

MINUTES

BOARD OF TRUSTEES: TUITION GUARANTY TRUST FUND

January 30, 2017

10:01 A.M.

Nonpublic Postsecondary Education Commission

Pursuant to notice, the Quarterly meeting of the Board of Trustees of the Tuition Guaranty Trust Fund was held **via Teleconference** from the Nonpublic Postsecondary Education Commission, 2082 East Exchange Place, Cornerstone Conference Room, Tucker, Georgia 30084.

MEMBERS PRESENT:	Clinton Hobbs, Chair Arthur Vaughn, Vice Chair Holly Kirbo, Secretary Amanda B. Shailendra Toby R. Hinton	AT LARGE 11 th Congressional District 8 th Congressional District 5 th Congressional District 7 th Congressional District
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MEMBERS ABSENT:	Norma Nunez-Cortes	12 th Congressional District
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STAFF PRESENT:	Corinna M. Robinson Shirlene Mitchell Dr. Carl G. Camann Laura Vieth Pat Neri Adam Hawk Phil Embry	Executive Director Office Manager Deputy Director Standards Administrator GA-SARA Coordinator Standards Administrator External Auditor
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VISITORS:	Brian Lipton	Office of Planning & Budget
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1. CALL TO ORDER

Chair, Clinton Hobbs called the meeting to order at 10:01a.m.

2. APPROVAL OF MINUTES

Holly Kirbo made a motion to adopt the Minutes from the October 24, 2016, Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. The motion was seconded by Dr. Arthur Vaughn.

Upon unanimous vote it was **RESOLVED**, that the Minutes from the October 24, 2016 Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

2. QUARTERLY REPORT (Unaudited): TUITION GUARANTY TRUST FUND

Corinna M. Robinson, Executive Director, reported the following:

- Fiscal Year 2016 Second Quarter report ending December 31, 2016
- Tuition Guaranty Trust Fund First Quarter Yearly Comparison Report
- School Closures:

High Spirits Hospitality Training (Conyers, GA):

- a. NPEC was notified on October 12, 2016
- b. School has been authorized since 2015
- c. Building was condemned by the city of Conyers and institution was forced to close
- d. An unaccredited bartending school
- e. Student records are under the custody of NPEC

Atlanta Peach Reporters, LLC (Atlanta, GA):

- a. Closed October 24, 2016
- b. School was authorized in 2003
- c. An unaccredited court reporting school
- d. Student records still being secured

National Personal Training Institute-Alpharetta (Alpharetta, GA):

- e. School closed December 11, 2016
- f. Has been authorized since 2007
- g. Another campus remains open in McDonough, GA
- h. Student records are maintained at the McDonough campus

Chair, Clinton Hobbs asked if there were any questions. There were none.

Dr. Arthur Vaughn made a motion to adopt the Quarterly Report of the Tuition Guaranty Trust Fund for the six-month period ending December 31, 2016. The motion was seconded by Amanda Shailendra.

Upon unanimous vote it was **RESOLVED**, that the Quarterly Report of the Tuition Guaranty Trust Fund for the six-month period ending December 31, 2016 be adopted.

No further discussion.

Dr. Arthur Vaughn made a motion to adjourn the meeting. The motion was seconded by Holly Kirbo.

There being no further business, the meeting adjourned at 10:09 a.m.

Clinton Hobbs, Chair
Holly Kirbo, Secretary