

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 11, 2013



## NOTICE OF MEETING

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, February 21, 2013, at 1:00 p.m. and continuing on Friday, February 22, 2013, at 9:00 a.m. at the Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, 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:54299.asx?>

**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, February 21, 2013– 1:00 p.m.**

- Call to Order and Roll Call
- Public Comment
- Chair's Report (Information)
- 1. Consent agenda (Action)
  - a. Approval of the minutes of January 24, 2013
- 2. Executive Director's Report (Information), including
  - a. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)
  - b. Education Credit Management Corporation (ECMC) report (Information)
- 3. Update on SB 70 data reporting regulations (Information) – Keri Tippins, General Counsel
- 4. Consideration of terms for Commission officers (Information) – Keith Yamanaka, Chief Deputy Director
- 5. Report of the Student Impact Committee (Action) – Johnny Garcia Vasquez, Chair, Student Impact Committee
  - a. Consideration of a charter for the Student Impact Committee
  - b. Update on the Dream Act
  - c. Consideration of issues arising from the budget proposal to fund Cal Grants using TANF funds, including the impact on Cal Grant recipients and institutions
  - d. Consideration of recommendations from the LAO report on the Analysis of New Cal Grant Eligibility Rules

6. Report of the Strategic Policy & Planning Committee (Action) – Michele Siqueiros, Chair, Strategic Policy & Planning Committee
  - a. Consideration of a charter for the Strategic Policy and Planning Committee
  - b. Consideration of state and federal legislative and budget issues affecting Commission programs
  - c. Review of the Competitive Cal Grant program to consider ways more effectively to fill all of the 22,500 authorized awards
  - d. Consideration of recommendations for revisions to the Bagley-Keene Open Meeting Act
7. Consideration of standing items on Commission agendas (Action) – Keith Yamanaka, Chief Deputy Director
8. Consideration of whether to have in-person Commission meetings in place of teleconference meetings (Action) – Keith Yamanaka, Chief Deputy Director
9. New business to be considered at future Commission meetings (Action) – Diana Fuentes-Michel, Executive Director

### **Closed Session**

10. 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):
  - a. Consideration of proposed settlement with RSUI Indemnity Company regarding denied claims for insurance coverage (Action) – 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](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 [glopez@csac.ca.gov](mailto: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.

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John McDowell, Jr.  
Chairman

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Diana Fuentes-Michel  
Executive Director