

FINANCIAL AID COUNCIL BUSINESS MEETING -- MINUTES

Rainbow Lodge Retreat Center, North Bend, Washington

Friday, March 11, 2016

Present: Debbie Solomon; Eliza Watkins; Tammy Zibell; Bill Chaney; Janet Cantelon ; Brigitte Baker; Noel McBride ; Brianne Sanchez; Melanie Ruiz; Deann Holliday; Marjorie Davis; MiChelle Thorsen; Debi McKay; Becky Phillips; Lisa Fortson; Corinne Soltis; Wendy Joseph; Margie Pederson; Kelly Forsberg; Zoya Zhuh; Karen Driscoll; Andrew Viscariello; Jane Baumgarden; Brian Isbell; Dave Klaffke; Mike Fentress ; Cheryl Fritz; Sherri Ballantyne; Jamie Huey; Carl Schroer; Chris Bouchard; Micah McKee; Jeff Lackey; Raffaella Pixton; Jeremy Iverson; Ben Beus; and Nor Boice.

Noel McBride called the Winter FAC Business meeting to order at 9:03 a.m. on Friday, March 11, 2016, at the Rainbow Lodge and Resort, North Bend Washington.

Minutes for the Fall Meeting were presented by Janet Cantelon. There were several corrections and a new draft will be distributed. Nor Boice moved to approved the minutes as corrected. Karen Driscoll seconded The minutes were approved as corrected.

Kelly Forsberg presented the Treasurer's report; the current balance is \$14,702,87 as of 3/11/2016, but the Rainbow bill had not yet been paid. DeAnn Holliday moved that the report be approved. MiChelle Thorsen seconded. The report was approved.

MiChelle Thorsen provided an update from the FAST Committee. FAST has two active items including reporting waivers for the Unit Record Report and FMS batch processes. There was discussion of the importance of having FAST representation at CTC Planning meetings.

Wendy Joseph reminded that Karen Driscoll would be leaving the State Need Grant Work Group when she retires. Tammy Zibell volunteered to replace Karen on the Work Group.

Old Business

There was discussion as to which office provides data for Gainful Employment reporting. At several School the Institutional Research office was responsible. .

New Business

There was discussion on the need for FAC representation at the ARC Spring meeting in Wenatchee scheduled for April 21 and 22. Discussion items may include Satisfactory Progress and Gainful Employment. Wendy and Noel will notify FAC if there is more information or participation needed.

It was suggested that more discussion on Reducing Barriers, Prior-Prior Year applications and changes to the WASFA application should be considered for the agenda.