MINUTES OF THE COLORADO BOARD OF PRIVATE OCCUPATIONAL SCHOOLS INTERIM BOARD MEETING

January 6, 2011

The Colorado State Board of Private Occupational Schools convened at the Division of Private Occupational Schools, 1560 Broadway, Suite 1600, Denver, CO 80211.

Jerry Sirbu, Chair called the meeting to order at 9:38 A.M. and Board roll was taken. A quorum and a two-thirds majority of the Board was present.

Board Members Present:

Jerry Sirbu, Chair

Board Members Present via Telephone:

Lisa Bennison Noll, Vice Chair Robert Martin
Tom Narvaez Buddy Douglass

Board Members Absent:

Winnifred Rovig Karen Hall

Division Staff Present:

Jim Parker, Director

Renee Belisle, Program Specialist

Loretta Perez, Administrative Assistant

Georgia Roberts, Deputy Director

Karla Viteri, Program Specialist

Board Counsel Present:

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

<u>Guest Present via Telephone:</u>

Jim Crossey, Colorado Outdoor Adventure Guide School - Victor Jeff Miner, Colorado Outdoor Adventure Guide School - Victor

A. Student Complaints / Matters of Non-compliance / Legal Action

1. <u>Colorado Outdoor Adventure Guide School – Victor</u>

Director Parker and Deputy Director Roberts updated the Board about circumstances which have come to the Division's attention and which have been preliminarily verified, indicating violations of two Board Orders and Stipulations entered into previously between the Board and the School, as a material condition to a prior approval for a change of school ownership and change of location. Other matters of compliance were

also discussed in respect to Colorado Outdoor Adventure Guide School, Victor, including the offering of programs/courses without Board approval and possible unauthorized sales agent activities.

After due deliberation and discussion, a motion was made by Mr. Martin to defer all decisions on Colorado Outdoor Adventure Guide School, Victor until the January 25, 2011 Board Meeting. The Division needs to receive from Colorado Outdoor Adventure Guide School, Victor, a change of location application, a change of ownership application and any legal documents that pertain to the applications. The school must also cease and desist on enrolling new students. All documents need to be submitted the Division prior to the Board meeting. The motion combined was seconded and unanimously passed.

Having no further business, Mr. Narvaez moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 11:04 A.M.

The next regularly scheduled meeting of the Board is Tuesday, January 25, 2011 9:30 A.M. and will be held at:

Auraria Higher Education Campus Tivoli Student Center, Room 320 900 Auraria Parkway, Denver, CO 80204