



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

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	February 26, 2024
LOCATION:	Online Meeting via Zoom
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 831 4209 3002 Passcode: 874155

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

Presentation of Governor's Commendation.....Kirk Shook, Executive Director

- Adam Hawk

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

1. Approval of Agenda
2. Approval of Minutes from November 27, 2023 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - FY24 2nd Quarter Report (Oct – Dec 2023) [Unaudited], *Phil Embry*

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

- NPEC FY24 Operations Budget (2nd Quarter)
- Quarterly Budget Comparison (FY23 Q2 v. FY24 Q2)
- Update from the Legislature
 - Legislation

- Budget
- Agency Updates
 - Precipitous Closures
 - Revision of Agency Performance Review Instrument
 - Teaching Site Changes
- Marketing/Business Plan Information

Agency Reports..... Maggie Rivers, Deputy Director

- FY24 2nd Quarter Staff Actions
- FY24 2nd 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 Kristen Settlemire, *Assistant Attorney General*

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

- Survival Kit of Phlebotomy Training

Student Success Story:

“Abby Greer took this phlebotomy program to start her career path not knowing she was going to complete, as she never had any medical experience. Once she graduated, she enrolled at Georgia College and State University. She continued her career path by pursuing her nursing degree in the R.N. program. She graduated in December 2023 and is now working as Registered Nurse. We are so proud of her accomplishment! All because she wanted to try and see if she could achieve it and she did!”



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

- The next Quarterly Commission Meeting is May 20, 2024 at 1pm (Covenant College, 14049 Scenic Hwy., Lookout Mountain, GA)

PUBLIC COMMENTS

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

ADJOURN