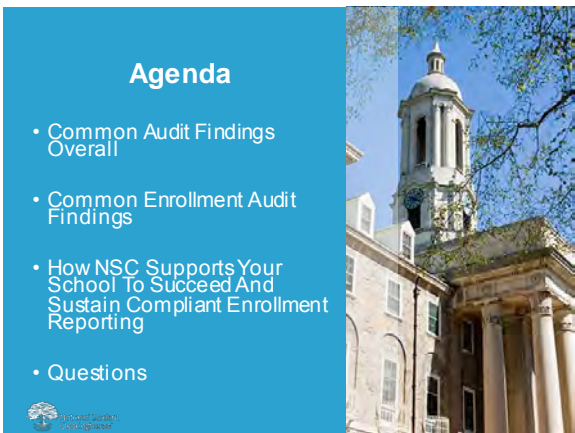




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Common Audit Findings Overall

- Enrollment Reporting
- R2T4
- Verification Violations
- Entrance/Exit Counseling Deficiencies
- Student Credit Balance Deficiencies

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Most Common Enrollment Reporting Findings

1. Graduated Status Reporting
2. Incorrect Data
3. Unofficial/Retroactive Withdrawals
4. NSLDS SSCR Process & Schedules
5. Gaps in School Processes

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Common Enrollment Reporting Findings How NSC Can Support Your Institution

#1 Graduated Status Reporting

- What Does the ED expect for Graduated Status Reporting?
 - Report Graduated statuses for **completed programs of enrollment**
 - *Regardless* of whether student is currently in-school when the degree is assessed
 - Even if student's LDA was *long* before the student completed the program of enrollment



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Common Enrollment Reporting Findings How NSC Can Support Your Institution

#1 Graduated Status Reporting

- 150% Direct Loan Limit Regulations require schools report Graduated status for completed programs
- Leveraging NSC Enrollment Reporting to report Graduated statuses is ideal to meet this requirement of 150% Direct Loan Limit Regulations



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid

#1 Graduated Status Reporting

- How Can you School avoid Graduated status reporting issues?
 - By leveraging NSC Enrollment Reporting to report Graduated (G) enrollment statuses in the event the student has completed a program of enrollment at your school



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Ways to Report Graduated Statuses



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Common Enrollment Reporting Findings

How NSC Can Support Your Institution

#2 Incorrect Data

- NSC's Enrollment Reporting Process has built in, **compliance-driven logic** to avoid reporting discrepancies wherever possible
- *Beyond* NSC Enrollment Reporting Logic, data errors *can* still occur
 - SIS Programming Issues
 - Data Entry Issues



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Common Enrollment Reporting Findings

NSC Recommendation: How To Avoid

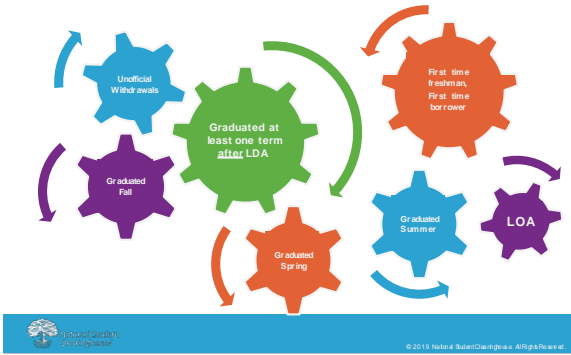
#2 Incorrect Data

- **NSC Recommendations**
 - Conduct regular internal audits of your student enrollment reporting
- **Audit these systems with the Federal Aid Students you select:**
 - SIS Registrar Office
 - SIS or equivalent system in Financial Aid Office
- NSC Student Look-Up:
 - Review **Enrollment History and NSLDS Reporting History**
- NSLDS (for federal financial aid recipients)



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Possible Subset of Students to Review Regularly



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid

#2 Incorrect Data

- What to look for when auditing your Federal Aid Recipient Student test sample
 - Student identifiers match in all systems
 - R2T4 aligns in Financial Aid Office aligns with NSLDS
 - Unofficial Ws appear in NSLDS accurately
 - G statuses appear in NSLDS *Program Enrollment Detail* for completed program(s) of enrollment
 - LOA statuses are no more than 180 days



