

# CALIFORNIA STUDENT AID COMMISSION



Nancy Anton  
Glen Becerra  
Juanita Doplemore  
Hal Geiogue

Catalina Cifuentes, Chair  
Jamillah Moore, Vice Chair  
Judith Maxwell Greig, Secretary

Maria Manjarrez  
Debra Maxie  
Guillermo Mayer

Charles Nies  
Wm. Gregory Sawyer  
Caroline Siegel-Singh  
David Valladolid

Marlene L. Garcia, Executive Director

~~August 29, 2019~~ September 5, 2019

## ***AMENDED*** **NOTICE OF MEETING** **CALIFORNIA STUDENT AID COMMISSION** *(Changes Italicized and Struckthrough)*

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 12, 2019 at 9:00 a.m. and will continue on Friday, September 13, 2019 at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.**

**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**

#### **Commission Meeting**

Call to Order and Roll Call

Public comment on items not on the agenda.

Note: The Commission and/or Committee 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)).

#### **Minutes Approval of Minutes of March 20-22, 2019 and May 17, 2019 (Action)**

**Chair's report on Commission related issues (Information)**  
*Catalina Cifuentes, Chair*

**Item 1 Executive Director's report (Information)**  
*Marlene L. Garcia, Executive Director*

**Item 2 Approval and ratification of contracts over \$100,000 (Action)**  
*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

**Item 3** Update on Financial Aid and Cal Grant Reform (Information)

*David O'Brien, Director, Government Affairs*

**Item 4** Update on the Student Expenses and Resources Survey (SEARS) (Information)

*David O'Brien, Lead, Research, Evaluation and Data Unit*

**Item 5** Update on new programs funded in budget (Information)

*Catalina Mistler, Deputy Director, Program Administration and Services Division*

*Gurinder Bains, Chief Information Officer, Information Technology Services Division*

**Recess for Committee meetings**

See agendas for:

- *Legislative, Audit and Budget Committee meeting*
- *Student Impact Committee meeting*
- *Strategic Policy and Planning Committee meeting*
- *Personnel, Evaluation and Nominations Committee meeting*

**Reconvene Commission Meeting**

**Committee Report Items**

**Legislative, Audit and Budget Committee Report** – *Charles Nies, Committee Chair*

**Minutes** Approval of Minutes of May 13, 2019 and June 13, 2019 (Action)

**Item 6** Update on 2019-20 state budget and consideration of Budget Change Proposals (BCPs) for fiscal year 2020-21 (Action)

*David O'Brien, Director, Government Affairs*

**Item 7** Update on state legislation and issues affecting the Commission programs (Information)

*Brandon Biegert, Legislative Representative, Government Affairs*

**Item 8** Update on federal legislation and issues affecting the Commission programs (Information)

*David O'Brien, Director, Government Affairs*

**Item 9** Internal audit update (Information)

*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

*Kirk Marston, Senior Management Auditor, Internal Auditor*

**Item 10** Operations budget update (Information)

*Rhonda Pascual, Interim Chief, Fiscal and Administrative Service Division*

*Vivian Su, Interim Fiscal Manager, Fiscal and Administrative Services Division*

**Student Impact Committee Report** – *Maria Manjarrez, Committee Chair*

**Minutes** Approval of Minutes of June 13, 2019 Minutes (Action)

**Item 11** Update on opportunities for Commissioners to attend ~~student~~ **key outreach events** (Information/Action)

*David O'Brien, Director, Government Affairs*

**Item 12** Update on Student Outreach Initiative (Information)

*Catalina Mistler, Deputy Director, Program Administration and Services Division*

*Alessandra Morrison, Assistant Deputy Director, Institution and Support Services*

*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

**Strategic Policy and Planning Committee Report** – Nancy Anton, Committee Chair

**Minutes** Approval of Minutes of June 13, 2019 Minutes (Action)

**Item 13** Identifying key stakeholders (Information)

*Catalina Mistler, Deputy Director, Program Administration and Services Division  
David O'Brien, Director, Government Affairs*

**Personnel, Evaluation and Nominations Committee Report** – Wm. Gregory Sawyer,  
Committee Chair

**Minutes** Approval of Minutes of June 13, 2019 Minutes (Action)

**Item 14** **Closed Session**

**Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)**

The Commission may recess the Open Session and reconvene in Closed Session to receive the report of the Personnel, Evaluation and Nominations Committee (Information/Action).

**Item 15** **Closed Session**

**Personnel Matters: Under California Government Code Section 11126(a), the California Student Aid Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and the report of the Personnel, Evaluation and Nominations Committee regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)**

**Reconvene Open Session**

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

**Item 16** Presentation of resolutions to Lande Ajose and Alejandro Lomeli, former Commissioners (Information)

*Catalina Cifuentes, Chair  
Marlene L. Garcia, Executive Director*

**Recess Commission meeting to Friday, September 13, 2019**

**Friday, September 13, 2019 – 9:00 a.m.**

Call to Order and Roll Call

Public comment on items not on the agenda.

Note: The Commission and/or Committee 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)).

**Unfinished business from Thursday, September 12, 2019 (Information/Action)**

**Item 17 California College Affordability Summit: A K-12 Pathway to Financial Aid (Information)**

*Marlene L. Garcia, Executive Director*

*Catalina Mistler, Deputy Director, Program Administration and Services Division*

**Item 18 Update on strategic planning (Information)**

*Marlene L. Garcia, Executive Director*

*Ashli Gonzales, Research Specialist, Research, Evaluation and Data Unit*

**Item 19 Presentation on social media (Information)**

*Bryan Sapp, Media Relations Manager, Executive Office*

**Item 20 Announcement of the opening of nominations for 2020 Commission officers (Information)**

*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

**Item 21 Presentation of proposed 2020 Commission meeting calendar (Information)**

*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

**Item 22 Consideration of the Request For Application (RFA) for Cal-SOAP Inland Empire (Action)**

*Catalina Mistler, Deputy Director, Program Administration and Services Division*

*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

**New business to be considered at future meetings (information/Action)**

*Marlene L. Garcia, 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](http://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 [gllopez@csac.ca.gov](mailto:gllopez@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.

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Catalina Cifuentes  
Chair

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Marlene L. Garcia  
Executive Director