

# BOARD OF PRIVATE OCCUPATIONAL SCHOOLS

## ANNUAL MEETING AGENDA

November 10, 2015

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### CONVENE

**Location:** Civic Center Plaza  
1560 Broadway, Suite 1900  
Denver, CO 80202  
303-862-3001

**Time:** 9:30 A.M. Start

### **Board Roll Call / Quorum:**

Steven W. Steele, Chair	Arlene Rae Malay, Vice-chair	Richard Semakula
Joseph James Wolf	Shelley Krovitz	Paul Garibay, Jr.
*Vacancy		

### **Business:**

1. \*Election of Officers\* (may need to move to end of meeting to accommodate speakers)
2. Discussion of CDHE
  - a. CDHE overview and mission (master plan, SB 1319, WIG I – “Closing the Attainment Gap”)
  - b. Discussion of the Pipeline
  - c. Advocacy and Outreach group [reference to all sections of Department with focus on A&O (role, outward facing, provide access to data, options within higher education landscape & division becoming a bigger part of dashboard) -
  - d. Discussion of Legislators and public interest groups requests of DPOS
  - e. DPOS –project to implement an updated and integrated project to provide data, resources, transparency, accountability & to increase efficiency within the Division and for the schools (and the students).
3. College in Colorado (CIC)
  - a. Overview by Dawn Taylor Owens, Executive Director of CIC
  - b. Julia Pirnack, Director of Web and Curriculum Development (discussion of ETPL web application and relevance to DPOS)
4. Overview of DPOS
  - a. Mapping presentation by Program Specialists
  - b. Review or overview of Act
  - c. Review of Board Rules - Focus on Regulatory Agenda for 2016
  - d. Review of Bylaws and Board Policies
5. Board Legal Orientation
  - a. Board Legal Orientation (Board Duties and Authority)

- b. Open Meeting Act (Sunshine Laws)
  - c. Conflict of Interest & Board Ethics and Responsibilities
  - d. Board duties and authority
  - e. Executive session – flowchart and explanation of required elements
  - f. Flow chart of Notice of Noncompliance Process; explanation of legal remedies including the Administrative Procedure Act (APA); and APA chart.
6. Report on Division Activities:
- a. Student Complaint data and review of process for complaints filed against a Board member’s school
  - b. Unauthorized schools, statutory exemptions granted during
  - c. 2016 School Renewal
7. Consideration of Placement Definition & Enrollment reporting requirement  
Discussion of Current Hot Topics and trends
8. Rulemaking considerations
- a. Review all Redline Revisions
  - b. Define Cease and Desist – Explain process
  - c. Define Placement – consider ramifications
  - d. Assessment Fee increase
9. Other Business

**ADJOURN**