

**MINUTES OF THE
BOARD OF PRIVATE OCCUPATIONAL SCHOOLS
BOARD MEETING**

January 23, 2007 - 9:30 a.m.

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

Chair Tom Twardowski called the meeting to order at: 9:30 a.m. and greeted guests. Board roll call was taken. The Board members, Division staff and guests were introduced.

Board Members Present:

Tom Twardowski, Chair	Jerry Sirbu, Vice Chair	Lisa Bennison Noll, Secretary
Robert Martin	Buddy Douglass	Thomas Narvaez

Board Members Absent: Nancy Lemein

Division Staff Present:

Jim Parker, Director	Georgia Roberts, Deputy Director
Renee Belisle, Program Supervisor	Valorie Briggs, Program Supervisor
Voni Oerman, Program Supervisor	Arla Hamel, Administrative Assistant

Board Counsel Present: None

Guests Present:

Masami Griesy, Masami Yoga, LLC. – Wheatridge
Leslie Mendoza, i to i, Inc. - Denver
Leroy Arguerro, 5 Star CDL Professional Training, Inc.- Grand Junction
Gayle Yamry, Regency Beauty Institutes – Lakewood and Westminster
Dominic DiFalice, The New America College – Denver, Lakewood, Northglenn
Eric Clinckscales, The New America College - Denver, Lakewood, Northglenn
Craig A. Cook, The New America College – Denver, Lakewood, Northglenn
Bob Mills and William Mills, Ohio Centers for Broadcasting-Colorado Campus – Lakewood
Larry Tuma, Ohio Center for Broadcasting - Lakewood
Rick Laub, Institute of Business and Medical Institute – Ft. Collins
Diane Gunderson, Institute of Business and Medical College – Ft Collins
Steve Steele, Institute of Business and Medical College – Ft. Collins
Ivan Smith, Intellitec College - Colorado Springs
Tim Romina, IntelliTec College – Colorado Springs
Curtis Hilty, Van Education Center - Boulder
Gary Salinger, Healing Arts Institute – Ft. Collins
Matthew Kurtz, Phlebotomy Learning Center - Denver
Marina Segel, Mile High Medical Academy - Denver
Robert Stein, Mile High Medical Academy - Denver
Christina Sedgwick, Mile High Medical Academy - Denver

Myles and Winnie Rovig, Glenwood Beauty Academy – Glenwood Springs
Karen Fiolkoski, Glenwood Beauty Academy – Glenwood Springs
Darla Bales, Glenwood Beauty Academy – Glenwood Springs
Tony Portararo, A-Plus Real Estate School - Thornton
Dale LaMond, Aveda Institute of Denver - Denver
Adam Lanning, Aveda Institute of Denver - Denver

Approval of the December 14, 2006 Minutes: The Board reviewed and discussed the Minutes of December 14, 2006 meeting. Mr. Douglass motioned that the Minutes be approved as read. The motion was seconded and passed unanimously.

Approval of the December 14, 2006 Public Rule Making Hearing Minutes: The Board reviewed and discussed the Rule Making Hearing Minutes of December 14, 2006 meeting. Mr. Martin motioned that the Minutes be approved as read. The motion was seconded and passed unanimously.

Directors Report: The Director presented the Division's Quarterly Report after the action items were presented.

Additions to the January 23, 2007 Board Agenda for consideration: The following additions to the Board's agenda were made and discussed after the action items were presented:

Other Business:

1. Enforcement activities in respect to Student Complaints filed concerning American College aka Ideal College; Bellazzo Institute
2. Medical Board Rule 800 and Delegation of Supervision of Medical Services.
3. Legislative Update
4. Franchise Schools and Advertisement

Staff Contingency Approvals Report:

New Business Action items:

A. Consideration of Renewal of Certificate of Approval

1. 5 Star CDL Professional Training Inc. Grand Junction

Program Supervisor Briggs brought to the Board's attention for consideration of renewal 5 Star Professional Training Inc., Grand Junction. School representative LeRoy Arguello was present. The school satisfied the Board's inquiry. Based on the Board having determined that the school certificate of deposit be set in the amount of \$9,030; that the school has complied and submitted a certificate of deposit in the amount of \$9,030; and that 5 Star CDL Professional Training Inc., 2591 B-3 4 Road, Grand Junction, CO 81503, 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 moved that the

Standard Certificate of Approval be granted for the period beginning July 1, 2007 and ending June 30, 2010. The motion was seconded and unanimously passed.

