



## 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>	November 27, 2023
<b>LOCATION:</b>	PCOM South Georgia, 2050 Tallokas Rd., Moultrie, GA
<b>TIME:</b>	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	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

- PCOM South Georgia

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

1. Approval of Agenda
2. Approval of Minutes from August 28, 2023 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY24 1<sup>st</sup> Quarter Report (July – Sept 2023) [Unaudited], *Phil Embry*
4. 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. Policy 16: Surety Bond Form and Requirements

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

- GNPEC FY24 Operations Budget (1<sup>st</sup> Quarter)
- Quarterly Budget Comparison (FY23 Q1 v. FY24 Q1)
- Agency Updates
  - Precipitous Closures
  - Revision of Agency Performance Review Instrument
  - Teaching Site Changes

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

- FY24 1<sup>st</sup> Quarter Staff Actions

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

- FY24 1<sup>st</sup> 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 Kristen Settlemire, *Assistant Attorney General*

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

- N/A

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

- The next Quarterly Commission Meeting is February 26, 2024 at 1pm via Zoom

**PUBLIC COMMENTS**

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

**ADJOURN**