

BOARD MEETING MINUTES



GA Nonpublic Postsecondary
Education Commission

DATE: Monday, October 28, 2019

TIME: 12:45 PM

LOCATION: South College, Atlanta, GA

MEETING CHAIR: Holly Kirbo

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

MEMBERS PRESENT:

Holly Kirbo (via teleconference)
Mollie Cohen
Toby Hinton
Karen Gilbert

MEMBERS ABSENT:

Dr. Arthur Vaughn

GNPEC STAFF IN ATTENDANCE:

Kirk Shook, Executive Director
Dr. Laura Vieth, Deputy Director
Shirlene Mitchell, Administrative Supervisor/Office Manager
Magda Rivers, Program Manager
Adam Hawk, Program Manager
Pat Neri, Program Manager
Michael Kaiser, Regulatory Specialist
Phil Embry, External Auditor (via teleconference)

VISITORS:

Jet Toney, Georgia Independent College Association
Susanna Baxter, Georgia Independent College Association
Jennifer Colangelo, State Attorney General's Office
Kristen Settlemyre, State Attorney General's Office

1. Call to Order

Chair, Holly Kirbo called the meeting to order at 12:51PM

2. APPROVAL OF AGENDA

Toby Hinton made a motion to adopt the Agenda of the October 28, 2019 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Mollie Cohen seconded the motion.

3. APPROVAL OF MINUTES

Toby Hinton made a motion to adopt the Minutes from July 29, 2019 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Karen Gilbert seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Minutes from the July 29, 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:

- Fiscal Year 2020 First Quarter Report ending September 30, 2019
- Tuition Guaranty Trust Fund First Quarter Yearly Comparison Report

Toby Hinton made a motion to adopt the Quarterly Report of the Tuition Guaranty Trust Fund for the three-month period ending September 30, 2019. Karen Gilbert seconded the motion.

Upon unanimous vote, it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund, for the three-month period ending September 30, 2018 be adopted

5. Executive Directors Report

- Argosy University update was presented by Pat Neri
- Argosy bonds
 - a To be discussed during Executive Session in the Commission Meeting

6. FY20 First Quarter School Closures

Deputy Director, Dr. Laura Vieth, presented the following report on school closures

North Georgia School of Dental Assisting (LaFayette, GA)

- a Closed July 2, 2019
- b Unaccredited
- c First approved January 1, 2009
- d GNPEC is in receipt of the student records
- e No Georgia students enrolled at time of closure

Troy University/Leesburg (Leesburg, GA)

- a Closed August 1, 2019
- b Accredited by SACSCOC
- c First approved March 29, 2000
- d Transitioned to a teaching site designation
- e Student records held by Troy University/e-Troy
- f No Georgia students enrolled at time of closure

Providence Medical Training Institute, Inc. (Lawrenceville, GA)

- a Closed August 2, 2019
- b Unaccredited
- c First approved August 3, 2006
- d No students were enrolled at time of closure; institution never enrolled students

International Montessori Training Institute (Atlanta, GA)

- a Closed September 1, 2019
- b Unaccredited
- c First approved August 31, 2011
- d GNPEC is in the process of retrieving student records
- e No students were enrolled at time of closure

Trevecca Nazarene University (Nashville, TN)

- a Closed September 1, 2019
- b Now covered by SARA; no longer has a physical presence in Georgia
- c Accredited by SACSCOC
- d First approved March 13, 2018
- e GNPEC is in the process of retrieving student records
- f 32 students were enrolled at time of closure

Trevecca Nazarene University/Duluth (Duluth, GA)

- a Closed September 1, 2019
- b No longer recruiting on-ground students
- c Accredited by SACSCOC
- d First approved March 13, 2018
- e Institution never enrolled students resulting in no student records

No approval required

7. ADJOURNMENT

Chair Kirbo made a motion to adjourn the meeting. Mollie Cohen seconded the motion.

There being no further business, the meeting adjourned at 1:00 p.m.

BOARD CHAIR APPROVAL:

(Signature & Date)

 1-27-20

BOARD SECRETARY

APPROVAL:

(Signature & Date)

 1/27/20