

BOARD MEETING MINUTES



Georgia Nonpublic Postsecondary
Education Commission

DATE	Monday, April 26, 2021
TIME	12:45 PM
LOCATION	Via teleconference
PURPOSE	Quarterly TGTF Meeting

Meeting Chair	Karen Gilbert
Meeting Title	Board of Trustees of the GNPEC Tuition Guaranty Trust Fund
Members Present	Karen Gilbert, <i>Chair</i> Toby Hinton, <i>Vice Chair</i> Ryan Blythe Amanda Shailendra Kirk Shook, <i>Secretary (Non-Voting Member)</i>
Members Absent	Lee Todd
Staff Present	Kirk Shook, Executive Director Dr. Laura Vieth, Deputy Director Adam Hawk, GA-SARA Coordinator Pat Neri, Program Manager Maggie Rivers, Program Manager Phil Embry, External Auditor Shirlene Mitchell, Office Manager Brian Annino, NPEC/GSFC General Counsel
Visitors	Kristen Settlemire, Office of the Attorney General Erin Greenburg, Governor's Office of Planning and Budget

1. Call to Order and Roll Call

Chair Gilbert called the meeting to order at 12:47PM via Zoom. The Roll Call was taken, and a quorum was declared.

2. APPROVAL OF AGENDA

Vice Chair Hinton moved to adopt the Agenda for the April 26, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Trustee Blythe seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Agenda of the April 26, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

3. APPROVAL OF MINUTES

Vice Chair Hinton moved to adopt the Minutes from the January 25, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Trustee Blythe seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Minutes from the January 25, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

4. QUARTERLY REPORT (unaudited): TUITION GUARANTY TRUST FUND

Executive Director Shook reported on the following:

- FY21 3rd Quarter Report ending March 31, 2021
- Tuition Guaranty Trust Fund 3rd Quarter Yearly Comparison Report

Vice Chair Hinton noted a Scribner's error in the comparison report. Trustee Shailendra moved to adopt the amended Quarterly Report of the Tuition Guaranty Trust Fund for the nine-month period ending March 31, 2021. Trustee Blythe seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund for the nine-month period ending March 31, 2021, as amended, be adopted.

5. Executive Director's Report

Executive Director Shook had nothing new to report.

6. FY21 3rd Quarter School Closures Report (January 1, 2021 – March 31, 2021)

Presented by Dr. Laura Vieth, Deputy Director

No.	Institution Name	Closure Date
1.	Belhaven University/Dalton (Dalton, GA) <ul style="list-style-type: none"> • Accredited by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) • First authorized July 24, 2017 • Voluntarily closed • GNPEC is in receipt of student records • 56 students were enrolled at time of closure <ul style="list-style-type: none"> • All transferred to online enrollment offered by MS campus 	January 1, 2021
2.	Strayer University/Douglasville (Douglasville, GA) <ul style="list-style-type: none"> • Accredited by Middle States Commission on Higher Education (MSCHE) • First authorized January 1, 2007 • Voluntarily closed • GNPEC is in receipt of student records • 476 students were enrolled at time of closure <ul style="list-style-type: none"> • All transferred to online enrollment offered by Online campus 	February 1, 2021
3.	Brown College of Court Reporting (Atlanta, GA) <ul style="list-style-type: none"> • Unaccredited • First authorized January 1, 1981 • Voluntarily closed • GNPEC is awaiting receipt of student records • 0 students were enrolled at time of closure 	February 2, 2021

No approval required.

7. ADJOURNMENT

Vice Chair Hinton moved to adjourn the meeting. Trustee Blythe seconded the motion.

There being no further business, the meeting adjourned at 12:56 p.m.

**BOARD OF TRUSTEES CHAIR
APPROVAL:**

Toby Hinton
Toby Hinton (Jul 29, 2021 14:21 EDT)

Signature

Jul 29, 2021

Date

**BOARD OF TRUSTEES SECRETARY
APPROVAL:**

K. S.

Signature

July 29, 2021

Date