

## BOARD MEETING MINUTES

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Special Called Meeting
<b>DATE:</b>	August 2, 2024
<b>LOCATION:</b>	Zoom
<b>TIME:</b>	9:00am
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 848 8777 1212 Participant Code: 709603



Georgia Nonpublic Postsecondary  
Education Commission

<b>Meeting Chair</b>	Dr. Drew Van Horn, Chairman
<b>Meeting Title</b>	NPEC Board of Commissioners Special Called Meeting
<b>Members Present</b>	<ol style="list-style-type: none"> <li>1. Dr. Drew Van Horn, <b>Chairman</b>, Exempt Institution Representative</li> <li>2. P.K. Martin, <b>Vice Chairman</b>, At-Large Post #3</li> <li>3. Dr. Linda Adkinson, Degree-Granting Institution Representative</li> <li>4. Pranay Udutha, At-Large Post #1</li> <li>5. Doug Roper, At-Large Post #2</li> <li>6. Amanda Shailendra, At-Large Post #4</li> <li>7. Dr. Lance Barry, At-Large Post #5</li> <li>8.</li> <li>9. Jim Squire, At-Large Post #7</li> </ol>
<b>Members Absent</b>	<ol style="list-style-type: none"> <li>1. Kate Patterson, <b>Secretary</b>, At-Large Post #8</li> <li>2. Ryan Blythe, Certificate-Granting Institution Representative</li> <li>3. Dr. Norma Nunez-Cortes, At-Large Post #6</li> </ol>
<b>Staff Present</b>	<ol style="list-style-type: none"> <li>1. Dr. Kirk Shook, Executive Director</li> <li>2. Maggie Rivers, Deputy Director</li> <li>3. James Cheek, Program Manager-Authorization</li> <li>4. Stephen Debaun, VP, General Counsel, Legal and Compliance</li> <li>5. Steven Walters, Assistant Attorney General</li> <li>6. Isabelle Keenum, Governor's Office of Planning and Budgeting</li> </ol>
<b>Visitors</b>	N/A

- **CALL TO ORDER**  
Chairman Van Horn called the meeting to order at 9:02am.
- **ROLL CALL**  
Chairman Van Horn called the roll, and a quorum was declared.

### ACTION ITEMS

Presented by Dr. Drew Van Horn, Chairman

- **APPROVAL OF AGENDA**

Commissioner Squire moved to adopt the Agenda for the August 2, 2024 Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission. Vice Chairman Martin seconded the motion. There was no discussion.

Upon unanimous vote, it was **RESOLVED** that the Agenda for the August 2, 2024, Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission be adopted.

- **EXECUTIVE SESSION**

Pursuant to O.C.G.A. § 50-14-2(1), Vice Chairman Martin moved to call the Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission into Executive Session to discuss the matter of an administrative hearing for MiTio Technologies, Inc. Commissioner Udutha seconded the motion. There was no discussion.

Upon a unanimous vote, it was **RESOLVED** that the Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission move into Executive Session.

Following discussion in Executive Session concerning the matter of an administrative hearing for MiTio Technologies, Inc., Commissioner Squire moved to call the Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission out of Executive Session. Commissioner Udutha seconded the motion. There was no discussion.

Upon a unanimous vote, it was **RESOLVED** that the Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission move out of Executive Session.

- **APPROVAL OF ADMINISTRATIVE HEARING**

Vice Chairman Martin moved that, pursuant to O.C.G.A. § 20-3-250.15(c), the Commission has consulted with the Executive Director and approves moving forward to set the time and place of the administrative hearing for MiTio Technologies, Inc. with the Office of State Administrative Hearings. Commissioner Shailendra seconded the motion. There was no discussion.

Upon unanimous vote, it was **RESOLVED** that pursuant to O.C.G.A. § 20-3-250.15(c), the motion that the Commission has consulted with the Executive Director and approves moving forward to set the time and place of the administrative hearing for MiTio Technologies, Inc. with the Office of State Administrative Hearings, **be adopted**.

- **OTHER BUSINESS**

*Presented by Dr. Drew Van Horn, Chairman*

The next Quarterly Commission Meeting is August 26, 2024 at 1pm (New Commissioner Training at 10am; Lunch at 11:30 am; Headshots at 12:15pm)

- Location: Georgia Nonpublic Postsecondary Education Commission, 2082 East Exchange Place, Tucker, GA

- **ADJOURN**

Vice Chairman Martin moved to adjourn the meeting. Commissioner Roper seconded the motion. There being no further business, the meeting adjourned at 9:14am.

**COMMISSION CHAIR APPROVAL:**

  
Drew Van Horn (Sep 3, 2024 08:16 EDT)

*Signature*

03/09/24

*Date*

**COMMISSION SECRETARY APPROVAL:**

  
Kate Peterson (Aug 30, 2024 11:17 EDT)

*Signature*

30/08/24

*Date*










# 3. Aug 2 2024 Special Called Commission Meeting Minutes

Final Audit Report

2024-09-03

Created:	2024-08-30
By:	Kirk Shook (kshook@gnpec.ga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAq5lxMIG3O5psM_Kup29ME4Fapx3SiuCN

## "3. Aug 2 2024 Special Called Commission Meeting Minutes" History

-  Document created by Kirk Shook (kshook@gnpec.ga.gov)  
2024-08-30 - 2:59:07 PM GMT
-  Document emailed to Drew Van Horn (dlvanhorn@yhc.edu) for signature  
2024-08-30 - 2:59:13 PM GMT
-  Document emailed to katemeyerpatterson@gmail.com for signature  
2024-08-30 - 2:59:14 PM GMT
-  Email viewed by katemeyerpatterson@gmail.com  
2024-08-30 - 3:15:48 PM GMT
-  Signer katemeyerpatterson@gmail.com entered name at signing as Kate Patterson  
2024-08-30 - 3:17:10 PM GMT
-  Document e-signed by Kate Patterson (katemeyerpatterson@gmail.com)  
Signature Date: 2024-08-30 - 3:17:12 PM GMT - Time Source: server
-  Email viewed by Drew Van Horn (dlvanhorn@yhc.edu)  
2024-09-03 - 12:15:31 PM GMT
-  Document e-signed by Drew Van Horn (dlvanhorn@yhc.edu)  
Signature Date: 2024-09-03 - 12:16:20 PM GMT - Time Source: server
-  Agreement completed.  
2024-09-03 - 12:16:20 PM GMT