

NONPUBLIC POSTSECONDARY EDUCATION COMMISSION BOARD OF COMMISSIONERS

UNOFFICIAL MEETING SUMMARY Monday, July 27, 2015

The quarterly meeting was held at Aviation Institute of Maintenance in Duluth, Georgia.

Commission members in attendance were:

Shelley Nickel (Chair), Martha Nesbitt (Vice Chair), Clint Hobbs, Victoria Agyekum, Deb Wade, Toby Hinton, Holly Kirbo, Ryan Worsley, Arthur Vaughn, Norma Nunez-Cortes, Karen Gilbert, Alexander Whitaker

Commission Members absent were:

Lee Todd

Agency staff in attendance were:

Executive Director, Corinna M. Robinson
Deputy Director, Dr. Carl Camann
Office Manager, Shirlene Mitchell
Standards Administrator, Linda Exley

Visitors:

William Willoughby, Governor's Office of Planning & Budget

Proceedings:

- Commission Meeting called to order at 1:46pm by Chair, Shelley Nickel.
- The agenda was evaluated and approved.
- April 20, 2015 meeting minutes were evaluated and approved.
- The Tuition Guaranty Trust Fund Report for the fourth quarter was approved.
- Election of Board Commissioners Officers for FY2016.
- Election of Tuition Guaranty Trust Fund Board of Trustees for FY2016.
- Report on NPEC Operating Budget for the fourth quarter ending June 30, 2015.

Action Item:

- Adoption of NC-SARA (State Authorization Reciprocity Agreement) Georgia SARA Portal Agency Resolution was unanimously approved.

Executive Director's Report:

Executive Director, Corinna Robinson discussed the DOAA performance audit final report; an update on NPEC's revised minimum standards six-month comment period; an overview of NPEC's FY2015 year-end report of new authorized institutions; report on Zenith Education Group change in ownership from Corinthian Colleges; update on recent school closures.

The Commission meeting of the Nonpublic Postsecondary Education Commission was adjourned at 3:15pm by Chair, Shelley Nickel.