

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 23, 2015



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Wednesday, November 4, 2015 at 9:00 a.m. at Marriott Hotel, 11211 Point East Drive, Rancho Cordova, CA and continue on Thursday, November 5, 2015 at 8:45 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and continuing on Friday, November 6, 2015 at 9:00 a.m.

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

Wednesday, November 4, 2015 – 9:00 a.m. – Marriott Hotel, 11211 Point East Drive, Rancho Cordova, CA

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)])

- **Review of voting rules (Information/Action)**
Hal Geiogue, Chair

[Item 1](#)

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 2](#)

Reconvene Open Session

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

Recess to Thursday, November 5, 2015

Thursday, November 5, 2015 – 8:45 a.m. – CSAC Board Room, 11040 White Rock Road, Rancho Cordova, CA

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 September 17-18, 2015 (Action)** [Minutes](#)

- **Chair's Report**
Hal Geiogue, Chair

- **Election of Commission officers (Action)** [Item 3](#)
Keri Faseler Tippins, General Counsel and Chief of Legal and Audit Services Division

Closed Session, if necessary

- **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 4](#)

Reconvene Open Session

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

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

- **Acting Executive Director's Report (Information)** [Item 5](#)
Keith Yamanaka, Acting Executive Director
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 6](#)
Nicole Korgie Jackson, Lead Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division
- **Consideration of Commission meeting calendar for 2016 (Action)** [Item 7](#)
Hal Geiogue, Chair
- **Approval of contracts over \$100,000** [Item 8](#)
Keith Yamanaka, Acting Executive Director

COMMITTEE REPORT ITEMS

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

Action Items

- **Consideration of an additional budget change proposal for fiscal year 2016-17 (Action)** [Item 9](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Consideration of Commission’s policy on travel to Washington, D.C. (Action)** [Item 10](#)
Jamillah Moore, Committee Chair

Information Items

- **Update on state and federal legislation affecting Commission programs (Information)** [Item 11](#)
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 12](#)
Tracy Howard, Chief Information Officer, Information Technology Services Division
Catalina Mistler, Chief, Program Administration and Services Division

Student Impact Committee – *Devon Graves, Committee Chair*

Action Item

- **Consideration of draft report on the Commission’s public hearing in November 2014: A Symposium on Student Debt in California (Action)** [Item 13](#)
Brandon Biegert, Senior Policy Analyst, Strategic Policy, Media and Communications Division

Information Items

- **Update on Middle Class Scholarship (Information)** [Item 14](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on California Dream Act (Information)** [Item 15](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on outreach plans for 2016-17 (Information)** [Item 16](#)
Catalina Mistler, Chief, Program Administration and Services Division
Patti Colston, Strategic Policy, Media and Communications Division

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

Information Items

- **Update on the Commission’s Institutional Participation Agreement (IPA) and consideration of specific issues (Information)** [Item 17](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

- **Discussion and comparison of Pell Grants and Cal Grants (Information)** [Item 18](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

FULL COMMISSION AGENDA ITEMS

- **Report of ad hoc committees (Information)** [Item 19](#)
- **Presentation of recent commission reports and other data (Information)** [Item 20](#)
Keith Yamanaka, Acting Executive Director

Recess to Friday, November 6, 2015

Friday, November 6, 2015 – 9:00 a.m. – CSAC Board Room, 11040 White Rock Road, Rancho Cordova, CA

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)]

- **Presentation by the California State University (Information)** [Item 21](#)
- **Unfinished business from Wednesday and Thursday, November 4-5, 2015 (Information/Action)**
- **New business for future meetings (Information/Action)**
Keith Yamanaka, Acting 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.

Hal Geiogue
Chair

Keith Yamanaka
Acting Executive Director