



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:	May 15, 2023
LOCATION:	Georgia Trade School, 4231 Southside Drive, Acworth
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

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

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

- Georgia Trade School

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

1. Approval of Agenda
2. Approval of Minutes from February 27, 2023 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY23 3rd Quarter Report (Jan – Mar 2023) [Unaudited], *Phil Embry*
4. Approval of FY24 Commission Meeting Dates and Locations
5. Approval of FY24 NPEC Schedule of Fees
6. Approval of FY24 NPEC Schedule of Fines
7. FY24 Commission Officer Elections (Chair, Vice Chair, and Secretary)
 - o Several commissioners' terms have expired, but will continue to serve until the Governor appoints a replacement (the Governor's office haven't given an indication of replacements yet)
8. FY23 TGTF Trustee Elections (5 members)

- Pursuant to O.C.G.A. § 20-3-250.27(b)(2), “at least two members, by June 30, 2020, shall represent postsecondary education institutions”
- 9. Approval of update to Exemption Definitions
- 10. Approval of Policy Updates
 - The floor is open for the reading of submitted comments or those wishing to speak regarding Policy change. Individuals wishing to speak are allotted no more than 3 minutes to speak on any given policy proposal.
 - Vote regarding the ratification of the following policy:
 1. Revision to *Policy 11: Change of Ownership*
 2. Revision to *Policy 12: Use of “College” or “University”*
 3. Revision to *Policy 14: Permitted Programming of Unaccredited Institutions*

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

- GNPEC FY23 Operations Budget (3rd Quarter)
- Quarterly Budget Comparison (FY22 Q3 v. FY23 Q3)
- Action Research Update

Agency Operations Reports..... Maggie Rivers, Division Director

- FY23 3rd Quarter Staff Actions

Authorization Compliance Reports.....Adam Hawk, Deputy Director

- FY23 3rd 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 Elizabeth Vaughan, *Assistant Attorney General*

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

- Life Solutions for Health
 - Became Accredited by the Accrediting Bureau of Health Education Schools in February 2023

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

- The next Quarterly Commission Meeting is August 28, 2023 at 1pm (Teleconference)

PUBLIC COMMENTS

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

ADJOURN