

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 15, 2013



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 25, 2013, at 1:30 p.m. and continuing on Friday, April 26, 2013, 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://mfile.akamai.com/31949/live/reflector:54377.aspx?>

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, April 25, 2013– 1:30 p.m.

- Call to Order and Roll Call
- Public Comment
- 1. Approval of the minutes of February 21-22, 2013 (Action) – Keri Tippins, General Counsel
- 2. Consent agenda (Action)
 - a. Consideration of designating Commissioner(s) appointed after February 22, 2013 as Directors on the EdFund Board (Action) – Keri Tippins, General Counsel
- 3. Chair's Report (Information)
- 4. Presentation by student representatives and student organizations (Information)
- 5. Executive Director's report (Information), including
 - a. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)
 - b. Discussion of the process for the Arthur S. Marmaduke High School Counselor Award (Information)
- 6. Report of the Student Impact Committee (Action) – Johnny Garcia Vasquez, Chair
 - a. Update on the Dream Act (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division

- b. Update on the effects of the 2012-13 State budget on Cal Grants and students (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
 - c. Discussion of student aid financial debit cards and related fees (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
 - d. Outreach Update (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
7. Report of the Strategic Policy & Planning Committee (Action) – Michele Siqueiros, Chair
- a. Consideration of state and federal legislative and budget issues affecting Commission programs (Information/Action) – Ed Emerson, Chief, Federal Policy and Programs Division, Janet McDuffie, Chief, Administration and External Affairs Division, Lori Nezhura, Legislative Director
 - b. Consideration of a recommendation to the Governor to revise the funding allocation in the federal College Access Challenge Grant application to augment outreach activities, and update on a request to the United States Department of Education for a waiver from the requirement for maintenance of effort for higher education funding by states (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
 - c. Review of the Cal Grant Competitive Program to consider ways to use all of the 22,500 authorized awards (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
 - d. Update on out-of-state travel authority (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
 - e. Report of the Ad Hoc Committee on manipulation of cohort default rates (Information) – Nancy Anton, Commissioner
 - f. Report of the Ad Hoc Committee on the review of Governance Policies (Information) – Hal Geogue, Commissioner
8. Report of the Personnel, Evaluation and Nominations (PEN) Committee (Action) – Ana Beltran, Chair
9. Update on SB 70 data reporting (Information) – Keri Tippins, General Counsel
10. New business to be considered at future Commission meetings (Action) – Diana Fuentes-Michel, Executive Director

Closed Session

The Commission will meet in CLOSED SESSION to confer with or receive advice from legal counsel and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):

11. The Stevens Institute, dba Academy of Art University v. California Student Aid Commission, San Francisco Superior Court, Case No. CPF-12-512446 (Action) – Keri Tippins, General Counsel
12. Argosy University of California LLC v. California Student Aid Commission, Orange County Superior Court, Case No. 30-2012-00600722 (Information) – 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.

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 McDowell, Jr.
Chairman

Diana Fuentes-Michel
Executive Director