
**CALIFORNIA STUDENT AID COMMISSION
TELECONFERENCE MEETING MINUTES**

October 12, 2012

A teleconference meeting of the California Student Aid Commission was held on Friday, October 12, 2012 at the Sacramento County Office of Education, Mather Conference Room at 10474 Mather Boulevard in Mather, California and the various locations listed on the third amended teleconference meeting notice dated October 11, 2012.

Chair Barry Keene called the meeting to order at 3:08 p.m.

The following Commission Members were present:

Barry Keene, Chair
Nancy Anton, Vice Chair
Cris Arzate
Ana Beltran
Jacqueline Doud
Johnny Garcia Vasquez
John McDowell, Jr.
Jamillah Moore
Ishan Shah
Michele Siqueiros
Timothy White

The following Commission Members were absent:

Terri Bishop
Brian Conley
Alexander Gonzalez

Roll Call was taken and a quorum was recognized.

PUBLIC COMMENT

Chair Keene called for public comment and, hearing none, proceeded to the next item.

CHAIR'S REPORT

Chair Keene indicated he would like to create a pool of Commissioners who are interested in serving as chair, vice chair or secretary for the election of officers that will take place at the November Commission meeting.

AGENDA ITEM 1 – CONSIDERATION OF ADOPTING REGULATIONS TO INTERPRET AND MAKE SPECIFIC SECTIONS 69433.2 AND 69433.6 OF THE EDUCATION CODE RELATING TO THE CAL GRANT PARTICIPATING INSTITUTION DATA REPORTING REQUIREMENTS ESTABLISHED BY SENATE BILL 70 (CHAPTER 7, STATUTES OF 2011) (Information/Action)

Ms. Catalina Mistler, Chief of Program Administration and Services, provided a status update of the Senate Bill (SB) 70 data reporting consultations that took place following the Commission's September 13-14, 2012 meeting.

Ms. Keri Tippins, General Counsel and Chief of Legal and Audit Services, outlined each of the key issues that were discussed and the agreed upon changes to the proposed regulations.

Further discussion ensued and the following members of the public provided comments:

- Mr. Robert Oakes, Vice President and General Counsel, Association of Independent California Colleges and Universities;
- Ms. Rhonda Mohr, Financial Aid Specialist, California Community Colleges Chancellor's Office;
- Mr. Mark MacDonald, Lobbyist, McCallum Group, Inc.;
- Ms. Mary Gill, retired financial aid administrator; and
- Mr. Ryan Storm, Assistant Program Budget Manager, Department of Finance.

On **MOTION** by Commissioner Siqueiros, **SECONDED** and **CARRIED**, the Commission **APPROVED** by Roll Call Vote the staff recommendations to: 1) adopt the regulations, and authorize staff to complete the regulatory process and request that the effective date of the regulations be the date of filing; and 2) amend the 2012-16 Institutional Participation Agreement to include the language and substantive requirements of the adopted regulations.

IN FAVOR: Commissioners Arzate, Beltran, Doud, Garcia Vasquez, Keene, McDowell, Shah, Siqueiros and White.

ABSTAINED: Commissioners Anton and Moore.

AGENDA ITEM 2 – NEW BUSINESS (Information)

The Commission would like to include the following in a future meeting:

- Strategic Planning Session; and
- Presentation of Findings by The Institute for College Access and Success (TICAS).

ADJOURNMENT

There being no further business, the teleconference meeting of the California Student Aid Commission adjourned at 4:44 p.m.

NANCY ANTON, VICE CHAIR