

# BOARD MEETING MINUTES



Georgia Nonpublic Postsecondary  
Education Commission

<b>DATE</b>	Monday, May 16, 2022
<b>TIME</b>	12:45 PM
<b>LOCATION</b>	Brenau University Brenau Downtown Center 301 Main St. SW Gainesville, GA
<b>PURPOSE</b>	Quarterly TGTF Meeting

<b>Meeting Chair</b>	Toby Hinton
<b>Meeting Title</b>	Board of Trustees of the NPEC Tuition Guaranty Trust Fund
<b>Members Present</b>	Toby Hinton, <i>Chair</i> Norma Nunez-Cortes, <i>Vice Chair</i> Ryan Blythe Kate Patterson Kirk Shook, <i>Secretary (Non-Voting Member)</i>
<b>Members Absent</b>	Amanda Shailendra
<b>Staff Present</b>	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 James Cheek, Senior Regulatory Specialist
<b>Visitors</b>	Erin Greenburg, Georgia Student Finance Commission Lisa Hardt, Governor's Office of Planning and Budgeting

## 1. Call to Order and Roll Call

Chair Hinton called the meeting to order at 12:50PM. The Roll Call was taken, and a quorum was declared.

## 2. APPROVAL OF AGENDA

Vice Chair Nunez-Cortes moved to adopt the Agenda for the May 16, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Trustee Patterson seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Agenda of the May 16, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

## 3. APPROVAL OF MINUTES

Trustee Patterson moved to adopt the Minutes from the January 24, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Vice Chair Nunez-Cortes seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Minutes from the January 24, 2022, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

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

External Auditor Phil Embry reported on the following:

- FY22 3<sup>rd</sup> Quarter Report (January – March 2022)

Trustee Patterson moved to adopt the amended Quarterly Report of the Tuition Guaranty Trust Fund. Vice Chair Nunez-Cortes seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund for the nine-month period ending March 31, 2022, be adopted.

## 5. Executive Director's Report

Executive Director Shook reported on the following:

- SB 333 (Section 16)

**6. FY22 3<sup>rd</sup> Quarter School Closures Report (January – March 2022)**

*Presented by Dr. Laura Vieth, Associate Director*

**GNPEC Authorized Institutions that Closed During the Third Quarter of  
Fiscal Year 2022**

**(January 1, 2022- March 31, 2022)**

	<b>Institution Name</b>	<b>City, State</b>	<b>Accreditation Status</b>	<b>Profit Type</b>	<b>First Authorized Date</b>	<b>Closed Date</b>
1.	Miller-Motte College/Online-Wilmington	Wilmington, NC	Accredited	For Profit	February 5, 2013	January 19, 2022
2.	The Phlebotomy Institute of Middle Georgia	Macon, GA	Unaccredited	For Profit	February 4, 2019	February 4, 2022
3.	Cyber Institute of Atlanta	Fayetteville, GA	Unaccredited	For Profit	February 29, 2020	February 28, 2022
4.	RadiumSoft, LLC	Atlanta, GA	Unaccredited	For Profit	September 16, 2004	March 4, 2022

**Other Institutions No Longer Authorized**

	<b>Institution Name</b>	<b>City, State</b>	<b>Accreditation Status</b>	<b>Profit Type</b>	<b>First Authorized Date</b>	<b>Closed Date</b>
1.	New Horizons Computer Learning Center of Atlanta	Atlanta, GA	Unaccredited	For profit	January 15, 2002	February 18, 2022
2.	Belhaven University	Jackson, MS	Accredited	Non profit	4/28/2010	3/11/2022

No approval required.

**7. OTHER BUSINESS**

- Pending Commission approval, the next TGTF Board of Trustees Meeting is August 29, 2022, at 12:45pm (GNPEC Office, 2082 East Exchange place, Tucker – no virtual option)
- Headshots will be taken before the TGTF meeting


**8. ADJOURNMENT**

Trustee Patterson moved to adjourn the meeting. Trustee Blythe seconded the motion.

There being no further business, the meeting adjourned at 1:12 p.m.

**BOARD OF TRUSTEES CHAIR  
APPROVAL:**

**BOARD OF TRUSTEES SECRETARY  
APPROVAL:**

  
\_\_\_\_\_  
*Signature*  
**Sep 2, 2022**  
\_\_\_\_\_  
*Date*

  
\_\_\_\_\_  
*Signature*  
**9/2/2022**  
\_\_\_\_\_  
*Date*







# May 16, 2022 TGTF Minutes

Final Audit Report

2022-09-02

Created:	2022-09-02
By:	Kirk Shook (kshook@gnpec.ga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAATs7c0B2ltHzOyD8lytcDRvDCtagveFty

## "May 16, 2022 TGTF Minutes" History

-  Document created by Kirk Shook (kshook@gnpec.ga.gov)  
2022-09-02 - 3:08:08 PM GMT- IP address: 99.116.223.85
-  Document emailed to dlvanhorn@yhc.edu for signature  
2022-09-02 - 3:08:26 PM GMT
-  Email viewed by dlvanhorn@yhc.edu  
2022-09-02 - 9:26:05 PM GMT- IP address: 140.248.0.1
-  Signer dlvanhorn@yhc.edu entered name at signing as Drew L Van Horn  
2022-09-02 - 9:26:56 PM GMT- IP address: 70.130.180.147
-  Document e-signed by Drew L Van Horn (dlvanhorn@yhc.edu)  
Signature Date: 2022-09-02 - 9:26:57 PM GMT - Time Source: server- IP address: 70.130.180.147
-  Agreement completed.  
2022-09-02 - 9:26:57 PM GMT