

**Student Financial Aid Committee
February 11, 2021**

Members Present

Debbie Barnard
Zach Brown
Allen Driggers
Cassandra Gronendyke
Kelsey Hulgan
David Larimore
Lori Maxwell
Renie Morrow
Judy Riggsbee
Donna Wallis

Members Absent

None

Guests

Mary C. McCaskey
Kristyn Ogletree
Jerri Winningham

Approval of Agenda

Dr. Barnard presented the agenda to the committee members. Mr. Brown made the motion to approve and Dr. Driggers seconded the motion. Motion passed unanimously.

Approval of October 1 Minutes

Dr. Barnard presented the minutes to the committee members. Ms. Riggsbee made the motion to approve and Ms. Gronendyke seconded the motion. Motion passed unanimously.

Revised Procedures

Dr. Barnard presented the procedures drafted by the subcommittee. Discussion was held by the committee. Concerns were shared by Dr. Barnard and Dr. Maxwell with the purpose of the committee. It was agreed by the committee members to reword "The Committee monitors financial aid metrics, including loan default rate, average student debt, scholarship budget, and institutional, state, and federal compliance." by replacing "monitors" with "gathers information on". The committee placed "The Committee promotes campus financial aid literacy, and communicates policy changes to stakeholders." before the sentence about gathering information on financial aid metrics.

Dr. Barnard questioned the membership information under "III. A. FACULTY – A minimum of four (4) faculty members, representing the Schools and Colleges." based on the requirements listed for

subcommittees under VI. B. The decision was to clarify the faculty membership to “III. A. FACULTY – A minimum of four (4) faculty members, each representing a different School and College.”

Dr. Maxwell questioned the non-voting resource offices listed under III. F. since it only acknowledged the Launchpad Student Success Center. III. F. 4. was revised to “Launchpad and academic Student Success Centers”.

Dr. Barnard requested one editorial change for V. A. to add “d” to schedule.

Ms. Riggsbee made the motion to approved the procedures with the revisions made. Mr. Brown seconded the motion. Motion passed unanimously.

The new procedures will be presented at the next Administrative Council meeting scheduled for Wednesday, March 3.

Chair Nomination Subcommittee

Dr. Barnard requested for volunteers from the committee members to serve on a subcommittee who would provide a nominee to the committee to elect a chair for the 2021-2022 academic year. Dr. Barnard, Dr. Driggers and Ms. Riggsbee volunteered to serve.

With no other matters being presented to the committee, the meeting adjourned.

2/16/21