



## Nonpublic Postsecondary Education Commission

2082 East Exchange Place, Suite 220

Tucker, Georgia 30084-5305

(770) 414-3300

Fax (770) 414-3309

**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
<b>DATE:</b>	August 29, 2022
<b>LOCATION:</b>	Nonpublic Postsecondary Education Commission, 2082 East Exchange Place, Tucker, GA 30084
<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	
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

**Recognition of Dr. Laura S. Vieth**..... Kirk Shook, Executive Director

- 10 years of Service Certificate
- Governor’s Commendation Letter

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

1. Approval of Agenda
2. Approval of Minutes from May 16, 2022 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY22 4<sup>th</sup> Quarter Report (April – June 2022) [Unaudited], *Phil Embry*
4. Approval of FY24 NPEC Agency Budget
5. Approval of Revisions to NPEC Minimum Standards Criteria
6. Approval of Exemption Criteria and Guidelines

*Open Floor for the reading of submitted comments or those wishing to speak regarding the Policy changes:*

7. Approval of Policy Updates

- Vote regarding the ratification of the following policies:
  1. *Policy 2: Hearing and Review*
  2. *Policy 11: Change of Institution Ownership*
  3. *Policy 13: Tuition Guaranty Trust Fund (TGTF) Claims*
  4. *Policy 16: Surety Bond and Letter of Credit Forms and Requirements*
  5. *Policy 14: Permitted Programming of Unaccredited Institutions*

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

- FY22 Performance Measures
- FY23-25 Strategic Plan
- GNPEC FY22 Operations Budget (4<sup>th</sup> Quarter)
- Quarterly Budget Comparison (FY21 Q4 v. FY22 Q4)
- FY23 Agency Restructuring/Org Chart
- TGTF LGIP Investment Information, *Phil Embry*
- Overview of legislative changes from SB333, *Elizabeth Vaughn*
- Institution Town Hall, September 28, 2022 at 1pm
- Commission Reporting Discussion

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

- Division Reports
  - FY22 4<sup>th</sup> Quarter Staff Actions

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

- Division Reports
  - FY22 4<sup>th</sup> Quarter Newly Authorized Schools Report
  - FY22 4<sup>th</sup> Quarter Authorization Report

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

- Per *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 Vaughn, *Assistant Attorney General*

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

- The next Quarterly Commission Meeting is November 28, 2022 at 1pm (Young Harris College, 1 College St., Young Harris, GA 30582 –virtual option will be available)
  - Potential social opportunity on Sunday night – more details to come

**PUBLIC COMMENTS**

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

**ADJOURN**