

**CABINET MEETING  
MINUTES**

**Wednesday, May 3, 2023**

**May**

<b>Members</b>	<b>3</b>				
<b>Dr. Orinthia Montague</b>	<b>X</b>				
<b>Brett Stoller</b>	<b>X</b>				
<b>Dr. Jennifer Brezina</b>	<b>X</b>				
<b>Dr. Emily Short</b>	<b>X</b>				
<b>Karen Mitchell</b>	<b>X</b>				
<b>Nick Bishop</b>	<b>X</b>				
<b>Greg McCalley</b>	<b>X</b>				
<b>Tami Wallace</b>	<b>X</b>				
<b>Lori Cutrell</b>	<b>X</b>				
<b>Faculty Council Acting Speaker Laura Black</b>	<b>X</b>				
<b>Professional Staff Council Chair Meredith Young</b>	<b>X</b>				
<b>Staff Council Chair Darrell Rogers</b>	<b>X</b>				
<b>Recorder Karen Waller</b>	<b>X</b>				

**Others in Attendance: Michelle Maresh**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
<b>CALL TO ORDER</b>	9:30 AM	
<b>ADVISING AND RETENTION WORKGROUP PRESENTATION (MICHELLE MARESH)</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Maresh shared a PowerPoint presentation of the new proposed advising model</li> <li>• Worked with Swim and ATD</li> <li>• Professional Advisors &amp; Select Faculty Advisors</li> <li>• One point of contact for student</li> <li>• Model Comparison: Current model; Proposed model</li> <li>• Implementation phases</li> </ul>	
<b>IV 02 01 PURCHASING POLICY</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Revised to align with the changes made to TBR Policy 4:02:10:00 which increased bid thresholds</li> <li>• Minor editorial errors</li> </ul> <p><b>Conclusion/Recommendation:</b></p> <ul style="list-style-type: none"> <li>• Motion carried to approve policy revisions as presented</li> </ul>	Motion carried to approve policy revisions as presented.
<b>FAFSA SIMPLIFICATION</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The 2024-2024 FAFSA will become available in December 2023 instead of October 1, 2023; one year exception (back to October 1 in 2024); The state has adjusted their deadlines for state aid based on the later open date</li> <li>• Produce an SAI (Student Aid Index) with the lowest value at -1500 instead of the former EFC with the lowest value of 0</li> <li>• No housing questions (previously used to calculate Cost of Attendance)</li> <li>• Federal Pell Grant calculations will change to Maximum and Minimal Pell amounts determined by income, family size, and poverty levels—not the former EFC</li> <li>• Award Process</li> <li>• Parent information and family size will change impacting Pell eligibility and eliminating the reduced EFC calculation for multiple children in college; Most income data on the FAFSA will be reported using the IRS Direct Data Exchange</li> </ul>	
<b>FYI/ANNOUNCEMENT</b>	<p><b>Discussion:</b></p> <p><b>Short</b></p> <ul style="list-style-type: none"> <li>• Pioneer Days – Begins May 8</li> <li>• Swim Update – Representatives on-site visit is scheduled for May 18-19</li> </ul>	
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned.	Meeting adjourned at 10:50