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Common Enrollment Reporting Findings How NSC Can Support Your Institution

#3 Unofficial/Retroactive Withdrawals

- Challenges capturing Withdrawn statuses and reporting swiftly
 - Why?**
 - Nature of Withdrawn status change varies
 - School Policy and Procedure Gaps



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid

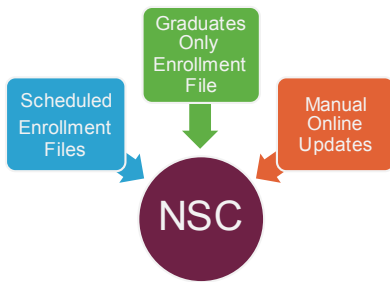
#3 Unofficial/Retroactive Withdrawals

- How can Withdrawn status reporting challenges be avoided?
 - Check School Policy and review/create Best Practices
 - Commonly understood by school anchor departments
 - i.e. Registrar Office, Financial Aid Office, etc
 - Report Withdrawn statuses **asap** to NSC
 - Scheduled Enrollment File
 - *Graduates Only* Enrollment Files
 - Student Look-Up Online Update for low volume



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Ways to Report Unofficial/Retroactive Withdrawals





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Common Enrollment Reporting Findings How NSC Can Support Your Institution

#4 NSLDS SSCR Process and Scheduling

- What is the Federal Reporting Expectation from ED for the NSLDS?
- The Department of Education/National Student Loan Data System requires Title IV granting institutions to:

“Certify enrollment for all federal aid recipients at least every two months, as well as any status changes, within 60 days from the date the institution determined the change in status.”



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid

#4 NSLDS SSCR Process and Scheduling

- NSC's Enrollment Reporting Process is designed to support your Institution's Compliance Health to avoid audit issues
- To avoid Audit issues
 - Adhere to NSC Enrollment Reporting Schedule
 - Contact NSC with concerns about existing Schedule
 - service@studentclearinghouse.org
 - Address Enrollment file errors/warnings swiftly

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Common Enrollment Reporting Findings How NSC Can Support Your Institution

#5 Gaps in School Processes

- Every practice can experience gaps, large and small; the long-standing Compliance Reporting Process for NSLDS is no exception
 - Timing issues related to
 - Institution's Academic Calendar
 - Late status change reporting



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Common Enrollment Reporting Findings NSC Recommendation: How To Avoid

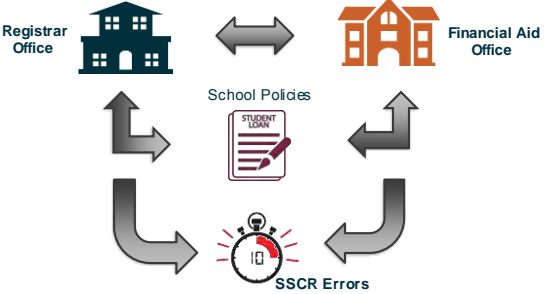
#5 Gaps in School Processes

- How can your school avoid potential gaps?
 - School Policy
 - Correct NSLDS SSCR Errors on NSC site
 - Establish/Maintain communication between
 - Registrar's Office
 - Financial Aid Office



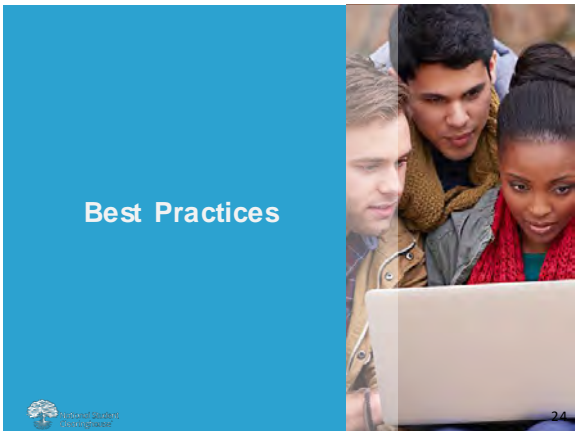
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NSC Recommendations to Avoid Process Gaps





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