MINUTES BOARD OF PRIVATE OCCUPATIONAL SCHOOLS INTERIM MEETING October 26th, 2017 3:00 P.M.

Colorado Department of Higher Education Emily Griffith Conference Room 1560 Broadway, Suite 1600 Denver, CO 80202

Board Members Present via telephone:

Arlene Rae Malay Ryan Minic; Paul Garibay; Robert E. Martin

Timothy L. Brooks, Vice Chair

<u>Board Members Absent</u>: Shelley Krovitz, Chair;

A. Richard Behbehani

Division Staff Present:

Lorna Candler, Director Rachel Acosta, Program Specialist

Lisa Hill, Program Coordinator Amy Knoblauch, Data & Research Specialist April Cordova, Program Specialist Bernadette Esquibel, Program Specialist

Division Staff Absent:

Mary Kanaly, Deputy Director & Compliance Officer Brad Uyemura, Compliance Investigator

Board Counsel Present:

Jacquelynn Rich Fredericks, Assistant Attorney General, Office of the Colorado Attorney General

Guests Present:

Call to Order:

The regularly scheduled meeting of the Private Occupational Schools Board was called to order by Lorna Candler, Director, at 3:00 P.M. The Board members and Division staff were accounted for at the beginning of the conference call. Board roll call was taken. A guorum was present.

Additions / Changes to the Agenda

No changes were made to the Agenda.

Director/ Staff Report:

A summary of the matter at hand was discussed regarding the Department of Regulatory Agencies' rulemaking hearing on October 30th, 2017.

Monthly Statistics

No statistics to report.

New Business/Action Items:

The Division and the Board discussed the statement to be made at the Department of Regulatory Agencies' Rulemaking Hearing on October 30th, 2017 regarding the Board's position on minimum hour requirements for Barbering and Cosmetology programs. The Division presented and the Board considered and discussed a spreadsheet detailing the suggested minimum hour requirements in line with the former Policy 14. Mr. Martin motioned to ratify the statement with the attached minimum hours, the motion was seconded and carried.

Adjournment:

Ms. Malay motioned to adjourn the meeting at 3:26 P.M. The motion was seconded and carried.

The next regularly scheduled meeting of the Board is Tuesday December 5, 2017, at 9:30 A.M. and will be held at:

Auraria Higher Education Campus Tivoli Student Center, Room 320 900 Auraria Parkway, Denver, CO 80204 Telephone (303) 862-3001