



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

Dr. Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	February 24, 2025
LOCATION:	Interactive College of Technology - Chamblee
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN	Dial-in Number: (667) 770-1484
INSTRUCTIONS:	Participant Code: 317138#

AGENDA

Call to Order & Invocation..... P.K. Martin, Vice Chairman

Welcome & Introduction of New Commissioner..... P.K. Martin, Vice Chairman

- Michael Foor, At-Large Post #4 (*replacing Amanda Shailendra*)

Roll Call..... P.K. Martin, Vice Chairman

Name	Commission Seat	Present/Absent
VACANT, <i>Chairman</i>	Exempt Institution Representative	VACANT
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	
Michael Foor	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..... P.K. Martin, Vice Chairman

Recognition of Board Member Service..... Dr. Kirk Shook, Executive Director

- Amanda Shailendra (Board of Commissioners 2015 – 2025, Board Secretary FY22)
- Dr. Drew Van Horn (Board of Commissioners 2021 – 2024, Board Chair FY23-25)
- Pranay Udutha, At-Large Post #1 – reappointed for another term expiring January 2028
- Jim Squire, At-Large Post #8 – reappointed for another term expiring January 2028

Recognition of Staff Service..... Dr. Kirk Shook, Executive Director

- Shirlene Mitchell (Office Manager, 2013 – 2025)

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

- Interactive College of Technology - Chamblee

- Action Items**..... P.K. Martin, Vice Chairman
- 1. Approval of Agenda
 - 2. Approval of Minutes from November 18, 2024 Quarterly Commission Meeting
 - 3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY25 2nd Quarter Report (Oct - Dec 2024) [Unaudited], *Phil Embry*
 - 4. Approval of Minimum Standards Updates

- Executive Director Report**..... Dr. Kirk Shook, Executive Director
- NPEC FY25 Operations Budget (2nd Quarter)
 - Quarterly Budget Comparison (FY24 Q2 v. FY25 Q2)

- Agency Reports**..... Maggie Rivers, Deputy Director
- FY25 2nd Quarter Staff Actions
 - FY25 2nd Quarter Newly Authorized Schools Report

- Executive Session** (*if necessary*) P.K. Martin, Vice 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”
 - o Report on pending litigation from Steven Walters, *Assistant Attorney General*

- School Spotlight**..... Dr. Kirk Shook, Executive Director
- None

- Other Business**..... P.K. Martin, Vice Chairman
- The next Quarterly Commission Meeting is May 19, 2025 at 1pm
 - o Location: *Zoom*
 - o Agenda: FY26 approvals, including election of officers

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

ADJOURN