

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

**THURSDAY, FEBRUARY 21, 2013
AND FRIDAY, FEBRUARY 22, 2013**

Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California

MEMBERS

John McDowell, Jr., Chairman
Ana Beltran, Vice Chair
Nancy Anton
Cris Arzate
Brian Conley
Jacqueline Doud
Johnny Garcia Vasquez
Hal Geogue
Barry Keene
Harry Le Grande
Jamillah Moore
Ishan Shah
Michele Siqueiros

AGENDA

- 1:00 p.m. CALL TO ORDER AND ROLL CALL
- PUBLIC COMMENT
- John McDowell, Jr. CHAIR'S REPORT (Information)
- Keith Yamanaka Chief Deputy Director 1 [CONSENT AGENDA](#) (Action)
a. Approval of the minutes of January 24, 2013
- Diana Fuentes-Michel 2 [EXECUTIVE DIRECTOR'S REPORT](#) (Information) INCLUDING
a. California Student Opportunity and Access Program (Cal-SOAP) Project Director's Report (Information)
b. Education Credit Management Corporation (ECMC) Report (Information)
- Keri Tippins General Counsel 3 [UPDATE ON SB 70 DATA REPORTING REGULATIONS](#) (Information)
- Keith Yamanaka Chief Deputy Director 4 [CONSIDERATION OF TERMS FOR COMMISSION OFFICERS](#) (Information)
- Johnny Garcia Vasquez Chair Student Impact Committee 5 [REPORT OF THE STUDENT IMPACT COMMITTEE](#) (Action)
a. Consideration of a charter for the Student Impact Committee
b. Update on the Dream Act
c. Consideration of issues arising from the budget proposal to fund Cal Grants using TANF funds, including the impact on Cal Grant recipients and institutions

- d. Consideration of recommendations from the LAO report on the Analysis of New Cal Grant Eligibility Rules

- | | | |
|--|----|--|
| Michele Siqueiros
Chair
Strategic Policy and
Planning Committee | 6 | <u>REPORT OF THE STRATEGIC POLICY AND PLANNING COMMITTEE</u>
(Action) <ul style="list-style-type: none">a. Consideration of a charter for the Strategic Policy and Planning Committeeb. Consideration of state and federal legislative and budget issues affecting Commission programsc. Review of the Competitive Cal Grant program to consider ways more effectively to fill all of the 22,500 authorized awardsd. Consideration of recommendations for revisions to the Bagley-Keene Open Meeting Act |
| Keith Yamanaka
Chief Deputy Director | 7 | <u>CONSIDERATION OF STANDING ITEMS ON COMMISSION AGENDAS</u>
(Action) |
| Keith Yamanaka
Chief Deputy Director | 8 | <u>CONSIDERATION OF WHETHER TO HAVE IN-PERSON COMMISSION MEETINGS IN PLACE OF TELECONFERENCE MEETINGS</u> (Action) |
| Keith Yamanaka
Chief Deputy Director | 9 | <u>NEW BUSINESS TO BE CONSIDERED AT FUTURE COMMISSION MEETINGS</u> (Action) |
| Keri Tippins
General Counsel | 10 | <u>CLOSED SESSION</u> |

The Commission will meet in CLOSED SESSION to confer with or receive advice from legal counsel and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):

- a. Consideration of proposed settlement with RSUI Indemnity Company regarding denied claims for insurance coverage (Action)

RECONVENE OPEN SESSION

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

ADJOURN

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.