**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, October 28, 2019**

South College hosted the quarterly commission meeting, located at 2600 Century Parkway, N.E., Atlanta, GA 30345.

**Commission members in attendance were:**

Holly Kirbo (Chair) (via teleconference), Mollie Cohen (Vice Chair), Karen Gilbert (Secretary), Lee Todd, Amanda Shailendra (via teleconference), 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:**

Kirk Shook, Executive Director

Dr. Laura Vieth, Deputy Director

Office Manager, Shirlene Mitchell

Pat Neri, Program Manager

Michael Kaiser, Regulatory Specialist

Adam Hawk, Program Manager

Magda Rivers, Program Manager

Phil Embry, External Auditor (via teleconference)

**Visitors:**

Jet Toney**,** Georgia Independent College Association

Susanna Baxter, Georgia Independent College Association

Jennifer Colangelo, State Attorney General’s Office

Kristen Settlemire, State Attorney General’s Office

**Proceedings:**

* Chair, Holly Kirbo called the commission meeting to order at 1:01p.m.
* Presentation on Open Meetings Act was presented by Jennifer Colangelo, Attorney General’s Office
* The Executive Director’s Report was presented by Executive Director, Kirk Shook
* Report on FY20 First Quarter Newly Authorized Schools was presented by Deputy Director, Dr. Laura Vieth

**Action Item(s):**

* The Commission evaluated and **Approved** the agenda
* The Commission evaluated and **Approved** the minutes of July 29, 2019
* The Commission **Approved** the Tuition Guaranty Trust Fund Reports for FY20 First Quarter, as approved by the Board of Trustees
* The Commission **Approved** 2020 Commission Meeting Dates and Locations
* The Commission **Approved** GNPEC Schedule of Fees (including GA-SARA fees)
* Open Floor for the those wishing to speak regarding the Policy changes
* The Commission discussed and **Approved** GNPEC Policy Changes to “repel “said policies
* The Commission discussed and **Approved** the “amend” of said policies
* The Commission discussed and **Approved** the “ratification” of said policies
* Approval of Commission Bylaw Changes
* Approval of TGTF Bylaw Changes
* Election of Commission Officers (Chair, Vice Chair and Secretary)
* Election of TGTF trustees (5 members)

**Executive Session** Meeting convened at 3:16 pm. Executive Session concluded at 3:43pm

**Other Business:**

* Next Commission Meeting will be held on January 27, 2020 via teleconference

The Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 3:46p.m.