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

Program Supervisor Oerman brought to the Board's attention for consideration of renewal A-Plus Real Estate School, Inc., Thornton. School representative Tony Portararo was present. The school satisfied the Board's inquiry. The Board having determined that the school bond be set in the amount of \$5,000; that the school has complied and submitted a bond in the amount of \$5,000; and that A-Plus Real Estate School, Inc., 1385 Jersey Drive, Thornton, CO 80233 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. Noll moved that the Standard Certificate of Approval be granted for the period beginning July 1, 2007 and ending June 30, 2010. The motion was seconded and unanimously passed.

3. Healing Arts Institute – Ft. Collins

Program Supervisor Oerman brought to the Board's attention for consideration of renewal Healing Arts Institute, Ft. Collins. School representative Gary Salinger was present. The school satisfied the Board's inquiry. The Board having determined that the school bond be sent in the amount of \$87,815.96; that the school has complied and submitted a bond in the amount of \$100,000; and that Healing Arts Institute, 4007 Automation Way, Ft. 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 in compliance with the Division's minimum requirements, Mr. Douglass moved that the Standard Certificate of Approval be granted for the period beginning July 1, 2007 and ending June 30, 2010. The motion was seconded and unanimously passed.

4. Phlebotomy Learning Center - Denver

Program Supervisor Oerman brought to the Board's attention for consideration of renewal Phlebotomy Learning Center, Denver. School representative Matthew Kurtz was present. The school satisfied the Board's inquiry. The Board having determined that the school bond be sent in the amount of \$15,000; that the school has complied and submitted a bond in the amount of \$15,000; and that Phlebotomy Learning Center, 1780 South Bellaire, Suite 780, Denver, CO 80222, 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. Martin moved that the Standard Certificate of Approval be granted for the period beginning July 1, 2007 and ending June 30, 2010. The motion was seconded and passed.

B. Consideration of Approval of Provisional Certificate of Approval

1. Masami Yoga, LLC – Wheat Ridge

Program Supervisor Oerman brought to the Board's attention for consideration Masami Yoga, LLC, Wheat Ridge, as a new school with one proposed new program and three stand alone courses. The proposed program is: Masami Yoga Teacher Training Level 1 (Module 1, 2, 3). The proposed courses are: Masami Yoga Teacher Training Module 1, Masami Yoga Teacher Training Module 2, and Masami Yoga Teacher Training Module 3. School representative Masami Griesy was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a certificate of deposit 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, Mr. Sirbu motioned that the Masami Yoga, LLC, 4725 Miller Street, Wheat Ridge, CO 80033, be approved as well as the program and three stand alone courses and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

2. Mile High Medical Academy - Denver

Program Supervisor Belisle brought to the Board's attention for consideration Mile High Medical Academy, Denver as a new school; it's proposed three new programs. The proposed new programs are: Medical Assistant Certificate, Diagnostic Medical Sonography Certificate, and Diagnostic Medical Ultrasound Diploma. School representatives Marina Segal, Robert Stein and Christina Sedgwick were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a bond in the amount of \$25,000; 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 motioned that the Mile High Medical Academy, 10200 East Girard Avenue, Bldg. C, Suite 350, Denver, CO 80231, be approved as well as the three programs and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

3. The New American College - Denver

Program Supervisor Belisle brought to the Board's attention for consideration, as a new school the New American College, Denver, its proposed six new programs and fifty-six stand alone courses. The proposed new programs are: Beginning ESL Program (BEP), Intermediate ESL Program (IEP), Advanced ESL Program (AEP), ESP-Accounting Administration Program (EAAP), ESP- Business Administration Program (EBAP), Professional Sales and Services Program (PSSP). The (56) stand alone courses are: Beginning Orientation & Testing (BEP-100), Beginning Listening & Speaking (BEP-II0), Beginning Reading & Writing (BEG-120), Beginning Grammar (BEP-130), Beginning Culture & Civic (BEP-140), Beginning Language Laboratory (BEP-150),

