



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

### Board of Commissioners Georgia Nonpublic Postsecondary Education Commission

#### AGENDA

#### Quarterly Meeting

July 29, 2019—Tucker, GA

1:00p.m.

**Call to Order & Invocation**..... Holly Kirbo, Chair

**Roll Call**..... Holly Kirbo, Chair

**Action Items**..... Holly Kirbo, Chair

- Approval of Agenda
- Approval of Minutes from April 29, 2019 Quarterly Meeting
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY19 4<sup>th</sup> Quarter Report (April – June 2019) [Unaudited]
- Approval of Proposed Rule Making Schedule
  1. Amend Rule 392-1-.08 Procedure for Adoption, Amendment, or Repeal of Rule
  2. Ratify the rules within the chapters for Department 392 as “policies”
  3. Notify the Secretary of State’s Office that all chapters for Department 392 are repealed because NPEC is no longer subject to the APA and the chapters for Department 392 should be reserved. Additionally Rule 392-7-.02 is redundant and Rules 392-11-.01, 392-11-.02, and 392-11-.04 through 392-11-.06 relate to a federal program that no longer exists
  4. Amend the following r. 392-1-.11 Hearings in Contested Cases

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

- GNPEC FY19 Operations Budget (4<sup>th</sup> Quarter)
- SB 91 (Orthodontics School Exemption), *Pat Neri/Maggie Rivers*
- American National College Hearing (August 2019)
- Internship Program, *Maggie Rivers/Adam Hawk*
- FY20 Org Chart
- Higher Education Meeting/Presentation Recap, *Maggie Rivers/Michael Kaiser*
- Proposed updates to Minimum Standards (for October Meeting)
- Proposed policy changes (for October Meeting), *Maggie Rivers*
- Revised Records Retention Schedule

- E-Commerce
- Annual Report Revisions/Additions

**Report on FY19 4<sup>th</sup> Quarter New Authorized Schools.....** Laura Vieth, Deputy Director

**Other Business.....** Holly Kirbo, Chair

- Next Meeting is the Annual Meeting on October 28, 2019 at South College (2600 Century Pkwy NE, Atlanta) at 1pm.
- Officer elections and Trustee elections will be held at the next meeting
- Meeting dates and locations for 2020 will also be approved

**Executive Session .....** Holly Kirbo, Chair

- Report on Argosy bonds from Oliver tum Suden, Assistant Attorney General

**ADJOURN**