



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Dr. Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
<b>DATE:</b>	August 26, 2024
<b>LOCATION:</b>	Georgia Nonpublic Postsecondary Education Commission, 2082 East Exchange Pl., Tucker, GA
<b>TIME:</b>	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (667) 770-1484 Participant Code: 317138#

### AGENDA

**Call to Order & Invocation**..... Dr. Drew Van Horn, Chairman

**Roll Call**..... Dr. Drew Van Horn, Chairman

Name	Commission Seat	Present/Absent
Dr. Drew Van Horn, <i>Chairman</i>	Exempt Institution Representative	
P.K. Martin, <i>Vice Chairman</i>	At-Large Post #3	
Kate Patterson, <i>Secretary</i>	At-Large Post #8	
Dr. Linda Adkison	Degree-Granting Institution Representative	
Ryan Blythe	Certificate-Granting Institution Representative	
Pranay Udutha	At-Large Post #1	
Doug Roper	At-Large Post #2	
Amanda Shailendra	At-Large Post #4	
Dr. Lance Barry	At-Large Post #5	
Dr. Norma Nunez-Cortes	At-Large Post #6	
Jim Squire	At-Large Post #7	

**Welcome/Introduction of Visitors**..... Dr. Drew Van Horn, Chairman

**Action Items**..... Dr. Drew Van Horn, Chairman

1. Approval of Agenda
2. Approval of Minutes from May 20, 2024 Quarterly Commission Meeting
3. Approval of Minutes from August 2, 2024 Special Called Commission Meeting
4. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY24 4<sup>th</sup> Quarter Report (Apr - Jun 2024) [Unaudited], *Phil Embry*
5. Approval of FY26 NPEC Budget
6. Approval of Update to TGTF Board of Trustees Bylaws
7. Approval of Update to Board of Commissioners Bylaws

**Executive Director Report**..... Dr. Kirk Shook, Executive Director

- NPEC FY24 Operations Budget (4<sup>th</sup> Quarter)
- Quarterly Budget Comparison (FY23 Q4 v. FY24 Q4)
- FY24 Performance Measures
- FY24 Strategic Plan Metrics

**Agency Reports**..... Maggie Rivers, Deputy Director

- FY24 4<sup>th</sup> Quarter Staff Actions
- FY24 4<sup>th</sup> Quarter Newly Authorized Schools Report

**Executive Session (if necessary)** ..... Dr. Drew Van Horn, Chairman

- Pursuant to *O.C.G.A. § 50-14-2(1)*, this portion of the meeting is “closed in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency”
  - Report on pending litigation from Steven Walters, *Assistant Attorney General*

**School Spotlight**..... Dr. Kirk Shook, Executive Director

- Convenient Lab & Phlebotomy School
  - First authorized in July 2023; offers certificates in phlebotomy
  - A student who graduated in September 2023 had been to numerous job interviews and was passed over for positions.
  - The school held a job interview prep at the school and it helped the former student secure a job the following week.

**Other Business**..... Dr. Drew Van Horn, Chairman

- The next Quarterly Commission Meeting is November 18, 2024 at 1pm
  - Location: Zoom

**PUBLIC COMMENTS**

- All public comments are limited to three (3) minutes per individual

**ADJOURN**