Beginning ESL Computer Literacy (BEP-160), Beginning Citizenship Preparation (BEP-170), Beginning Communicating in the Food Industry (BEP-171), Beginning Communicating in the Construction Industry (BEP-172), Beginning Communicating in the Hotel Hospitality Industry (BEP-173), Beginning Communicating in the Health Care Industry (BEP-174), Intermediate Orientation & Testing (IEP-200), Intermediate Listening & Speaking (BEP-210), Intermediate Reading & Writing (IEP-220), Intermediate Grammar (IEP-230), Intermediate Culture & Civic (IEP-240), Intermediate Language Laboratory (IEP-250), Intermediate ESL computer Literacy (IEP-260), Intermediate Citizenship Preparation (IEP-270), Intermediate Communication in the Food Industry (IEP-271), Intermediate Communication in the Construction Industry (IEP-272), Intermediate Communication in the Hotel Hospitality industry (IEP-273), Intermediate Communication in the Health care industry (IEP-274), Intermediate Communication in the Retail Industry (IEP-275), Advanced Orientation & Testing (IEP-300), Advanced Listening & Speaking (ABEP-310), Advanced Reading & Writing (AEP-320), Advanced Grammar (AEP-330), Advanced Culture & Civic (AEP-340), Advanced Language Laboratory (AEP-350), Advanced ESL Computer Literacy (AEP-360), Advanced Citizenship Preparation (AEP-370), Advanced Communicating in the Food Industry (AEP-371), Advanced Communicating in the Construction Industry (AEP-372), Advanced Communicating in the Hotel Hospitality Industry (AEP-373), Advanced Communicating the Health Care Industry (AEP-374), Advanced Communicating in the Retail Industry (AEP-375), Advanced Toefl (AEP-376), EAAP-500 Computer Applications Skills I, EAAP-510 Principals of Accounting I, EAAP-520 Professional English Skills, EAAP-530 Principals of Accounting II, EAAP-540 Computerized Accounting, EAAP-550 Computer Applications Skills II, EBAP-400 Computer Applications Skills I, EBAP-410 Business Fundamentals, EBAP-420 Professional English Skills, EBAP-430 Customer Sacrifice, EBAP-440 Business Principles & Management, EBAP-450 Computer Applications Skills II, PSSP-610 Business Fundamentals, PSSP-620 Selling & Rental, PSSP-630 Customer Service, PSSP-640 Business Principles & Management, and PSSP-650 Computer Applications Skills II.

School representatives Marina Segal, Robert Stein and Christina Sedgwick were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a bond in the amount of \$25,000; 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. Douglas motioned that The New America College, 9125 East 7th Place Bldg 905, Denver, CO 80203, be approved as well as the six programs, and fifty-six stand along courses; and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

4. The New American College - Lakewood

Program Supervisor Belisle brought to the Board's attention for consideration The New American College, Lakewood, as a new school; it's proposed six new programs and fifty-six stand alone courses. The proposed new programs are the same as the Denver Campus, cited above. School representatives Marina Segal, Robert Stein and

Christina Sedgwick were present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a bond in the amount of \$25,000; 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 motioned that The New America College, 1005 Wadsworth, Lakewood, CO 80214, be approved as well as the six programs, and fifty six stand along courses; and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

5. The New American College - Northglenn

Program Supervisor Belisle brought to the Board's attention for consideration The New American College, Lakewood, as a new school; its proposed six new programs and fifty-six stand alone courses. The proposed new programs are the same as the Denver and Lakewood Campus. School representatives Marina Segal, Robert Stein and Christina Sedgwick were present. The school satisfied the Board's inquiry, and upon determining that the school is in compliance with the required bond amount; 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 motioned that The New America College, 11700 Irma Drive, Northglenn, CO 80233, be approved as well as the six programs, and fifty six stand along courses; and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

6. Regency Beauty Institute - Lakewood

Program Supervisor Belisle brought to the Board's attention for consideration The Regency Beauty Institute – Lakewood, as a new school and its one new program. The proposed new program is: Cosmetology. School representative Gayla Yamry was present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a bond in the amount of \$75,000; 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. Martin motioned that Regency Beauty Institute, 98 Wadsworth Blvd., Suite 115, Lakewood, CO 80226, be approved as well as the program' and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

