**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**Monday, October 15, 2018**

The Georgia Nonpublic Postsecondary Education Commission hosted the quarterly commission meeting via teleconference from 2082 E. Exchange Place, Tucker, GA.

**Commission members in attendance were:**

Dr. Arthur Vaughn (Chair), Holly Kirbo (Vice Chair), Mollie Cohen (Secretary), Amanda Shailendra, Toby Hinton, Ryan Blythe, Victoria Agyekum and Karen Gilbert.

**Commission members absent were:**

Norma Nunez-Cortes

Lee Todd

**GNPEC staff in attendance were:**

Executive Director, Corinna M. Robinson

Deputy Director, Dr. Laura Vieth

Office Manager, Shirlene Mitchell

GA-SARA Coordinator, Pat Neri

**Visitors:**

None

**Proceedings:**

* Chair, Dr. Arthur Vaughn called the commission meeting to order at 10:13a.m.
* The Commission evaluated and approved the agenda.
* The Commission evaluated and approved the meeting minutes of July 23, 2018.
* Report given on NPEC FY19 Operating Budget for First Quarter ending September 30, 2018.

**Action Item(s):**

* The Tuition Guaranty Trust Fund Report for First Quarter of FY2019 – Approved
* Revised Exemption Guidelines given passage of HB448 – Approved
* Election of Officers: Chair, Vice Chair and Secretary – Approved
* Election of Tuition Guaranty Trust Fund Board of Trustees - Approved

**Executive Director’s Report:**

Executive Director, Corinna Robinson reported on the following:

* Introduction of newly appointed commissioner, Ryan Blythe
* FY19 First Quarter Report of Newly Authorized Schools (presented by Deputy Director, Dr. Laura Vieth)

**Other Business:**

* Update Commission By-Laws

The next Commission meeting will take place January of 2019. Location and Time to be determined.

The Commission meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 10:56a.m.