



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	January 25, 2021
LOCATION:	Teleconference/Zoom
TIME:	1pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 843 4185 6487 Passcode: 027407

AGENDA

Call to Order & Invocation..... Karen Gilbert, Chair

Roll Call..... Karen Gilbert, Chair

Name	Commission Seat	Present/Absent
Karen Gilbert, <i>Chair</i>	Exempt Institution Representative	
Toby Hinton, <i>Vice Chair</i>	Degree-Granting Institution Representative	
Ryan Blythe, <i>Secretary</i>	Certificate-Granting Institution Representative	
Victoria Agyekum	At-Large Post #1	
Mollie Cohen	At-Large Post #2	
Lee Todd	At-Large Post #3	
Amanda Shailendra	At-Large Post #4	
Holly Kirbo	At-Large Post #5	
Norman Nunez-Cortes	At-Large Post #6	
Arthur Vaughn	At-Large Post #7	
Kate Patterson	At-Large Post #8	

Welcome/Introduction of Visitors..... Karen Gilbert, Chair

Action Items..... Karen Gilbert, Chair

1. Approval of Agenda
2. Approval of Minutes from October 26, 2020 Quarterly Commission Meeting
3. Approval of Minutes from December 15, 2020 Special Called Commission Meeting
4. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY21 2nd Quarter Report (October – December 2020) [Unaudited]
5. Approval of Commission Bylaw Changes

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

- GNPEC FY21 Operations Budget (2nd Quarter)
- Quarterly Budget Comparison (FY20 Q2 v. FY21 Q2)
- Permanent Remote Work Transition, *Adam Hawk*

- New Minimum Standards Criteria Implementation, *Laura Vieth*
 - **Impact:** *Greatly reduced the complexity of the current Minimum Standards and aligns them more closely with our code. The new Minimum Standards Criteria represented a 41% reduction in pages, a 55% reduction in word count, a 55% reduction in character count, a 62% reduction in paragraphs, and a 69% reduction in lines of text.*
- Annual Commission/Executive Director Filings due Jan. 31st (Affidavit of Public Official)
 - Use Internet Explorer as browser
- U.S. Department of Education Updates
- Agency Legislation
- FY20 Annual Report
- FY20 Complaint Chart, *Pat Neri*
- Digitization Project, *Pat Neri*
- Internship Report, *Laura Vieth*

Report on FY21 2nd Quarter New Authorized Schools..... Dr. Laura Vieth, Deputy Director

Report on FY21 2nd Quarter Staff Actions..... Dr. Laura Vieth, Deputy Director

Executive Session Karen Gilbert, 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 Kristen Settlemire, *Assistant Attorney General*

Other Business..... Karen Gilbert, Chair

- Next Commission Meeting is April 26, 2021 at 1pm via Zoom teleconference. This meeting will serve as the Annual Meeting and the office elections will be held.

PUBLIC COMMENTS

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

ADJOURN