. Consideration of Approval of Provisional Certificate of Approval

1. Ecotech Institute - Aurora

Program Specialist Esquibel brought to the Board's attention for consideration, Ecotech Institute, Aurora, a new school with eight proposed programs: (1) Electrical Engineering Technology; (2) Energy and Environmental Paralegal; (3) Energy Efficiency; (4) Environmental Technology; (5) Renewable Energy Technology; (6) Solar Energy Technology; (7) Sustainable Interior Design; and (8) Wind Energy Technology. School representatives were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$1,025,333.34; that the school submitted a bond in the amount of \$1,100,000.00; and that the school 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 in a combined motion, moved that a Provisional Certificate of Approval be granted to Ecotech Institute, 14001 E. Iliff Avenue, Suite 320, Aurora, CO 80014 for the period beginning February 23, 2010, ending June 30, 2011, and that the programs before the Board be approved. The combined motion was seconded and unanimously passed.

2. NTT College of Skilled Trades - Centennial

Program Specialist Esquibel brought to the Board's attention for consideration, NTT College of Skilled Trades, Centennial, a new school with one proposed program, Industrial Electrical Technician. School representatives were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required surety level in the amount of \$100,000; that the school submitted a certificate of deposit in the amount of \$100,000; and that the school 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 in a combined motion, moved that a Provisional Certificate of Approval be granted to NTT College of Skilled Trades, 7337 S. Revere Parkway, Centennial, CO 80112 for the period beginning February 23, 2010, ending June 30, 2011, and that the program before the Board be approved. The combined motion was seconded and unanimously passed.

3. American School of Real Estate Express – St. Louis, MO

Program Specialist Belisle brought to the Board's attention for review and consideration one new program: (1) Colorado Real Estate Education; and fifteen stand alone courses (1) Ethics; (2) Fair Housing, the Law of the Land; (3) Property Management; (4) Residential Finance; (5) Risky Business – Risk Management Techniques; (6) Using the Web to Improve Customer Service; (7) Working with Diversity to Assist the Consumer; (8) Working with Seniors; (9) Colorado Law and Practice; (10) Colorado Contracts and Regulations; (11) Colorado Practical Applications; (12) Colorado Closing; (13) Colorado

Legal Issues; (14) Colorado Recordkeeping and Trust Accounts; and (15) Environmental Issues in Real Estate, proposed by American School of Real Estate Express, St. Louis, MO. No school representative was available. Upon determining that the school is in compliance with the required minimum bond in the amount of \$5,000; that the school submitted a bond in the amount of \$5,000; and that the school 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, Ms. Rovig in a combined motion, moved that a Provisional Certificate of Approval be granted for American School of Real Estate Express, 12977 North Forty Drive, Suite 214, St. Louis, MO 63141 for the period beginning February 23, 2010, and ending June 30, 2011 and that the new program and stand alone courses before the Board be approved. The combined motion was seconded and unanimously passed.

4. Everest University – Orlando, FL

Program Specialist Belisle brought to the Board's attention for review and consideration nine new programs: (1) Accounting; (2) Applied Management; (3) Business; (4) Computer Information Science; (5) Criminal Investigations; (6) Criminal Justice; (7) Homeland Security; (8) Medical Insurance Billing and Coding; and (9) Paralegal, proposed by Everest University, Orlando, FL. A school representative was present. The school satisfied the Board's inquiry. Upon determined that the school is in compliance with the required bond amount of \$3,252,485; that the school submitted a bond in the amount of \$3,252,485; and that the school 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. Sirbu in a combined motion, moved that a Provisional Certificate of Approval be granted to Everest University, 9200 Southpark Center Loop, Orlando, FL 32819 for the period beginning February 23, 2010, ending June 30, 2011 and that the new programs before the Board be approved. The combined motion was seconded and unanimously passed.

5. Barbizon School of Modeling & Talent – Fort Collins

Program Specialist Oerman brought to the Board's attention for consideration, Barbizon School of Modeling & Talent, Fort Collins, a new school with one proposed stand alone course, 48 hour Modeling Program. A school representative was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond in the amount of \$12,292; that the school submitted a bond in the amount of \$32,500; (Umbrella bond including Denver and Colorado Springs) and that the school 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, Ms. Bennison Noll in a combined motion, moved that a Provisional Certificate of Approval be granted to Barbizon School of Modeling & Talent, 7535 E. Hampden Avenue, #108, Denver, CO 80231 for the period beginning February 23, 2010, ending June 30, 2011, and that the course before the Board be approved. The combined motion was seconded and unanimously passed.

