

**MINUTES OF THE
BOARD OF PRIVATE OCCUPATIONAL SCHOOLS
BOARD MEETING
July 8, 2008, 10:00 A.M.**

The Colorado Private Occupational Schools Board convened at the Colorado Department of Higher Education, Division of Private Occupational Schools, located at 1560 Broadway – Suite 1600, Denver, CO 80202 for purpose of holding a public board meeting. Board members attended via teleconference.

Chair Jerry Sirbu called the meeting to order at 10:10 A.M. and greeted guests. The Board members, Division staff and guests were introduced. Board roll call was taken and a quorum was present via teleconferencing.

Board Members Present:

Jerry Sirbu, Chair	Robert Martin, Vice Chair
Buddy Douglass	Karen Hall

Board Members Absent:

Tom Narvaez	Lisa Bennison Noll	Winnifred Rovig
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Division Staff Present:

Jim Parker, Director	Renee Belisle, Program Specialist
Voni Oerman, Program Specialist	

Board Counsel Present:

Monica Aldridge, Assistant Attorney General, Office of the Colorado Attorney General

Guests Present:

Jana Lyons and Michelle Leonard, Josh Lyons, LLC, Parachute CO

Business Action Items:

A. Consideration of Approval of Provisional Certificate of Approval

1. Josh Lyons, LLC, Parachute, Colorado.

Director Parker brought to the Board's attention for consideration the approval of a provisional certificate of approval for Josh Lyons, LLC, Parachute, Colorado, as a new school with one program; the John & Josh Lyons Horsemanship Certification Program. This matter was tabled initially at the June 24, 2008 meeting, pending clarification of the school's surety calculation and collection of tuition and fees. School representatives Jana Lyons and Michelle Leonard were present via teleconference.

The School having satisfied the Board's inquiries regarding surety coverage and clarification of how tuition and fees are collected, the Board determined that the school surety be set in the amount of \$5,000; that the school has complied and submitted a letter of credit in the amount of \$5,000 and verified with the bank; and that Josh Lyons LLC, 8714 County Road 300,

Parachute, Colorado 81635 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 Provisional Certificate of Approval and one program, John & Josh Certification Program be granted for the period beginning July 1, 2008 and ending June 30, 2010, contingent upon the changes discussed regarding the refund calculation be made to the school's catalog and enrollment agreement and corrected date of implementation. The motion was seconded and unanimously passed.

Other Business

There was no other business placed before the Board for consideration.

C. Adjournment

Having no further business, Mr. Martin moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 10:40 A.M.

The next regularly scheduled meeting of the Board is Tuesday, July 22, 2008.