

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

January 24, 2013



Amended **NOTICE OF TELECONFERENCE MEETING**

(Changes Italicized)

A teleconference meeting of the California Student Aid Commission (Commission) will be held on Thursday, January 24, 2013, at 1:00 p.m. at the Headquarters Conference Room A, 10834 International Drive, Rancho Cordova, CA and at the following locations:

***Humanitas Academy of Art
& Technology at the
Esteban E. Torres High School
4211 Dozier Street
Los Angeles, CA***

**28392 Larchmont Lane
Lake Arrowhead, CA**

**920 West 28th Street
Los Angeles, CA**

**Campaign for College Opportunity
714 W. Olympic Blvd., Ste. 745
Los Angeles, CA**

**Ventura County Community
College District
255 W. Stanley Ave., Ste. 150
Ventura, CA**

**UC Riverside
2120 Hinderaker Hall, 2nd Flr.
Riverside, CA**

***7949 Forest Avenue
Whittier, CA***

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

Toll Free Number: 866-564-4491

Passcode: 7124083

Leader: Gloria Lopez

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.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

Call to Order and Roll Call
Public Comment
Chair's Report

1. Consent agenda (Action)
 - a. Approval of the Minutes of September 13-14, 2012, October 12, 2012 and November 15-16, 2012

- b. Approval of a new September Commission meeting date of September 19-20, 2013
 - c. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board
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2. Executive Director's Report (Information) – Diana Fuentes-Michel, Executive Director
 3. Update on the Governor's proposed 2013-14 Budget (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
 4. Consideration of Legislative Analyst's Office's Analysis of New Cal Grant Eligibility Rules (Information/Action) – Judy Heiman, Legislative Analyst's Office; Janet McDuffie, Chief, Administration and External Affairs Division
 5. Consideration of the Commission's committee structure (Information/Action) – Keith Yamanaka, Chief Deputy Director
 6. Consideration of recommendations to amend the Bagley – Keene Open Meeting Act (Information/Action) – Keri Tippins, General Counsel
 7. Report on Commission policy framework and consideration of future policy planning (Information/Action) – Keith Yamanaka, Chief Deputy Director
 8. 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.

John McDowell, Jr.
Chairman

Diana Fuentes-Michel
Executive Director