



CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 9, 2015

NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, February 19, 2015 at 1:15 p.m. and continuing on Friday, February 20, 2015 at 8:45 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, February 19, 2015 – 1:15 p.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 November 13-14, 2014 and January 16, 2015 (Action)** [Minutes](#)
Keith Yamanaka, Chief Deputy Director
- **Chair's Report (Information)**
Hal Geiogue, Chair
- **Executive Director's report (Information)** [Exhibit 1](#)
Diana Fuentes-Michel, Executive Director
- **California Student Opportunity and Access Program (Cal-SOAP) Project Director's Report (Information)** [Exhibit 2](#)
Nicole Korgie Jackson, Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division
- **Presentation on the planning process for the Grant Delivery System Modernization Project (Information)** [Exhibit 3](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Presentation on the Commission's Institutional Participation Agreement (IPA) process (Information)** [Exhibit 4](#)
Catalina Mistler, Chief, Program Administration and Services Division
Keri Tippins, General Counsel and Chief of Legal & Audit Services Division

- **Consideration of possible change of dates for September meeting (Information/Action)** [Exhibit 5](#)
Hal Geiogue, Chair
Keith Yamanaka, Chief Deputy Director
- **Presentation of recent Commission reports and other data (Information)** [Exhibit 6](#)
Keith Yamanaka, Chief Deputy Director
- **Consideration of designating Commissioner(s) as Director(s) on the EdFund Board (Action)** [Exhibit 7](#)
Keri Tippins, General Counsel and Chief of Legal & Audit Services Division
- **Strategic Policy and Planning Committee report (Information/Action)**
Nancy Anton, Chair
 - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 8](#)
Keith Yamanaka, Chief Deputy Director
 - **Consideration of updating the 2013 Strategic Policy Framework and 2014 policy priorities (Action)** [Exhibit 9](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
 - **Update on Competitive Cal Grant Program (Information/Action)** [Exhibit 10](#)
Catalina Mistler, Chief, Program Administration and Services Division
 - **Update on California Community College Transfer Cal Grant Entitlement Program (Information/Action)** [Exhibit 11](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Legislative, Audit and Budget Committee report (Information/Action)**
Jamillah Moore, Chair
 - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 12](#)
Keith Yamanaka, Chief Deputy Director
 - **Consideration of a legislative plan and budget priorities for 2015 within the context of the 2013 Strategic Policy Framework and the 2014 Statement of Policy Priorities and subsequent discussions (Action)** [Exhibit 13](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
 - **Update on state and federal legislation affecting Commission programs (Action)** [Exhibit 14](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
 - **Update on the 2015 Governor's Budget (Information/Action)** [Exhibit 15](#)
Keith Yamanaka, Chief Deputy Director

- **Presentation on Commission audit functions and responsibilities (Information/Action)** [Exhibit 16](#)
Keri Tippins, General Counsel and Chief of Legal & Audit Services Division
- **Consideration of the Internal Audit Plan and Risk Assessment for the 2014-15 and 2015-16 Fiscal Years (Action)** [Exhibit 17](#)
Keri Tippins, General Counsel and Chief of Legal & Audit Services Division
- **Student Impact Committee report (Information/Action)**
Devon Graves, Chair
 - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 18](#)
Catalina Mistler, Chief, Program Administration and Services Division
 - **Update on Dream Act (Information/Action)** [Exhibit 19](#)
Catalina Mistler, Chief, Program Administration and Services Division
 - **Update on Middle Class Scholarship (Information/Action)** [Exhibit 20](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Personnel, Evaluation and Nominations Committee report (Information/Action)**
Ana Beltran, Chair
 - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 21](#)
Keith Yamanaka, Chief Deputy Director
- **Update on ad hoc committees (Information/Action)** [Exhibit 22](#)
Keith Yamanaka, Chief Deputy Director

Recess at 4 p.m.

Friday, February 20, 2015 – 8:45 a.m.

- **Presentation by the Coachella Valley Economic Partnership (Information/Action)** [Exhibit 23](#)
*Ernie Rios, Executive Director of Scholarships,
Coachella Valley Economic Partnership*
- **Presentation on Public Policy institute of California report on grant and scholarship aid in California (Information/Action)** [Exhibit 24](#)
Hans Johnson, Senior and Bren Fellow, Public Policy Institute of California
- **Consideration of draft report on Commission’s public hearing in November 2014: A Symposium on Student Debt in California (Information/Action)** [Exhibit 25](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Consideration of eligibility for Cal Grant Program participation - Heald College (Information/Action)** [Exhibit 26](#)
*Catalina Mistler, Chief, Program Administration and Services Division
Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*

Closed Session

- **The Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). (Information/Action)**
Keri Tippins, General Counsel and Chief of Legal and Audit Services Division

Reconvene Open Session

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

- **Consideration of salary compensation of the Executive Director (Action)** [Exhibit 27](#)
Hal Geiogoue, Chair
- **Unfinished business from Thursday, February 19, 2015 (Information/Action)**
- **New business for future meetings, with a preview of the April 16-17, 2015 agenda (Information/Action)** [Exhibit 28](#)
Keith Yamanaka, Chief Deputy 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.

Hal Geiogoue
Chair

Diana Fuentes-Michel
Executive Director