

BOARD OF PRIVATE OCCUPATIONAL SCHOOLS

ANNUAL MEETING AGENDA

November 15, 2016

CONVENE

Location: The Civic Center Plaza
1560 Broadway, 19th Floor
Denver, CO 80202

Time: 9:30 A.M. Start

Board Roll Call / Quorum:

Arlene Rae Malay, Chair; Joseph James Wolf, Secretary; Timothy L. Brooks;
Shelley Krovitz; Paul Garibay, Jr.; Robert E. Martin;
Ryan Minic;

Business:

1. *Election of Officers*
2. Discussion of the Perfect Storm:
 - a. Gainful Employment – What does it mean for DPOS Schools
 - b. Borrower Defense to Repayment
 - c. Federal Financial Ratio – Trigger for consequences
 - d. Accreditation – Changing landscape
 - e. Legal Actions – Federal and State
 - f. Precipitous Closures
 - g. Bonding Companies – Limiting POS
 - h. States – Increasing scrutiny (Cost of Doing Business)
3. A Day in the Life of DPOS
 - a. Initial Application Process
 - b. Renewal Application Process
 - c. Limitations of our current system
 - d. Illegal Schools
 - e. Review of Complaints process
 - f. Chasing Paper (Review of Assessments & Annual Filings)
 - g. Delegation to Division (Policies)
4. Precepts of DPOS
 - a. Review or overview of Act
 - b. Review of Board Rules
 - c. Review of Bylaws
 - d. Review of Board Policies

5. Board Legal Orientation

- a. Open Meeting
- b. Conflict of Interest & Board Ethics and Responsibilities
- c. Board Duties and Authorities
- d. Executive Session – flowchart & explanation of required elements
- e. Legal Process – flowcharts and explanation of legal remedies including the Administrative Procedures Act (APA)

6. Other Business (Interim Meeting 2:30)

ADJOURN