

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

February 9, 2007



NOTICE OF MEETING

The California Student Aid Commission (CSAC) is scheduled to meet on Thursday, February 22, 2007, and Friday, February 23, 2007, at the EdFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA.

The Commission will meet to discuss and may take action on the following items:

AGENDA

THURSDAY, FEBRUARY 22, 2007 – 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 Report
 - 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.

Adjourn at approximately 6:00 p.m.

FRIDAY, FEBRUARY 23, 2007 – 8:30 a.m.

- Reconvene Commission Meeting
Public Comment
7. Approval of November 29-30, 2006 Minutes
 8. Executive Director's Report
 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 Response)
 16. Personnel, Evaluation and Nominations (PEN) Committee Report
 - Consideration of Nominations 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 Communication Programs
- Adjourn at approximately 12:00 p.m.

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) 526-8074 or (916) 526-8271, 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, including changing the days on which items may be considered. 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.

Diana Fuentes-Michel
Executive Director