**BOARD MEETING MINUTES**

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|  **DATE:** | Monday, October 15, 2018 |
|  **TIME:** | 10:00 AM |
| **LOCATION:** | Via teleconference, Tucker, GA |

 **GA Nonpublic Postsecondary**

 **Education Commission**

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| **MEETING CHAIR:** | Dr. Arthur Vaughn |  |  |
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| **MEETING TITLE:** | Board of Trustees of the Tuition Guaranty Trust Fund |

**MEMBERS PRESENT:**

Arthur Vaughn

Holly Kirbo

Mollie Cohen

Toby Hinton

Victoria Agyekum

**MEMBERS ABSENT:**

None

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1. **Call to Order**Chair, Arthur Vaughn called the meeting to order at 10:02AM
2. **APPROVAL OF MINUTES**Toby Hinton made a motion to adopt the Minutes from July 23, 2018 Quarterly Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund. Victoria Agyekum seconded the motion.

Upon unanimous vote it was **RESOLVED** thatthe Minutes from the July 23, 2018 Meeting of the Board of Trustees of the Tuition Guaranty Trust Fund be adopted.

1. **QUARTERLY REPORT (unaudited): TUITION GUARANTY TRUST FUND**

Executive Director, Corinna Robinson reported the following:

* Fiscal Year 2019 First Quarter Report ending September 30, 2018
* Tuition Guaranty Trust Fund First Quarter Yearly Comparison Report

Mollie Cohen made a motion to adopt the Quarterly Report of the Tuition Guaranty Trust Fund for the

 Three-month period ending September 30, 2018. Toby Hinton seconded the motion.

 Upon unanimous vote it was **RESOLVED** that the Quarterly Report of the Tuition Guaranty Trust Fund,

 for the Three-month period, ending September 30, 2018 be adopted.

1. **FY19 First Quarter School Closures**Executive Director, Corinna Robinson asked that Deputy Director, Dr. Laura Vieth present the following report on school closures:

**Concept Software and Services, Inc. (Alpharetta, GA)**

a. Closed July 20, 2018

b. Unaccredited

c. First approved July 21, 2016

d. GNPEC currently awaiting receipt of student records

**Loyola University of New Orleans (New Orleans, LA)**

a. August 27, 2018

b. Accredited by SACSCOC

c. First approved September 1, 2012

d. Main campus in New Orleans, LA will maintain records

**Code Career (Lawrenceville, GA)**

a. Closed September 13, 2018

b. Unaccredited

c. First approved September 16, 2016

d. GNPEC is in receipt of the student records

**Strayer University (Roswell, GA)**

1. Closed September 19, 2018
2. Accredited by MSCHE
3. First Approved June 26, 2006
4. Headquarters in Herndon, VA will maintain student records

**Altierus Career College/Atlanta West (Atlanta, GA)**

1. Closed September 30, 2018
2. Accredited by ACCSC
3. First Approved July 1, 2010
4. Zenith Education Group will maintain student records

Executive Director Robinson informed the Commissioners that the next Quarterly School Closures Report will begin to include the number of students affected by these closures.

No approval required.

1. **ADJOURNMENT**

Toby Hinton made a motion to adjourn the meeting. Mollie Cohen seconded the motion.

There being no further business, the meeting adjourned at 10:10 a.m.

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| **BOARD CHAIR APPROVAL:***(Signature & Date)* |  |
| **BOARD SECRETARY APPROVAL:***(Signature & Date)* |  |