

**COLORADO STATE BOARD  
OF  
PRIVATE OCCUPATIONAL SCHOOLS**

**AGENDA**

**November 16, 2018**

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**CONVENE**

**Location:** Colorado State Bank and Trust Building  
1600 Broadway, 5<sup>th</sup> Floor Conference Room  
Denver, CO 80202

**Time:** 9:00 A.M.

**Conducting:** Paul Garibay

**Items:**

- A. Elections
- B. Behind the Scenes
  - 1. New Forms/Process Presentation – Program Specialists
  - 2. Illegal/Exempt Schools Presentation – Lisa and Lorna
  - 3. Financial Stability Worksheet – Richard, Lorna and Amy
  - 4. Complaints Presentation – Mary
- C. Shifting Winds
  - 1. Terms Sheet - Lorna
  - 2. NIC Conference – Mary and Rachel
- D. Board Legal Orientation
  - 1. Legal Presentation – Open Meeting and Conflict of Interest
  - 2. Review of Colorado Revised Statute 23-64-102 et seq.
  - 3. Review of Board Rules
  - 4. Review of Board Bylaws
  - 5. Review of Board Policies
  - 6. Executive Session Flowcharts
- E. Scope of Regulation – Amy and Lorna

**Other Business:**

1. Education Corporation of America

**ADJOURN**

Next Scheduled Board Meeting:

Tuesday, December 4, 2018 9:30 A.M.  
Auraria Higher Education Campus  
Tivoli Student Center, Room 320  
900 Auraria Parkway  
Denver, CO 80204  
Telephone: (303) 862-3001