

In attendance

- Dena Bolar-Graves – Scholarship Coordinator (Guest)
 - Tracy Finch - Registrar
 - Terry Finney – Ex-Officio (non-voting)
 - Victor Hill – Financial Aid & Scholarships
 - Hideya Koizumi – Chemistry and Physics
 - Christina Kostick – Financial Aid & Scholarships
 - Bud Kennedy – Proxy for Timothy Burcham Agriculture and Technology
 - Christopher Peters – Psychology
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- Not in attendance: Pat Edwards, Maurice Gipson, Joseph Key, Brian Laird, Peter Larbi, Donna McMillin, and Jill Simons

Terry Finney called meeting to Order.

Terry Finney provided the information regarding the responsibilities of the Committee. Terry also informed the Committee members that a new Chair must be elected.

Christina Kostick provided the Committee with the Academic Progress stats from the 2016-2017 school year. Based on this review, 543 students were placed on Financial Aid Suspension during the academic year. There were 199 Financial Aid Appeal submitted for the 2016-2017 school year.

The floor was then turned over to Dena Bolar-Graves who outlined the Privately Funded Scholarship selection process to the Committee members. The committee serves as the selection committee in awarding Privately Funded Scholarships that do not have specified selection committees. For the 2016-2017 school year, nearly \$900,000 was awarded to 450 students.

Dena requested suggestions from Committee members regarding the process to make it more efficient. Christopher Peters suggested creating a survey style link to upload the results to Dena directly.

Per the previous Financial Aid & Scholarship Committee meeting, the Financial Aid Office has been made into sub-committee that reviews and makes decisions regarding appeals. This sub-committee serves as the final decision for such appeals. Terry asked that the committee to allow this process to continue.

Tracy Finch made a motion to continue with this process.

Hideya Koizumi seconded the motion.

Vote was unanimous, motion carried.

The new business included electing a new Chair for the Committee.

Christopher Peters volunteered for the position.

Victor Hill made a motion to elect Christopher Peters as Chair.

Bud Kennedy seconded the motion.

Vote was unanimous. Christopher Peters shall serve as Committee Chair.

Additional new business Tracy Finch mentioned concurrent high school student's admission status that would possibly make them ineligible for Privately Funded Scholarships. The Office of the Registrar is currently working to update this status so as not interfere with scholarship eligibility.

Victor Hill made the motion to adjourn.

Tracy Finch seconded the motion.

Meeting adjourned.