

BOARD MEETING MINUTES



GA Nonpublic Postsecondary
Education Commission

DATE	Monday, January 25, 2021
TIME	12:45 PM
LOCATION	Via teleconference
PURPOSE	Quarterly TGTF Meeting

Meeting Chair	Karen Gilbert
Meeting Title	Board of Trustees of the Tuition Guaranty Trust Fund
Members Present	Karen Gilbert, <i>Chair</i> Toby Hinton, <i>Vice Chair</i> Ryan Blythe Amanda Shailendra Lee Todd Kirk Shook, <i>Secretary (Non-Voting Member)</i>
Members Absent	None
Staff Present	Kirk Shook, Executive Director Dr. Laura Vieth, Deputy Director Adam Hawk, GA-SARA Coordinator Pat Neri, Program Manager Maggie Rivers, Program Manager Phil Embry, External Auditor
Visitors	Kristen Settlemire, Office of the Attorney General Brian Annino, GSFC General Counsel Emily Jones, Governor's Office of Planning and Budget Jet Toney, Georgia Independent College Association

1. Call to Order and Roll Call

Chair Gilbert called the meeting to order at 12:46PM via Zoom. The Roll Call was taken and a quorum was declared.

2. APPROVAL OF AGENDA

Vice Chair Hinton moved to adopt the Agenda for the January 25, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Trustee Blythe seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Agenda of the January 25, 2021 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

3. APPROVAL OF MINUTES

Trustee Shailendra moved to adopt the Minutes from the October 26, 2020 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Vice Chair Hinton seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Minutes from the October 26, 2020 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

4. QUARTERLY REPORT (unaudited): TUITION GUARANTY TRUST FUND

Executive Director Shook reported on the following:

- FY21 2nd Quarter Report ending December 31, 2020
- Tuition Guaranty Trust Fund 2nd Quarter Yearly Comparison Report

Trustee Shailendra moved to adopt the Quarterly Report of the Tuition Guaranty Trust Fund for the six-month period ending December 31, 2020. Vice Chair Hinton seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund for the six-month period ending December 31, 2020 be adopted.

5. Executive Director's Report

Executive Director Shook had nothing new to report.

6. FY21 2nd Quarter School Closures Report (October 1, 2020 – December 31, 2020)

Presented by Dr. Laura Vieth, Deputy Director

No.	Institution Name	Closure Date
1.	Cohutta Healing Arts Institute, Inc (Elijay, GA) <ul style="list-style-type: none">• Unaccredited• First authorized April 9, 2013• Voluntarily closed• GNPEC is in receipt of student records• 0 students were enrolled at time of closure	October 31, 2020
2.	Strayer University/Douglasville (Douglasville, GA) <ul style="list-style-type: none">• Accredited by Middle States Commission on Higher Education (MSCHE)• First authorized January 1, 2007• Voluntarily closed• GNPEC is in receipt of student records• 476 students were enrolled at time of closure	November 9, 2020
3.	Brown College of Court Reporting (Atlanta, GA) <ul style="list-style-type: none">• Unaccredited• First authorized January 1, 1981• Voluntarily closed• GNPEC is awaiting receipt of student records• 0 students were enrolled at time of closure	December 31, 2020

No approval required.

7. ADJOURNMENT

Trustee Todd moved to adjourn the meeting. Vice Chair Hinton seconded the motion.

There being no further business, the meeting adjourned at 12:56 p.m.

**BOARD OF TRUSTEES CHAIR
APPROVAL:**


Karen Gilbert (May 11, 2021 18:13 EDT)

Signature

May 11, 2021

Date

**BOARD OF TRUSTEES SECRETARY
APPROVAL:**



Signature

April 28, 2021

Date






January 25, 2021 TGTF Minutes

Final Audit Report

2021-05-11

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