

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, FEBRUARY 22, 2007

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

Louise McClain, Chair
Dean Johnston, Treasurer
Michele Dyke, Secretary
Chad Charton
Rory Diamond
Daniel Friedlander
Sally Furay
Dennis Galligani
Alice Perez
David Roth

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

PUBLIC COMMENT (**Public Comment will also be asked for every agenda item**)

- 1 [Presentation by the California Association of Student Financial Aid Administrators \(CASFAA\), California Community Colleges Student Financial Aid Administrators Association \(CCCSFAAA\) and the California Lenders for Education to provide information on Verification and Accountability.](#)
- 2 [AUDIT ISSUES](#)
 - [Update on Status of Implementing the Recommendations Cited in the Cal Grant Disbursement and Reconciliation Internal Audit Report that was Released to the Committee in February 2006](#)
 - [Update on Status of Implementing the Recommendations Cited in the Cal Grant Grade Point Average \(GPA\) Collection Internal Audit Report that was Released to the Committee in September 2006](#)
 - [Status on California Student Aid Commission's \(CSAC's\) Pending Legal Matters](#)
 - [Discussion Regarding the Commission's Chief Audit Executive Position](#)

- 3 [GRANTS AND PROGRAMS COMMITTEE ISSUES](#)
 - [Grant Advisory Committee \(GAC\) Chair's Report](#)
 - [Consideration of Approval of National Guard Assumption Program of Loans for Education \(NGAPLE\) Regulations](#)
 - [Update on Status of Revised Institutional Participation Agreement \(IPA\)](#)
- 4 [CONSIDERATION OF MODIFICATION OF CAL GRANT SELECTION CRITERIA](#)
- 5 [DISCUSSION ON STRUCTURING ROLES AND RESPONSIBILITIES BETWEEN THE COMMISSION AND EDFUND](#)
- 6 **CLOSED SESSION**

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3). (The Secretary of the Commission is responsible for the Record of Topics Discussed and Decisions Made.)

RECONVENE OPEN SESSION

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

6:00 p.m.

ADJOURN

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

FRIDAY, FEBRUARY 23, 2007 – 8:30 a.m.

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

RECONVENE COMMISSION MEETING

PUBLIC COMMENT

- 7 [APPROVAL OF NOVEMBER 29-30, 2006 MINUTES](#)
- Diana Fuentes-Michel 8 [EXECUTIVE DIRECTOR'S REPORT](#)
- Sam Kipp 9 [EdFUND PRESIDENT'S REPORT](#)
- 10 [DISCUSSION ON STRUCTURING ROLES AND RESPONSIBILITIES BETWEEN THE COMMISSION AND EDFUND \(CONTINUED\)](#)
- 11 [PROGRESS UPDATE DIRECTLY FROM THE DEPARTMENT OF FINANCE AUDITORS CURRENTLY PERFORMING THE CAL GRANT NEW APPLICATION ELIGIBILITY AUDIT](#)
- 12 [CONSIDERATION OF RATIFICATION OF DEPARTMENT OF JUSTICE CONTRACT AMENDMENT](#)
- 13 [CONSIDERATION OF APPROVAL OF THE STUDENT ASSISTANT CONTRACT](#)

- 14 [CONSIDERATION OF GUIDING PRINCIPLES FOR GRANT AND LOAN PROGRAMS FOR 2007-08 BUDGET DISCUSSIONS](#)
- 15 [CONSIDERATION OF CLOSED SESSION POLICIES AND PROCEDURES \(TO COMPLY WITH BUREAU OF STATE AUDITS \[BSA\] RECOMMENDATION AND COMMISSION RESPONSES\)](#)
- 16 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE REPORT](#)
 - [Consideration of Nomination to Advisory Bodies](#)
 - [Election of Officers of the Commission](#)
- 17 [GOVERNMENTAL RELATIONS COMMITTEE REPORT](#)
 - [Consideration of State Legislative Principles Affecting Positions on Legislative Proposals](#)
 - [Update on State Legislation and Issues and Consideration of Positions on Pending Legislation Affecting the Commission](#)
 - [Update on Federal Legislation and Issues and Consideration of Positions on Pending Legislation Affecting the Commission](#)
 - [Consideration of Annual Report on EDFUND](#)
- 18 [OUTREACH COMMITTEE REPORT](#)
 - [Update on the Cal Grant Public Awareness Campaign and Consideration of 2007-08 Campaign Budget and Timeline](#)
 - [Update on the California Cash for College Campaign and Consideration of 2007-08 Campaign Budget and Timeline](#)
 - [Update on the California Student Opportunity and Access Program \(Cal-Soap\)](#)
 - [Update on the Preparation of an Annual Work Plan for Commission Outreach and Community Programs](#)

12:00 p.m.

ADJOURN

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