

BOARD MEETING MINUTES



GA Nonpublic Postsecondary
Education Commission

DATE: Monday, January 27, 2020

TIME: 12:45PM

LOCATION: Via Teleconference, Tucker, GA

MEETING CHAIR: Mollie Cohen

MEETING TITLE: Board of Trustees of the Tuition Guaranty Trust Fund

MEMBERS PRESENT:

Mollie Cohen, *Chair*
Karen Gilbert, *Vice Chair*
Toby Hinton
Lee Todd
Ryan Blythe

MEMBERS ABSENT:

None

VISITORS:

Kayla Washington, Governor's Office of Planning & Budget
Kristen Settlemire, Office of Attorney General
Brooke Heinz, Office of Attorney General

1. Call to Order and Roll Call

Chair, Mollie Cohen called the meeting to order at 12:45PM

2. APPROVAL OF AGENDA

Lee Todd made a motion to adopt the Agenda from the January 27, 2020 meeting of the Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund, after respectfully making the following correction to the Agenda:

"Report on FY20 1st Quarter School Closures" to read *"Report on FY20 2nd Quarter School Closures"*.

Karen Gilbert seconded the motion.

Upon unanimous vote it was **RESOLVED** that the Agenda from the January 27, 2020 Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted, as noted.

3. APPROVAL OF MINUTES

Toby Hinton made a motion to adopt the Minutes from October 28, 2019 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Ryan Blythe seconded the motion.

Upon unanimous vote it was **RESOLVED** that the Minutes from the October 28, 2019 Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

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

Executive Director Kirk Shook reported the following:

- FY 2020 Second Quarter Report ending December 31, 2019
- Tuition Guaranty Trust Fund Second Quarter Yearly Comparison Report

Karen Gilbert made a motion to adopt the Quarterly Report of the Tuition Guaranty Trust Fund for the six-month period ending December 31, 2019. Toby Hinton seconded the motion.

Upon unanimous vote it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund, for the six-month period, ending December 31, 2019 be adopted.

5. Executive Director's Report

- Argosy University Update, **presented by Pat Neri**
 - a. One pending claim; has not provided sufficient documents
- Argosy University Bond Update, **presented by Brooke Heinz, Assistant Attorney General**
 - a. Argosy has made a business decision to pay out both \$200,000 bonds
 - b. AG's office waiting on the specifics of the transaction from Philadelphia Indemnity
 - c. AG's office hope to have the specifics by the end of February
 - d. Philadelphia Indemnity does not want students to contact them with inquiries

6. FY20 Second Quarter School Closures Report (October 1, 2019 – December 31, 2019) *Presented by Adam Hawk, Program Manager*

Assist To Succeed – Lake Oconee (Greensboro, GA)

- a. Closed October 1, 2019
- b. Unaccredited
- c. First approved February 16, 2018
- d. Voluntarily closed
- e. GNPEC currently awaiting receipt of student records
- f. 0 students were enrolled at time of closure

Bryan College (Dayton, TN)

- a. Closed October 3, 2019
- b. Accredited by SACSCOC
- c. First approved November 19, 2018
- d. Voluntarily closed (closed teaching site and now under NC-SARA)
- e. 0 students were enrolled at time of closure; student records held by main campus

Orthodontic Assistant School of Atlanta (Duluth, GA)

- a. Closed October 20, 219
- b. Unaccredited
- c. First approved May 3, 2006
- d. Involuntarily closed (failure to renew)
- e. GNPEC is awaiting receipt of student records
- f. Number of students enrolled at time of closure is unknown

Dominion Health Care Solutions (Savannah, GA)

- a. Closed December 31, 2019
- b. Unaccredited
- c. First Approved March 1, 2011
- d. Voluntarily closed
- e. GNPEC is in receipt of the student records
- f. 0 students were enrolled at time of closure

Holy Spirit College

- a. Closed December 31, 2019
- b. Unaccredited
- c. First Approved March 1, 2005
- d. Voluntarily closed (merged with an exempt institution)
- e. GNPEC is in receipt of the student records
- f. 5 students were enrolled at time of closure

Woodruff Medical Training and Testing (Gainesville, Ga)

- a. Closed December 31, 2019
- b. Accrediting Bureau of Health Education Schools (ABHES)
- c. First Approved November 1, 2006
- d. Voluntarily closed
- e. GNPEC is awaiting receipt of student records
- f. 2 students were enrolled at time of closure

Woodruff Medical Training and Testing (Duluth, GA)

- a. Closed December 31, 2019
- b. Accrediting Bureau of Health Education Schools (ABHES)
- c. First Approved August 23, 2011
- d. Voluntarily closed
- e. GNPEC is awaiting receipt of student records
- f. 5 students were enrolled at time of closure

No approval required.

7. ADJOURNMENT

Toby Hinton made a motion to adjourn the meeting. Karen Gilbert seconded the motion.

There being no further business, the meeting adjourned at 12:59 p.m.

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SECRETARY

APPROVAL:

(Signature & Date) _____