



Nonpublic Postsecondary Education Commission

2082 East Exchange Place
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:	January 24, 2022
LOCATION:	Zoom Teleconference
TIME:	1pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 848 5268 2395 Passcode: 247352

AGENDA

Call to Order & Invocation..... Toby Hinton, Chair

Roll Call..... Toby Hinton, Chair

Name	Commission Seat	Present/Absent
Toby Hinton, <i>Chair</i>	Degree-Granting Institution Representative	
Dr. Norma Nunez-Cortes, <i>Vice Chair</i>	At-Large Post #6	
Amanda Shailendra, <i>Secretary</i>	At-Large Post #4	
Ryan Blythe	Certificate-Granting Institution Representative	
Dr. Drew Van Horn	Exempt Institution Representative	
Pranay Udutha	At-Large Post #1	
Doug Roper	At-Large Post #2	
P.K. Martin	At-Large Post #3	
Holly Kirbo	At-Large Post #5	
Jim Squire	At-Large Post #7	
Kate Patterson	At-Large Post #8	

Welcome/Introduction of Visitors..... Toby Hinton, Chair

Introduction of New Commissioner..... Toby Hinton, Chair

- Jim Squire, At-Large Post #7 (term expiration July 1, 2024)

Action Items..... Toby Hinton, Chair

1. Approval of Agenda
2. Approval of Minutes from October 25, 2021 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - FY22 2nd Quarter Report (October – December 2021) [Unaudited]
4. Approval of Commission Date Change (Move April 18, 2022 TGTF and Commission meeting to May 16, 2022 at Brenau University)

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

5. Approval of Policy Updates
 - Vote regarding the ratification of the following policy:

1. Policy 18: Whistleblower Policy and Procedure

- Executive Director Report**..... Kirk Shook, Executive Director
- GNPEC FY22 Operations Budget (2nd Quarter)
 - Quarterly Budget Comparison (FY21 Q2 v. FY22 Q2)
 - Governor’s Budget Recommendation—AFY22 & FY23
 - Personnel (New Contractor—Ally Konishi; Senior Regulatory Specialist Promotions)
 - Meeting modality shift starting in April 2022 (all virtual or all in-person)
 - Non-Compliant Institution List beginning 2/1/22
 - Affidavit of Public Official due to the State Ethics Commission by January 31st

- Agency Operations Report**.....Dr. Laura Vieth, Associate Executive Director
- Division Reports
 - Compliance
 - FY22 2nd Quarter Staff Actions Report, *Pat Neri*
 - Communications
 - Legislative Liaison Report, *Maggie Rivers*
 - [SB 333](#)
 - Operations
 - [Annual Report](#), *Maggie Rivers*

- Authorization Compliance Report**.....Adam Hawk, Division Director
- Division Reports
 - Authorization
 - FY22 2nd Quarter Newly Authorized Schools Report
 - Authorization Report

- Executive Session** Toby Hinton, Chair
- 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 Brian Annino, *NPEC/GSFC General Counsel*

- Other Business**..... Toby Hinton, Chair
- Pending Board approval, the next Quarterly Commission Meeting is May 16, 2022 at 1pm (Brenau University, Brenau Downtown Center, 301 Main St. SW, Gainesville – no virtual option)

PUBLIC COMMENTS

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

ADJOURN