



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
<b>DATE:</b>	July 26, 2021
<b>LOCATION:</b>	Teleconference/Zoom
<b>TIME:</b>	1pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 870 5223 2315 Passcode: 986153

### 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	
Norma Nunez-Cortes, <i>Vice Chair</i>	At-Large Post #6	
Amanda Shailendra, <i>Secretary</i>	At-Large Post #4	
Karen Gilbert	Exempt Institution Representative	
Ryan Blythe	Certificate-Granting Institution Representative	
Victoria Agyekum	At-Large Post #1	
Mollie Cohen	At-Large Post #2	
Lee Todd	At-Large Post #3	
Holly Kirbo	At-Large Post #5	
VACANT	At-Large Post #7	VACANT
Kate Patterson	At-Large Post #8	

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

**Honoring of Outgoing Commissioners**..... Toby Hinton, Chair

- Lee Todd, 7 years of service (August 2014 -August 2021)
- Dr. Arthur Vaughn, 6+ years of service (September 2014 – June 2021)
- Victoria Agyekum, 6+ years of service (October 2014 – August 2021)
- Karen Gilbert, 6+ years of service (October 2014 – August 2021)
- Mollie Cohen, 5+ years of service (October 2015 – August 2021)

**NOTE:** New Commissioners will take office after being sworn-in next month—Drew Van Horn (Exempt Institution Representative), Pranay Udutha (Post 1), Douglas Roper (Post 2), and P.K. Martin (Post 3)

**Action Items**..... Toby Hinton, Chair

1. Approval of Agenda
2. Approval of Minutes from April 26, 2021 Quarterly Commission Meeting

- 3. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY21 4<sup>th</sup> Quarter Report (April – June 2021) [Unaudited]
- 4. Approval of Revised FY22 Commission Meeting Dates and Locations

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

- 5. Approval of Policy Updates
  - o Vote regarding ratifying the following policies:
    - 1. Policy 17: Use of State Seal

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

- GNPEC FY21 Operations Budget (4<sup>th</sup> Quarter)
- Quarterly Budget Comparison (FY20 Q4 v. FY21 Q4)
- NPEC Historical Fee Collections (FY17-FY21)
- Agency Legislation Report (effective July 1, 2021)
- New Hire (starting July 26, 2021), *Laura Vieth*
- FY22 Agency Restructure
- Division Reports
  - o Compliance, Exemptions, Communications, & Operations, *Laura Vieth*
  - o Financial Viability, GA-SARA, & Authorization, *Adam Hawk*
- Permanent Remote Work Transition Report, *Adam Hawk*
- Internship Report, *Maggie Rivers*

**Report on FY21 4<sup>th</sup> Quarter New Authorized Schools**..... Adam Hawk, Division Director

**Report on FY21 4<sup>th</sup> Quarter Staff Actions**..... Dr. Laura Vieth, Associate Executive Director

**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”
  - o Report on pending litigation from Kristen Settlemire, *Assistant Attorney General*

**Other Business**..... Toby Hinton, Chair

- Next Quarterly Commission Meeting is October 25, 2021 at 1pm (Helms College—Augusta, 3145 Washington Rd., Augusta, GA)
- There will be a Special Called Commission meeting via Zoom in August to approve the agency budget submission, Date TBD

**PUBLIC COMMENTS**

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

**ADJOURN**