

Policy & Procedure No. <u>SA-011</u> Northshore Technical Community College

Title: Financial Aid Verification Policy

Effective Date: 10/01/2025

Last Revision Date: 09/12/2025

Office: Student Affairs

Financial Aid Verification Policy

"Northshore Technical Community College adheres to standardized policies and procedures for verification, a federally mandated process used to confirm the accuracy of information provided on the Free Application for Federal Student Aid (FAFSA)."

- **A.** When conducting verification, NTCC will only verify applicants selected by the U.S. Department of Education (DOE) Central Process System (CPS).
 - 1. Applicants selected for verification:
 - a. will be placed into a verification tracking group by the DOE.
 - b. will receive by the student's college-issued e-mail account and LOLA account a verification selection notice explaining and requesting the documentation required to complete verification.
 - c. will be notified by the student of a priority deadline to submit all verification documentation in advance of the fee payment deadline.
 - d. will not receive financial aid disbursements until the verification process is complete.
 - e. will have all necessary FAFSA corrections entered on their behalf by financial aid processing staff upon receipt of verification documentation.
 - f. will, if necessary, have their award decreased. Funds will be returned to the appropriate Title IV program, and the college will bill the student for any balance that results; and
 - g. will be reported to the DOE Office of Inspector General if suspected of engaging in fraud (i.e., altering documents, intentional misreporting, etc.) for the purpose of increasing aid eligibility.
- **B. NTCC will not verify** applicants who are not selected by the DOE unless circumstances and/or available information require that verification be conducted in accordance with Title IV of the Higher Education Act.
- **C.** NTCC will not verify applicants that qualify for a DOE-approved exclusion.



$\begin{array}{c} \textbf{Policy \& Procedure No. } \underline{\textbf{SA-011}} \\ \textbf{Northshore Technical Community College} \end{array}$

Review Process:

X	Reviewing Entity	Review Date	Effective Date
X	Chancellor	09/12/2025	10/01/2025
X	College Leadership Committee	09/12/2025	10/01/2025

Distribution:

Distributed Electronically via College's Internet 09/25/2025 All Employee Email Dated 09/25/2025