



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Dr. Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	November 18, 2024
LOCATION:	Zoom
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 876 0079 2586 Passcode: 733138

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	
Dr. Linda Adkison	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	
Dr. Lance Barry	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

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

1. Approval of Agenda
2. Approval of Minutes from August 26, 2024 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY25 1st Quarter Report (Jul - Sep 2024) [Unaudited], *Phil Embry*
4. Approval of Revisions to the FY25 Schedule of Fees
5. Approval of Policy Updates
 - o 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.
 - o Vote regarding the ratification of the following policy:
 1. Revision to *Policy 15: Program Offerings of Initial Applicants*
 2. Revision to *Policy 16: Surety Bond Requirements*

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

- NPEC FY25 Operations Budget (1st Quarter)
- Quarterly Budget Comparison (FY24 Q1 v. FY25 Q1)

Agency Reports..... Maggie Rivers, Deputy Director

- FY25 1st Quarter Staff Actions
- FY25 1st 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 Steven Walters, *Assistant Attorney General*

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

- Ultimate Medical Academy
 - Held a commencement on September 14, 2024 at the Yuengling Center in Tampa, FL
 - More than 5,100 graduates (591 Georgia students) participated
 - Georgia programs:

Authorized Programs

Associate of Science in Health and Human Services (Associates)
- Active

Associate of Science in Healthcare Accounting (Associates)
- Active

Associate of Science in Healthcare Management (Associates)
- Active

Associate of Science in Health Information Management (Associates)
- Active

Associate of Science in Health Sciences - Medical Administrative Assistant (Associates)
- Active

Associate of Science in Health Sciences - Medical Office and Billing Specialist (Associates)
- Active

Associate of Science in Health Sciences - Pharmacy Technician (Associates)
- Active

Associate of Science in Medical Billing and Coding (Associates)
- Active

Diploma in Medical Administrative Assistant (Certificate)
- Active

Diploma in Medical Billing and Coding (Certificate)
- Active

Diploma in Medical Office and Billing Specialist (Certificate)
- Active

- The commencement speaker was Chaunte Lowe, a four-time Olympian and cancer survivor. She trained for the 2021 Tokyo Olympics while undergoing chemotherapy and recovering from a double mastectomy.
- The school was excited to celebrate their graduates!

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

- The next Quarterly Commission Meeting is February 24, 2025 at 1pm
 - Location: *Interactive College of Technology-Chamblee, 5303 New Peachtree Rd., Chamblee*

PUBLIC COMMENTS

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

ADJOURN