

<b>DATE</b>	Monday, August 29, 2022
<b>TIME</b>	12:45 PM
<b>LOCATION</b>	Nonpublic Postsecondary Education Commission, 2082 East Exchange Place, Tucker, GA 30084
<b>PURPOSE</b>	Quarterly TGTF Meeting
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (667) 770-1484 Participant Code: 317138#

## BOARD MEETING MINUTES



Georgia Nonpublic Postsecondary  
Education Commission

<b>Meeting Chair</b>	Dr. Drew Van Horn
<b>Meeting Title</b>	Board of Trustees of the NPEC Tuition Guaranty Trust Fund
<b>Members Present</b>	Dr. Drew Van Horn, <i>Chair</i> P.K. Martin, <i>Vice Chair</i> Ryan Blythe Kate Patterson Kirk Shook, <i>Secretary (Non-Voting Member)</i>
<b>Members Absent</b>	None
<b>Staff Present</b>	Kirk Shook, Executive Director Adam Hawk, Deputy Director Maggie Rivers, Division Director Pat Neri, Program Manager Phil Embry, External Auditor James Cheek, Senior Regulatory Specialist Lily Grant, Regulatory Specialist Margaret Gottlieb, Regulatory Specialist
<b>Visitors</b>	Dr. Laura Vieth Beth Vaughn, Assistant Attorney General

### 1. CALL TO ORDER AND ROLL CALL

Chair Van Horn called the meeting to order at 12:45PM. The Roll Call was taken, and a quorum was declared.

### 2. APPROVAL OF AGENDA

Trustee Squire moved to adopt the Agenda for the August 29, 2022, 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 August 29, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

### 3. APPROVAL OF MINUTES

Vice Chair Martin moved to adopt the Minutes from the May 16, 2022, 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 May 16, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

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

External Auditor Phil Embry reported on the following:

- FY22 4<sup>th</sup> Quarter Report (April – June 2022)

Vice Chair Martin moved to adopt the amended Quarterly Report of the Tuition Guaranty Trust Fund. Trustee Blythe seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund for the period April – June 2022.

**5. EXECUTIVE DIRECTOR REPORT**

Executive Director Shook did not have anything to report at this time.

**6. REPORT ON FY22 4<sup>TH</sup> QUARTER SCHOOL CLOSURES**

*Presented by Adam Hawk, Deputy Director*

**GNPEC Authorized Institutions that Closed During the 4<sup>th</sup> Quarter of Fiscal Year 2022  
(April 1, 2022 – June 30, 2022)**

	Institution Name	City, State	Accreditation Status	Profit Type	First Authorized Date	Closed Date
1.	Ocean Pointe Dental Academy of West Cobb	Powder Springs, GA	Unaccredited	For Profit	4/16/2021	4/15/22
2.	Brite Futures Orthodontic Assisting, LLC	McDonough, GA	Unaccredited	For Profit	6/8/2021	5/28/2022
3.	DeVry University/Alpharetta	Alpharetta, GA	Accredited	For Profit	7/15/1999	6/30/2022
4.	DeVry University/Cobb Galleria	Atlanta, GA	Accredited	For Profit	4/1/2003	6/30/2022
5.	DeVry University/Duluth	Duluth, GA	Accredited	For Profit	4/1/2001	6/30/2022
6.	Rivi Training Institute	Alpharetta, GA	Unaccredited	For Profit	9/30/2019	6/30/2022

**Other Institutions No Longer Authorized**

	Institution Name	City, State	Accreditation Status	Profit Type	First Authorized Date	Closed Date
1.	Asbury Theological Seminary	Wilmore, KY	Unaccredited	Non-Profit	8/1/2016	4/28/2022

No approval required.

**7. OTHER BUSINESS**

- Pending approval, the next TGTF Board of Trustees Meeting is November 28, 2022, at 12:45pm (Young Harris College, 1 College St., Young Harris, GA 30582 – no virtual option, conference call option available)

**8. ADJOURNMENT**

Trustee Patterson moved to adjourn the meeting. Trustee Blythe seconded the motion.

There being no further business, the meeting adjourned at 12:57 p.m.

**BOARD OF TRUSTEES CHAIR  
APPROVAL:**

*Drew L. Van Horn*  
Drew L. Van Horn (Dec 2, 2022 10:17 EST)

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*Signature*

**Dec 2, 2022**

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*Date*

**BOARD OF TRUSTEES SECRETARY  
APPROVAL:**

*K. S.*

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*Signature*

**12/2/2022**

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*Date*







# August 29 2022 TGTF Minutes

Final Audit Report

2022-12-02

Created:	2022-12-02
By:	Kirk Shook (kshook@gnpec.ga.gov)
Status:	Signed
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-  Document created by Kirk Shook (kshook@gnpec.ga.gov)  
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-  Document emailed to dlvanhorn@yhc.edu for signature  
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-  Signer dlvanhorn@yhc.edu entered name at signing as Drew L. Van Horn  
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