E. Consideration of Change of Ownership

1. Face Place Salon & Institute – Glenwood Springs

Program Specialist Belisle brought to the Board's attention for consideration application for a change of ownership for Face Place Salon & Institute, Glenwood Springs. A school representative was available by telephone. The Board having determined that the school bond be set in the amount of \$15,000; that the school has complied and submitted a bond in the amount of \$15,000; and that Face Place Salon & Institute, 313 14th Street, Glenwood Springs, CO 81601 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, Ms. Rovig moved that the change of ownership be granted for the period beginning February 23, 2010 and ending June 30, 2011. The motion was seconded and unanimously passed.

2. Pima Medical Institute - Denver

Director Parker brought to the Board's attention for consideration application for a change of ownership for Pima Medical Institute, Denver, with one proposed new program, Diagnostic Medical Sonography; and four existing programs carried over from former Mile High Medical Academy. School representatives were present. The school satisfied the Board's inquiry. The Board having determined that the school surety level be set in the amount of \$1,500,106.38; that the school has complied and submitted a TAF (training assurance foundation) authorization in the amount of \$1,500,106.38; and that Pima Medical Institute, 10200 E. Girard Avenue, Bldg. C, #150, 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 change of ownership be granted for the period beginning February 23, 2010 and ending June 30, 2011, contingent upon the discussed corrections being made. The combined motion was seconded and unanimously passed.

F. Notification of School Closings

The Division informed the Board of the following recent school closure:

1. The Institute for Culture & Environmental Education - Boulder

Other Business:

A. Student Complaints/Matters of Non Compliance/Legal Action

1. Mile High Medical Academy – Denver

Director Parker and Assistant Attorney General Candler updated the Board concerning the school and a change of ownership by Pima Medical Institute from Mile High Medical Academy.

Mr. Sirbu recused himself from Board participation in this particular agenda item, citing a concern about an appearance of a conflict of interest. After the recusal, Mr. Sirbu left the room. A two-thirds majority of the board was still present.

The Board indicating it would like to consult its legal counsel before further discussion or action, Mr. Martin, Chair, called for a motion to convene in executive secession pursuant to §24-6-402(3) (a)(II), C.R.S., to confer with the Board's attorney regarding legal

options available concerning Mile High Medical Academy and to receive legal advice on specific questions related thereto, and pursuant to §24-6-402(3)(a)(III); to discuss student and personnel data required to be kept confidential pursuant to section §12-59-105.4. Ms. Bennison Noll so motioned; it was seconded; and duly passed. Members of the general public left the meeting room. The regular public board meeting recorder was turned off, and the Board of Private Occupational School duly convened into executive session at 11:02 A.M. for the purposes described above as requiring confidentiality. No member of the general public was present. The executive session recorder was turned on.

Executive session having concluded, the public session of the Board meeting reconvened at 11:17 A.M. The executive session recorder was stopped and the regular public meeting recorder was turned on. Members of the general public and school representatives were invited to once again attend.

Assistant Attorney General Candler affirmed for the public record that the Executive Session was for the sole purpose of providing legal advice to the Board and to otherwise engage in what in good faith is believed to be an attorney-client privileged discussion or student complaint matters required to be kept confidential.

After due deliberation and discussion, Mr. Douglass, made a motion to direct the Division to make demand on the Principal, Mile High Medical Academy for the full amount of the two surety bonds in favor of the Division of Private Occupational Schools as Obligee. The motion was seconded and unanimously passed. Mr. Sirbu abstained from the vote and rescued himself from any and all discussions related to this matter due to a potential conflict of interest.

Adjournment

Having no further business, Mr. Narvaez moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 11:20 A.M.

The next regularly scheduled meeting of the Board is Tuesday, March 23, 2010, 9:30 A.M. and will be held at:

Auraria Higher Education Campus
Tivoli Student Center, Room 640
900 Auraria Parkway
Denver, CO 80204