**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, April 20, 2020**

The quarterly Commission Meeting was scheduled for 1:00pm, **v**ia teleconference (Zoom)

**Commission members in attendance were:**

Mollie Cohen (Chair), Karen Gilbert (Vice Chair), Toby Hinton (Secretary), Dr. Arthur Vaughn, Lee Todd, Ryan Blythe, Victoria Agyekum, Dr. Norma Nunez-Cortes, Amanda Shailendra and Holly Kirbo.

**Commission members absent were:**

None

**GNPEC staff in attendance were:**

Kirk Shook, Executive Director

Dr. Laura Vieth, Deputy Director

Shirlene Mitchell, Administrative Supervisor/Office Manager

Pat Neri, Program Manager

Michael Kaiser, Regulatory Specialist

Kimberly Searcy, Regulatory Specialist

Chad Woodard, Regulatory Specialist

Adam Hawk, GA-SARA Coordinator/Program Manager

Magda Rivers, Program Manager

Phil Embry, External Auditor

**Visitors:**

Kayla Washington, Governor’s Office of Planning and Budget

Brian Annino, GSFC General Counsel

Jet Toney, Cornerstone Communications Group, Inc.

Stephen Blackwood, Director, Ralston College

Alton, McLendon, Director, Peach State School

**Proceedings:**

* Chair, Mollie Cohen called the commission meeting to order at 1:40p.m.
* The Executive Director’s Report was presented by Executive Director, Kirk Shook

a. GNPEC FY20 Operations Budget for 3rd Quarter

b. AFY20 Budget/Budget Cuts

c. Covid 19 Agency Response/Business Continuity Plan

d. Argosy Bond Update

e. Georgia Trade School

f. Agency Legislation, presented by Magda Rivers

g. e-Commerce, presented by Dr. Laura Vieth

* Report on FY20 Third Quarter Newly Authorized Schools, presented by Dr. Laura Vieth
* Report on FY20 Third Quarter Staff Actions, presented by Dr. Laura Vieth

**Action Item(s):**

* The Commission evaluated and **Approved** the agenda
* The Commission evaluated and **Approved** the minutes of January 27, 2020
* The Commission **Approved** the Tuition Guaranty Trust Fund Reports for FY20 Third Quarter, as approved by the Board of Trustees
* Approval of Argosy Settlement and Release Agreement
* The Commission **Approved** Policy Changes

a. Policy 14: Permitted Programming of Unaccredited Institutions – (***Vote to ratify during***

***Special Called Meeting on April 30, 2020***)

b. Policy 15: Program Offerings of Unaccredited Initial Applicants - **Approved**

**Other Business:**

* Next Commission Meeting will be held on July 27, 2020, via Teleconference, at 1:00p.m.

The Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 2:55p.m.