

BOARD MEETING MINUTES



Georgia Nonpublic Postsecondary
Education Commission

DATE	Tuesday, December 15, 2020
TIME	1:00 PM
LOCATION	Via Zoom Teleconference
PURPOSE	Special Called Commission Meeting

Meeting Chair	Toby Hinton
Meeting Title	Board of Commissioners, Special Called Meeting
Members Present	<ol style="list-style-type: none"> 1. Toby Hinton, Vice Chair, <i>Degree-Granting Institution Representative</i> 2. Victoria Agyekum, <i>At-Large Post #1</i> 3. Mollie Cohen, <i>At-Large Post #2</i> 4. Lee Todd, <i>At-Large Post #3</i> 5. Amanda Shailendra, <i>At-Large Post #4</i> 6. Holly Kirbo, <i>At-Large Post #5</i> 7. Norma Nunez-Cortes, <i>At-Large Post #6</i>
Members Absent	<ol style="list-style-type: none"> 1. Karen Gilbert, Chair, <i>Exempt Institution Representative</i> 2. Ryan Blythe, <i>Certificate-Granting Institution Representative</i> 3. Dr. Arthur Vaughn, <i>At-Large Post #7</i>
Staff Present	Kirk Shook, Executive Director Dr. Laura Vieth, Deputy Director Pat Neri, Program Manager Maggie Rivers, Program Manager Michael Kaiser, Regulatory Specialist James Cheek, Regulatory Specialist Shirlene Mitchell, Office Manager
Visitors	Kristen Settlemire, Office of the Attorney General Brian Annino, GSFC General Counsel Erin Greenberg, Governor’s Office of Planning and Budget Heidi Callender, University of Phoenix Andy Burmeister, Capella University Jet Toney, Georgia Independent College Association Mitch Hunter, Walden University Chris Carpenter, Walden University

1. CALL TO ORDER AND INVOCATION

Vice Chair Hinton called the meeting to order at 1:01 PM. New Commissioner, Kate Patterson was introduced and welcomed. Vice Chair Hinton called the roll. Seven members were present and a quorum was declared.

2. WELCOME/INTRODUCTION OF VISITORS

Vice Chair Cohen welcomed all the guests and visitors on the teleconference.

3. APPROVAL OF AGENDA

Commissioner Cohen moved to adopt the Agenda for the December 15, 2020 Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission. Commissioner Kirbo seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Agenda for the December 15, 2020 Special Called Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission be adopted.

4. APPROVAL OF MINIMUM STANDARDS CRITERIA REVISIONS

Executive Director Shook led the Commission through the draft of Minimum Standards Criteria revisions. After the discussion of the revisions, Commissioner Kirbo moved to approve the Minimum Standards Criteria as revised and authorized staff to make grammatical adjustments that do not change the content of the criteria. Commissioner Cohen seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Minimum Standards Criteria Revisions be adopted.

5. EXECUTIVE DIRECTOR REPORT

Presented by Kirk Shook, Executive Director

- No report was given. However, Executive Director Shook thanked GNPEC staff for their months of work on the Minimum Standards revisions and the Commissioners for their work leading to approval.

6. EXECUTIVE SESSION

No business necessary for an Executive Session.

7. OTHER BUSINESS

The next Quarterly Commission Meeting is January 25, 2021 at 1pm via Zoom teleconference.

8. PUBLIC COMMENTS

Vice Chair Hinton opened the floor for public comments. No public comments were made.

9. ADJOURN

Commissioner Todd moved to adjourn the meeting. Commissioner Shailendra seconded the motion.

There being no further business, the meeting adjourned at 1:30 PM.

COMMISSION CHAIR APPROVAL:

Toby Hinton

Toby Hinton (Jan 27, 2021 10:52 EST)

Signature

Jan 27, 2021

Date

COMMISSION SECRETARY APPROVAL:

Ryan Byrnie

Ryan Byrnie (Feb 2, 2021 02:21 EST)

Signature

Feb 2, 2021

Date









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Final Audit Report

2021-02-02

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