**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, April 16, 2018**

The Georgia Nonpublic Postsecondary Education Commission hosted the quarterly commission meeting **via teleconference** from Tucker, GA.

**Commission members in attendance were:**

Dr. Arthur Vaughn (Chair), Holly Kirbo (Vice Chair), Mollie Cohen (Secretary), Lee Todd, Dr. Martha Nesbitt, Amanda Shailendra, Victoria Agyekum, Norma Nunez-Cortes, Shelley Nickel, Clinton Hobbs, and Karen Gilbert.

**Commission members absent were:**

Ryan Worsley

Toby Hinton

**NPEC staff in attendance were:**

Executive Director, Corinna M. Robinson

Deputy Director, Dr. Laura Vieth

Office Manager, Shirlene Mitchell

Standards Administrator, Chad Woodard

GA-SARA Coordinator, Pat Neri

External Auditor, Phil Embry

**Visitors:**

Brian Terry, Director of Compliance, Aviation Institute of Maintenance

**Proceedings:**

* Chair, Dr. Arthur Vaughn called the commission meeting to order at 1:11p.m.
* The Commission evaluated and approved the agenda.
* The Commission evaluated and approved the meeting minutes of January 22, 2018.
* Report given on NPEC FY18 Operating Budget for Third Quarter ending on March 31, 2018.

**Action Item(s):**

* The Tuition Guaranty Trust Fund Report for Third Quarter of FY2018 – Approved
* Revision to GNPEC Schedule of Fees Relating to Program & Committee Evaluation Fees - Approved
* Review and Discussion of Complaint Appeal to the Commission – Accepted

**Executive Director’s Report:**

Executive Director, Corinna Robinson reported on the following: FY18 Third Quarter Report of Newly Authorized Schools and HB 448 Agency Legislation Update.

**Other Business:**

* None

The next Commission meeting will take place July 23, 2018. Location and Time to be determined.

The Commission meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 1:56p.m.