7. Regency Beauty Institute -Westminster

Program Supervisor Belisle brought to the Board's attention for consideration The Regency Beauty Institute – Northglenn, as a new school and its one new program. The proposed new program is: Cosmetology. School representative Gayla Yamry was

present. The school satisfied the Board's inquiry. Upon determining that the school is in compliance with the required bond amount; that the school submitted a bond in the amount of \$75,000; 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. Martin motioned that Regency Beauty Institute, 6755 West 88th Avenue, Unit A, Westminster, CO 80031, be approved as well as the program; and that a Provisional Certificate of Approval be granted to the school for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and unanimously passed.

D. Consideration of Approval of Programs Courses

1. Aveda Institute

Program Supervisor Briggs brought to the Board's attention for review and consideration one new program: Spa Therapy, proposed by the Aveda Institute, Denver. School representatives Dale LaMond and Adam Lanning were present. The Board discussed the renaming of the program. The school satisfied the Board's inquiry. Based on the Board having determined that the above-referenced program for Aveda Institute Denver, 700 16th Street, Denver, CO 80202, 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 moved to approve the program effective January 23, 2006, provided the Program be renamed to "Spa Therapist". The motion was seconded and carried unanimously.

2. Elan Institute of Cosmetology

Program Supervisor Briggs brought to the Board's attention for review and consideration two new stand alone courses, proposed by Elan Institute of Cosmetology, Wheat Ridge: Advanced Peels and Microdermabrasion. A School representative was not present, but was available by telephone. The school satisfied the Board's inquiry. Based on the Board having determined that the above-referenced stand alone course for Elan Institute of Cosmetology 4304 Kipling Street, Unit B, Wheat Ridge, CO 80033, 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 moved to approve the stand alone courses effective January 23, 2006. The motion was seconded and carried unanimously.

3. Institute of Business and Medical Careers – Ft. Collins

Program Supervisor Briggs brought to the Board's attention for review and consideration one new program, proposed by Institute of Business and Medical Careers, Ft. Collins: Business Administration and Accounting. School representatives Diane Gundersen, Steve Steele and Rick Laub were present. The school satisfied the Board's inquiry. Based on the Board having determined that the above-referenced program for Institute of Business and Medical Careers, 1609 Oakridge Drive, Ft. 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 in compliance with the

Division's minimum requirements, Mr. Sirbu moved to approve the new program effective January 23, 2006. The motion was seconded and carried unanimously.

4. Ohio Center for Broadcasting – Colorado Campus - Lakewood

Program Supervisor Oerman brought to the Board's attention for review and consideration one new program, proposed by Ohio Center for Broadcasting – Colorado Campus, Lakewood: Hispanic Media Broadcasting Training Program. School representatives Larry Tuma, Bob Mills and William Mills were present. The Board discussed the stated occupational objective, its implications, and any prerequisites (there are none). The school satisfied the Board's inquiry. Based on the Board having determined that the above-referenced program for Ohio Center for Broadcasting – Colorado Campus, 1310 Wadsworth Blvd, Suite 100, Lakewood, CO 80214, 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 moved to approve the new program effective January 23, 2006, providing the stated changes to the occupational objective on Program Approval Form be made, that it is indicated that there are no prerequisites and that the school catalog reflect the same changes. The motion was seconded and carried unanimously.

5. IntelliTec College – Colorado Springs

Program Supervisor Oerman brought to the Board's attention for review and consideration one new program, proposed by IntelliTec College, Colorado Springs: Computer and Network System Administrator. School representatives Ivan Smith and Tim Romina were present. The school satisfied the Board's inquiry. Based on the Board having determined that the above-referenced program for IntelliTec College, 2315 East Pikes Peak Avenue, Colorado Springs, CO, 80909, 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. Martin moved to approve the new program effective January 23, 2006. The motion was seconded and carried unanimously.

6. Van Education Center - Boulder

Program Supervisor Belisle introduced for Board review and consideration three new stand alone courses, proposed by Van Education Center, Boulder: Meth Labs; Insurance in Real Estate; and Finance. School representatives Curtis Hilty was present. The school satisfied the Board's inquiry. The Board briefly discussed changing the course title "Meth Lab" to "Meth Labs in Real Estate". Based on the Board having determined that the above-referenced courses for Van Education Center, 4801 Riverbend Road, Suite 203, Boulder, CO 80301, 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 to approve the 3 new stand alone courses effective January 23, 2006, provided the Course Title as indicated above be corrected. The motion was seconded and carried unanimously.

