MINUTES

1. The meeting was convened at 12:39 p.m., in Suite G of the Lifelong Learning Center, by Steve Anderson, Chairperson of the Finance Committee.

2. Recommended approval of the Minutes of the November 11, 2010 meeting.

3. Stacy Dieckman, Director of Financial Aid, presented the 2009-2010 Scholarship and Financial Aid Report, reporting that a total of $14,178,136.10 in financial aid and scholarships was awarded through the Financial Aid Office in 2009-2010.

   The Financial Aid office remained busy during the year implementing changes that were direct results of the passage of the Higher Education Opportunity Act (HEOA).

   Board members who participate in the Community College National Legislative Summit in Washington, DC requested the number of students awarded financial aid during 2009-2010 and the total number of Pell grant recipients. This information is valuable to them when meeting with senators and congressmen.

   Following discussion, a consensus was reached by the Finance Committee to accept the 2009-2010 Scholarship and Financial Aid Report.

4. As an item of information, Lynne Koski and Brandon Maly provided an overview of the June 30, 2010 Annual Financial Aid Report.

5. With no further business to discuss, the meeting was adjourned at 1:25 p.m.