

# BOARD MEETING MINUTES



Georgia Nonpublic Postsecondary  
Education Commission

**DATE:** Monday, April 16, 2018

**TIME:** 1:11 PM

**LOCATION:** Via Teleconference, GNPEC,  
Tucker, GA

**MEETING CHAIR:** Dr. Arthur Vaughn

**MEETING TITLE:** Board of Commissioners

## MEMBERS PRESENT:

Dr. Arthur Vaughn, <b>Chair</b>	11 <sup>th</sup> Congressional District
Holly Kirbo, <b>Vice Chair</b>	8 <sup>th</sup> Congressional District
Mollie Cohen, <b>Secretary</b>	2 <sup>nd</sup> Congressional District
Victoria Agyekum	1 <sup>st</sup> Congressional District
Lee Todd	3 <sup>rd</sup> Congressional District
<b>VACANT</b>	4 <sup>th</sup> Congressional District
Amanda Shailendra	5 <sup>th</sup> Congressional District
Shelley Nickel	6 <sup>th</sup> Congressional District
Dr. Martha Nesbitt	9 <sup>th</sup> Congressional District
Norma Nunez-Cortes	12 <sup>th</sup> Congressional District
Karen Gilbert	13 <sup>th</sup> Congressional District
<b>VACANT</b>	14 <sup>th</sup> Congressional District
Clinton Hobbs	At Large

## MEMBERS ABSENT:

Toby Hinton	7 <sup>th</sup> Congressional District
Ryan Worsley	10 <sup>th</sup> Congressional District

## STAFF PRESENT:

Corinna M. Robinson	Executive Director
Dr. Laura Vieth	Deputy Director
Shirlene Mitchell	Office Manager
Chad Woodard	Standards Administrator
Pat Neri	GA-SARA Coordinator
Phil Embry	External Auditor

## VISITORS:

Brian Terry	Aviation Institute of Maintenance
-------------	-----------------------------------

---

## 1. CALL TO ORDER

Chair, Arthur Vaughn called the meeting to order at 1:11PM

## 2. APPROVAL OF AGENDA

Norma Nunez-Cortes made a motion to adopt the Agenda for the April 16, 2018 Quarterly Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission. Karen Gilbert seconded the motion.

Upon unanimous vote it was **RESOLVED** that the Agenda for the April 16, 2018 meeting be adopted.

## 3. APPROVAL OF MINUTES

Shelley Nickel made a motion to adopt the Minutes from January 22, 2018 Quarterly Meeting of the Georgia Nonpublic Postsecondary Education Commission. Norma Nunez Cortes seconded the motion.

**7. REPORT ON GNPEC FY18 OPERATIONS BUDGET, Ending March 31, 2018**

Executive Director, Corinna Robinson discussed the following:

- Overall spending is within the allotted annual budget.
- Anticipate ending the fiscal year within budget.

Chair Vaughn asked the Commission if there were any questions.

There was none.

No approval required.

**8. EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Corinna Robinson asked Deputy Director Laura Vieth to present the following:

- **FY18 Third Quarter Report of New Authorized Schools**
  - a. National American University/Kings Bay (Kings Bay, GA)
  - b. All About Coding, Education and Training (Martinez, Georgia)
  - c. Relay Graduate School of Education (New York, NY)
  - d. California Southern University (Costa Mesa, CA)
  - e. Ultimate Medical Academy (Tampa, FL)
  - f. Assist to Succeed - Lake Oconee (Greensboro, GA)
  - g. International Information Technology & Application (Marietta, GA)
  - h. Trevecca Nazarene University (Nashville, TN)
  - i. Trevecca Nazarene University (Duluth, GA)
  - j. NSTAR Technologies (Lawrenceville, GA)
  - k. Strayer University - Macon (Macon, GA)
  - l. Codebase (Savannah, GA)
  - m. Regis College (Weston, MA)
- **HB 448 Agency Legislation Update**
  - a. Bill passed on the last day of session.
  - b. Bill effective July 1, 2018.
  - c. Strengthened the exemption code and the Commission's authority over exempt schools.

No approval required.

**9. OTHER BUSINESS**

No other business.

**10. 2018 MEETING DATES**


- July 23, 2018 – Time and Location to be determined
- October 15, 2018 – Annual Meeting & Election of Officers

**11. ADJOURN**

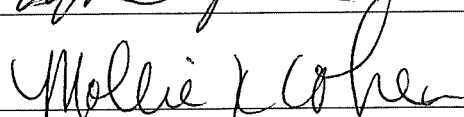
Amanda Shailendra made a motion to adjourn the meeting. Victoria Agyekum seconded the motion.

There being no further business, the meeting adjourned at 1:56 p.m.

**BOARD CHAIR APPROVAL:**  
(Signature & Date)

 7/23/18

**BOARD SECRETARY APPROVAL:**  
(Signature & Date)

 7/23/18