E. Consideration of Approval of Change of Ownership

1. Glenwood Beauty Academy – Glenwood Springs

Program Supervisor Briggs brought to the Board's attention for consideration the application for a change of ownership for Glenwood Beauty Academy, Glenwood Springs. Karen Fiolkosski, Darla Bales, Myles, and Winnie Rovig represented the school. The school satisfied the Board's inquiry. The Board having determined that the school bond is set in the amount of \$40,000, for Glenwood Beauty Academy, 51241 Highway 6 & 24 #1, Glenwood Springs, CO, 81601 and that the school has complied and submitted surety coverage in the amount of 40,000, Mr. Martin moved that the Board approve the change of ownership. The motion was seconded and carried unanimously.

F. Consideration of Approval of Standard Certificates for Out of State

1. Academy for Real Estate Professionals - Nevada

Program supervisor Belisle introduced Academy for Real Estate Professionals for consideration. The Board having determines that the school bond be set in the amount of \$50,000, and that Academy for Real Estate Professionals, 2251 North Rampart Blvd. Suite 393, Las Vegas, NV 89128 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and the minimum requirements of the Division, Mr. Sirbu motioned that the Standard Certificate of Approval be granted for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and carried.

2. Dynasty School - California

Program supervisor Belisle introduced Dynasty School for consideration. The Board having determined that the school bond be set in the amount of \$50,000, and that Dynasty School, 2373 South Hacienda Blvd., Hacienda Heights, CA 91745 can be reasonably maintained in compliance with the minimum standards as prescribed by the Private Occupational Education Act of 1981, as amended, and the minimum requirements of the Division, Mr. Martin motioned that the Standard Certificate of Approval be granted for the period beginning January 23, 2007 and ending June 30, 2008. The motion was seconded and carried.

Other Business

The Board recessed at 11:15 a.m. The Board reconvened at 11:30 a.m. Board member Buddy Douglass excused himself from the rest of the meeting due to a prior commitment. A quorum was still present.

1. Complaints and other Enforcement Related Matters

(a) American College report by Division on four student complaints.

Report was provided by Division Deputy Director regarding initial

inquiry/investigation. Mr. Sirbu motioned to table Board action pending additional inquiry concerning whether the school enrolled these particular students into the L.P.N. program prior to having Board Program approval. Motion to table was seconded and carried. Action tabled until February 2007 Board meeting.

(b) Bellazzo Institute – Report by Director. No follow-up action required.

(c) Notice of the Non Compliance, Delinquent Quarterly Assessments.

Division Director reported that notices were sent to five schools for late assessments. Board discussed suspension/revocation of the COA of Unibell Real Estate and Coldwell Real Estate Academy in Colorado Springs. Mr. Martin motioned to institute disciplinary action against the two schools. Motion was seconded and carried.

2. **Director's Report** - Division Director Parker presented the Division's Quarterly Report.
3. **Medical Board Rule 800 and Delegation of Supervision of Medical Services.** A report was provided for information purposes.
4. **Discussion of Surety Bond Proposal and methodology for calculating prepaid, unearned tuition.** The Board requested the Division develop a draft surety calculation worksheet for renewal schools with examples of methods in computing surety and to serve as technical assistance/reference for renewal schools. It was suggested that this be similar to what is used for new schools in determining coverage.
5. **Legislative update.** Mr. Twardowski provided a brief legislative update regarding HB1047 concerning educational institutions from which approved continuing education credits may be taken for real estate agents. The proposed legislation includes the addition of educational institutions that meet exempt status under the Board's jurisdiction pursuant to section 12-59-104, C.R.S.
6. **Franchise Schools and advertising.** Mr. Twardowski inquired about Division activities regarding compliance monitoring of franchise schools.

Adjournment:

Having no further business, Mr. Twardowski moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 12:30 pm.

The next regularly scheduled meeting of the Board is Tuesday, February 27, 2007.