**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, April 29, 2019**

Embry-Riddle Aeronautical University/Savannah campus hosted the quarterly commission meeting, located at 125 Southern Junction, Bldg. 200, Suite 204, Pooler Georgia.

**Commission members in attendance were:**

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

**Commission members absent were:**

Dr. Arthur Vaughn

Toby Hinton

Ryan Blythe

**GNPEC staff in attendance were:**

Executive Director, Kirk Shook

Deputy Director, Laura Vieth

Office Manager, Shirlene Mitchell

**Visitors:**

James E. “Jet” Toney, Cornerstone Communications Group, Inc.

**Proceedings:**

* Chair, Holly Kirbo called the commission meeting to order at 10:49a.m.
* The Executive Director’s Report was presented by Executive Director, Kirk Shook

**Action Item(s):**

* The Commission evaluated and **Approved** the agenda
* The Commission evaluated and **Approved** the minutes of January 28, 2019

and Special Called Meeting minutes of April 8, 2019

* The Commission **Approved** the Tuition Guaranty Trust Fund Reports
* The Commission discussed and **Approved** the Executive Director to reimburse students from the TGTF, prior to bond surrender
* The Commission **Approved** the 2019 Meeting Schedule per O.C.G.A.§50-14-1(d)(1)

**Other Business:**

* None

The Commission Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 11:52a.m.

The next Commission meeting will take place July 29, 2019 in Tucker, GA.