**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, January 28, 2019**

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

**Commission members in attendance were:**

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

**Commission members absent were:**

Dr. Arthur Vaughn

Victoria Agyekum

Karen Gilbert (Secretary)

**GNPEC staff in attendance were:**

Executive Director, Corinna M. Robinson

Office Manager, Shirlene Mitchell

Program Manager, Adam Hawk

Senior Regulatory Specialist, Magda Rivers

Program Manager/GA-SARA Coordinator, Pat Neri

External Auditor, Phil Embry (via teleconference)

**Visitors:**

Kayla Washington, Office of Planning & Budget

Dr. Martha Nesbitt (former Commissioner)

**Proceedings:**

* Chair, Holly Kirbo called the commission meeting to order at 1:19p.m.
* Report given on NPEC FY19 Operating Budget for Second Quarter ending on December 31, 2018.

**Action Item(s):**

* The Commission evaluated and approved the agenda
* The Commission evaluated and approved the meeting minutes of October 15, 2018
* The Tuition Guaranty Trust Fund Report for Second Quarter of FY2019 – Approved
* Approval of Updated by-laws relating to board membership – Approved
* Approval of Proposed Modifications to Minimum Standard 8 – Approved

**Executive Director’s Report:**

Executive Director, Corinna Robinson reported on the following: FY19 Second Quarter Report of Newly Authorized Schools,

**Other Business:**

* Special Presentation to former Commissioners
* Suggested HBCU Task Force participation
* Review for construction industry instructors

The next Commission meeting will take place April 29, 2019, Savannah, GA

The Commission meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 2:09p.m.