

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 19, 2015



AMENDED **NOTICE OF MEETING** **CALIFORNIA STUDENT AID COMMISSION** *(Changes italicized and highlighted)*

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 25, 2015 at 9:00 a.m. and continuing on Friday, June 26, 2015 at 9:00 a.m. at the University of California, Berkeley, California Memorial Stadium, *University Club Room*, 210 Stadium Rim Way, Berkeley, CA 94720.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://www.ustream.tv/channel/california-student-aid-commission>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Commission will meet to discuss and may take action on the following items:

AGENDA

Thursday, June 25, 2015 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- **Approval of minutes of April 16-17, 2015 (Action)** [Exhibit 1](#)
Keith Yamanaka, Chief Deputy Director
- **Strategic Planning discussion and development (Information/Action)** [Exhibit 2](#)
Brad Morrison, Facilitator
- **MDRC Report on California's Performance Based Scholarship Study & National Demonstration (Information)** [Exhibit 3](#)
Michell Ware, Operations Associate, Young Adults and Postsecondary Education Policy Area, MDRC
Alex Mayer, Research Associate, Young Adults and Postsecondary Education Policy Area, MDRC
- **Consideration of Cal Grant Reform proposals suggested at the April 17th Commission meeting (Information/Action)** [Exhibit 4](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Program Manager, Program Administration and Services Division

Closed Session[Exhibit 5](#)

- **The Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). (Information/Action)**

Reconvene Open Session

Upon completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.

Friday, June 26, 2015 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- **Chair's Report (Information)**
Hal Geioque, Chair
- **Executive Director's report (Information)** [Exhibit 6](#)
Diana Fuentes-Michel, Executive Director
- **Consideration of institutional eligibility appeals for the 2015-16 Academic Year including Providence Christian College and Columbia College Hollywood (Information/Action)** [Exhibit 7](#)
Catalina Mistler, Chief, Program Administration and Services Division
Keri Faseler Tippins, General Counsel and Chief, Legal & Audit Services Division
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Exhibit 8](#)
Nicole Korgie Jackson, Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division
- **Consideration of 2015-16 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)** [Exhibit 9](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Program Manager, Program Administration and Services Division
- **Update on State budget (Information/Action)** [Exhibit 10](#)
Keith Yamanaka, Chief Deputy Director
- **Update on legislation (Information/Action)** [Exhibit 11](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
- **Changes to Commission budget change proposal (BCP) process (Information)** [Exhibit 12](#)
Hal Geioque, Chair

- **Consideration of the Commission’s policy on travel to Washington, D.C. (information/Action)** [Exhibit 13](#)
Hal Geiogoue, Chair
- **Update on ad hoc committees (Information)** [Exhibit 14](#)
Keith Yamanaka, Chief Deputy Director
- **Update on the Grant Delivery System Modernization Project (Information)** [Exhibit 15](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Approval of contracts over \$100,000 (Information/Action)** [Exhibit 16](#)
Keith Yamanaka, Chief Deputy Director
- **Update on the Commission’s Institutional Participation Agreement (IPA) process (Information)** [Exhibit 17](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Program Manager, Program Administration and Services Division
- **Discussion of Competitive Cal Grant scoring process (Information)** [Exhibit 18](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **New business to be considered at future Commission meetings (Information/Action)**
Diana Fuentes-Michel, Executive Director

Adjourn

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.

This information is also available on the Commission’s website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074 or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Hal Geiogoue
Chair

Diana Fuentes-Michel
Executive Director