



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
<b>DATE:</b>	August 28, 2023
<b>LOCATION:</b>	Zoom
<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: (646) 558-8656 Meeting ID: 875 5470 2255 Passcode: 775148

### 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	
Toby Hinton	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	
Holly Kirbo	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 15, 2023 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY23 4<sup>th</sup> Quarter Report (Apr – Jun 2023) [Unaudited], *Phil Embry*
4. Approval of Argosy student claim payout (if approved by TGTF Board of Trustees)
5. Approval of Updated NPEC Schedule of Fees for FY24
6. Approval of Exemption Criteria and Guidelines Definitions
7. Approval of Minimum Standard 12: Refund Policy Revision
8. Approval of FY25 NPEC Agency Budget

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

- GNPEC FY23 Operations Budget (4<sup>th</sup> Quarter)
- Quarterly Budget Comparison (FY22 Q4 v. FY23 Q4)
- Action Research Update

**Agency Operations Reports**..... Maggie Rivers, Division Director

- FY23 4<sup>th</sup> Quarter Staff Actions

**Authorization Compliance Reports**.....Adam Hawk, Deputy Director

- FY23 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 Elizabeth Vaughan, *Assistant Attorney General*

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

- DenBeck Dental Academy Institution
  - Participated in 2022-2023 Job Fair at DeKalb High School of Technology – South
  - This school was first authorized in July 2022 and offers a Dental Assisting Certificate
- South College
  - The South College Atlanta campus received approval for an Associate of Science in Nursing program from the Georgia Board of Nursing at the Boards March 9, 2023 meeting. We will start our first cohort of students in the Fall 2023 term and will allow us to continue to support the workforce needs of our community!
  - The South College Atlanta Doctor of Physical (DPT) program was recently granted Candidate for Accreditation by the Commission on Accreditation in Physical Therapy Education (CAPTE) at the Commissions April 25, 2023 commission meeting. This approval allows us to start our first cohort of DPT students in June 2023 and is the first doctoral program at the Atlanta campus.
  - This school offers programs ranging from certificates to doctoral degrees.

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

- The next Quarterly Commission Meeting is November 27, 2023 at 1pm (PCOM South Georgia. 2050 Tallokas Rd., Moultrie)

**PUBLIC COMMENTS**

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

**ADJOURN**