



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	November 28, 2022
LOCATION:	Young Harris College, 1 College St., Young Harris, GA 30582
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Call-In Number: (929) 229-5751 Phone Conference ID: 767 662 719#

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

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

1. Approval of Agenda
2. Approval of Minutes from August 29, 2022 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY23 1st Quarter Report (July – Sept 2022) [Unaudited], *Phil Embry*
4. Approval of Revisions to NPEC Minimum Standards Criteria
5. Approval of Revised FY23 Schedule of Fines

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

6. Approval of Policy Updates
 - o Vote regarding the ratification of the following policies:
 1. *Policy 2: Hearing and Review*

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

- GNPEC FY23 Operations Budget (1st Quarter)

- Quarterly Budget Comparison (FY22 Q1 v. FY23 Q1)
- Promoting GNPEC Institutions in Georgia School Districts

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

- FY23 1st Quarter Staff Actions

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

- FY23 1st Quarter Newly Authorized Schools Report
- FY23 1st Quarter Authorization 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

- Young Harris College
- Miami Ad School of Atlanta

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

- The next Quarterly Commission Meeting is February 27, 2023 at 1pm (virtual meeting)

PUBLIC COMMENTS

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

ADJOURN