**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, July 29, 2019**

The Georgia Nonpublic Postsecondary Education Commission hosted the quarterly commission meeting, located at 2082 E. Exchange Place, Tucker, GA 30084.

**Commission members in attendance were:**

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

**Commission members absent were:**

Dr. Arthur Vaughn

**GNPEC staff in attendance were:**

Executive Director, Kirk Shook

Deputy Director, Dr. Laura Vieth

Office Manager, Shirlene Mitchell

Chad Woodard, Regulatory Specialist

Pat Neri, Program Manager

Michael Kaiser, Regulatory Specialist

Kimberly Searcy, Regulatory Specialist

Adam Hawk, Program Manager

Tara Gill, Regulatory Specialist

Magda Rivers, Program Manager

James Cheek, Regulatory Specialist

Phil Embry, External Auditor (via teleconference)

Christina Rudolph, Intern

Lucas Van Boggs, Intern

**Visitors:**

Susanna Baxter, GICA

Kayla Washington, Governor’s Office of Planning & Budget

Oliver turn Suden, Attorney General’s Office

Alkesh Patel, Attorney General’s Office

**Proceedings:**

* Chair, Holly Kirbo called the commission meeting to order at 1:07p.m.
* The Executive Director’s Report was presented by Executive Director, Kirk Shook
* Report on FY19 Fourth Quarter Newly Authorized Schools was presented by Deputy Director, Dr. Laura Vieth
* Executive Session followed the Commission Meeting

**Action Item(s):**

* The Commission evaluated and **Approved** the agenda
* The Commission evaluated and **Approved** the minutes of April 29, 2019
* The Commission **Approved** the Tuition Guaranty Trust Fund Reports for FY19 Fourth Quarter, as approved by the Board of Trustees
* The Commission discussed and **Approved** Proposed Rule Changes submitted to Legislative Counsel on June 28, 2019

**Other Business:**

* Next Commission Meeting will be held at South College on October 28, 2019
1. Officer elections and Trustee elections will be held at the October meeting
2. FY2020 meeting dates & locations will be approved during October meeting

The Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 2:23p.m.