

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 2, 2016



## NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 15, 2016 at 9:00 a.m. and continuing on Friday, September 16, 2016 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

#### **Thursday, September 15, 2016 – 9:00 a.m.**

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission 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).)

- **Approval of Minutes of June 16-17, 2016 (Action)** [Minutes](#)
- **Chair's Report**  
*Hal Geiogoue, Chair*
- **Executive Director's Report (Information)** [Item 1](#)  
*Lupita Cortez Alcalá, Executive Director*
- **Presentation and discussion of federal financial aid issues (Information)** [Item 2](#)  
*Frank Ballmann, Director, Federal Relations, National Association of State Student Grant and Aid Programs*
- **Presentation and discussion of the California Competes report *Mind the Gap: Delivering on California's Promise for Higher Education* (Information)** [Item 3](#)  
*Lande Ajose, Commissioner*
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 4](#)  
*Monica Montenegro, Lead Project Director, East Bay Cal-SOAP*  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Senior Manager, Program Administration and Services Division*

- **Approval and ratification of Contracts over \$100,000 (Action)** [Item 5](#)  
*Keith Yamanaka, Chief Deputy Director*

#### **Recess for committee meetings**

See agendas for:

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

#### **Reconvene Commission meeting**

##### **Legislative, Audit and Budget Committee Report** – *Jamillah Moore, Committee Chair*

##### **Action Item**

- **Consideration of budget change proposals for fiscal year 2017-18 (Action)** [Item 6](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Gurinder Bains, Chief Information Officer, Information Technology Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*  
*Steve Caldwell, Senior Manager, Program Administration and Services Division*  
*Fred Wood, Project Manager, Grant Delivery System Modernization Project*

##### **Information Items**

- **Update on state and federal legislation and issues affecting Commission programs (Information)** [Item 7](#)  
*Brandon Biegert, Legislative Representative, Strategic Policy, Media and Communications*
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 8](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Gurinder Bains, Chief Information Officer, Information Technology Services Division*  
*Fred Wood, Project Manager, Grant Delivery System Modernization Project*

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

##### **Action Item**

- **Consideration of revisions to the Governance Policies and Procedures (Action)** [Item 9](#)  
*Harry Le Grand, Commissioner*  
*Keith Yamanaka, Chief Deputy Director*

##### **Information Items**

- **Update on the Commission's Institutional Participation Agreement (IPA) (Information)** [Item 10](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*
- **Update on Competitive Cal Grant Program (Information)** [Item 11](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*

**Student Impact Committee Report** – Devon Graves, Committee Chair

**Information Items**

- **Update on the 2017-18 FAFSA release on October 1, 2016 and outreach and communication plans (Information)** [Item 12](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*  
*Steve Caldwell, Senior Manager, Program Administration and Services Division*
- **Presentations by statewide student organizations (Information)** [Item 13](#)  
*Devon Graves, Committee Chair*
- **Update on Dream Act (Information)** [Item 14](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*
- **Update on the Middle Class Scholarship (Information)** [Item 15](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Program Administration and Services Division*

**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. 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)** [Item 16](#)

**Reconvene Open Session**

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

**Recess Commission meeting to Friday, September 16, 2016**

**Friday, September 16, 2016 – 9:00 a.m.**

Call to Order and Roll Call

Public Comment on Items not on the Agenda

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- **Presentation by the California Community Colleges (Information)** [Item 17](#)  
*Erik E. Skinner, Interim Chancellor, California Community Colleges Chancellor's Office*
- **Report on and follow-up to the June 2016 strategic planning discussion and development (Information/Action)** [Item 18](#)  
*Jannelle Kubinec, Facilitator, WestEd*
- **Unfinished business from Thursday, September 15, 2016 (Information/Action)**

- **Consideration of consent to amendments to EdFund bylaws (Action)** [Item 19](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Announcement of the opening of nominations for 2017 Commission officers (Information)** [Item 20](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Ad hoc committee report on improving the Arthur S. Marmaduke award process (Information)** [Item 21](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Discussion of proposed 2017 Commission Meeting Calendar (Information)** [Item 22](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Presentation of recent Commission reports and other data (Information)** [Item 23](#)
- **New business for future meetings (Information/Action)**

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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Hal Geiogue  
Chair

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Lupita Cortez Alcalá  
Executive Director