

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 6, 2016



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 16, 2016 at 9:00 a.m. and continuing on Friday, June 17, 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, June 16, 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 May 6, 2016, May 20, 2016 and April 7-8, 2016 (Action)** [Minutes](#)
- **Chair's Report**
Hal Geiogoue, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 2](#)
Nicole Korgie Jackson, Lead Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division
- **Discussion of proposal for the Commission to sponsor and participate in the state-sponsor special license plate program (Information/Action)** [Item 3](#)
Keith Yamanaka, Chief Deputy Director

Recess for committee meetings

See agendas for:

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

Reconvene Commission meeting

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

Action Item

- **Update on state and federal legislation and issues affecting Commission programs, including consideration of positions on legislation (Information/Action)** [Item 4](#)
Brandon Biegert, Legislative Representative, Strategic Policy, Media and Communications

Information Items

- **Update on 2016-17 state budget (Information)** [Item 5](#)
Brandon Biegert, Legislative Representative, Strategic Policy, Media and Communications
- **Update on Grant Delivery System Modernization Project (Information)** [Item 6](#)
Gurinder Bains, Chief, Information Technology Services Division
Tracy Howard, Chief Information Officer, Information Technology Services Division
Catalina Mistler, Chief, Program Administration and Services Division
- **Update on audits (Information)** [Item 7](#)
Keri Faseler Tippins, General Counsel and Chief, Legal and Audit Services Division

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

Action Items

- **Consideration of proposed 2016-17 Cal-SOAP consortia allocations (Action)** [Item 8](#)
Catalina Mistler, Chief, Program Administration and Services Division
Steve Caldwell, Senior Manager, Program Administration and Services Division
- **Discussion of possible collaboration with the California College Guidance Initiative (Information/Action)** [Item 9](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

Information Items

- **Update on the 2017-18 FAFSA release on October 1, 2016 (Information)** [Item 10](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

- **Update on outreach and communication plans for 2016-17 (Information)** [Item 11](#)
Catalina Mistler, Chief, Program Administration and Services Division
Steve Caldwell, Senior Manager, Program Administration and Services Division
Patti Colston, Communication Manager, Strategic Policy, Media and Communications
- **Update on the Dream Act (Information)** [Item 12](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on the Middle Class Scholarship (Information)** [Item 13](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

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

Action Items

- **Consideration of process for review of Governance Policies and Procedures (Information/Action)** [Item 14](#)
Keith Yamanaka, Chief Deputy Director

Information Items

- **Update on Competitive Cal Grant Program (Information)** [Item 15](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on Cal Grant C Program (Information)** [Item 16](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

Recess Commission meeting to Friday, June 17, 2016

Friday, June 17, 2016 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

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Personnel, Evaluation & Nominations Cmte. Report – Harry Le Grande, Committee Chair

Closed Session

- **Report from Closed Session** [Item 17](#)
- **Unfinished business from Thursday, June 16, 2016 (Information/Action)**
- **Strategic planning discussion and development (Action)** [Item 18](#)
Jannelle Kubinec, Facilitator, WestED

- **Presentation of recent Commission reports and other data (Information/Action)** [Item 19](#)
Keith Yamanaka, Chief Deputy Director
 - **Consideration of designating Commissioners as Directors of the EdFund Board** [Item 20](#)
Keri Faseler Tippins, General Counsel and Chief, Legal and Audit Services Division
 - **Report of ad hoc committees (Information)**
 - **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. 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.

Hal Geiogue
Chair

Lupita Cortez Alcalá
Executive Director