

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 14, 2013



AMENDED **NOTICE OF MEETING** **CALIFORNIA STUDENT AID COMMISSION**

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 21, 2013 at 2:00 p.m., or upon the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Student Impact Committee and continuing on Friday, November 22, 2013 at 9:00 a.m. at Mount Saint Mary's College, Doheny Campus, Donohue Conference Center, 10 Chester Place, Los Angeles, 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.edustream.org/jw6_livestreamcsac.htm

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, November 21, 2013 – 2:00 p.m.

Call to Order and Roll Call
Public Comment

Approval of the minutes of September 19-20, 2013 (Action)
Keith Yamanaka, Chief Deputy Director

See Exhibit 12

- **Chair's Report (Information)**
Chairman John McDowell

- **Election of Commission Officers (Action)**
Keri Tippins, General Counsel

See Exhibit 13

- **Presentations by representatives of student organizations, financial aid administrators organizations, and the for-profit segment (Information)**

See Exhibit 14

- **Strategic Policy and Planning Committee report (Information/Action)** – *Chair Michele Siqueiros*

- **Update on Competitive Program (Information/Action)**
Catalina Mistler, Chief, Program Administration and Services Division

See Exhibit 2

- **Update on CDR/graduation rate certification (Information/Action)**
Janet McDuffie, Chief, Administration and External Affairs Division

See Exhibit 3

- **Discussion of CDR manipulation (Information/Action)** **See Exhibit 4**
Janet McDuffie, Chief, Administration and External Affairs Division
- **Consideration of state and federal issues and legislation (Information/Action)** **See Exhibit 5**
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Consideration of new California Student Opportunity and Access Program (Cal-SOAP) allocations (Information)** **See Exhibit 6**
Janet McDuffie, Chief, Administration and External Affairs Division
- **Ad Hoc Committee report and discussion on Governance Policies (Information/Action)** **See Exhibit 7**
Hal Geiogue, Commissioner
- **Student Impact Committee report (Information/Action)** – *Acting Chair Jacqueline Doud*
 - **Update on the Dream Act (Information)** **See Exhibit 9**
Catalina Mistler, Chief, Program Administration and Services Division
 - **Report on the implementation of the Middle Class Scholarship Program (Information)** **See Exhibit 10**
Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division
 - **Update on debit card issues (Information)** **See Exhibit 11**
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Program Manager I, Program Administration and Services Division
- **Executive Director’s report (Information), including** **See Exhibit 15**
 - **California Student Opportunity and Access Program (Cal SOAP) Project Director’s Report (Information)**

Closed Session

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). Topics will include:

- **Evaluation of the Executive Director’s performance (Information/Action)** **See Exhibit 16**
Keri Tippins, General Counsel

Reconvene Open Session

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

Friday, November 22, 2013 – 9:00 a.m.

- **Presentation on outreach and partnerships, including** **See Exhibit 17**
David Rattray, Senior Vice President of Education & Workforce Development, Los Angeles Chamber of Commerce;
Julia I. Lopez, President and CEO, College Access Foundation; and

Arun Ramanathan, Executive Director, and Orville Jackson, Senior Research Analyst, The Education Trust – West (Information)

Janet McDuffie, Chief, Administration and External Affairs Division

- **New business to be considered at future Commission meetings (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.

John R. McDowell, Jr.
Chairman

Diana Fuentes-Michel
Executive Director