

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

James Sandoval, Chair
Louise McClain, Vice Chair
James Fousekis, Treasurer
Josefina Baltodano, Secretary
Rory Diamond
Michele Dyke
Sally Furay
Dean Johnston
Adele Levine
Charles Moore
David Roth

AGENDA

THURSDAY, FEBRUARY 23, 2006

- 9:00 a.m. CALL TO ORDER AND ROLL CALL
- ADMINISTRATIVE MATTERS
- PUBLIC COMMENT
- 9:05 a.m. RECESS TO STANDING COMMITTEE MEETINGS
- 3:30 p.m. RECONVENE COMMISSION MEETING IN CLOSED SESSION
- The 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). Pursuant to California Government Code, section 11126(a)(1) the Commission will meet to discuss and may take action on personnel matters. Upon completion of the **CLOSED SESSION**, the Commission will reconvene into **OPEN SESSION** and shall make any required reports.
- 6:30 p.m. RECESS CLOSED SESSION TO RECONVENE AT DINNER AT
33rd STREET BISTRO, 3301 FOLSOM BOULEVARD,
SACRAMENTO, CA

FRIDAY, FEBRUARY 24, 2006

(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.)

8:30 a.m. RECONVENE OPEN MEETING

James Sandoval COMMISSION CHAIR'S REPORT

Diana Fuentes-Michel 6.1 [EXECUTIVE DIRECTOR'S REPORT](#)

Action 6.2 [APPROVAL OF NOVEMBER 17-18, 2005 MINUTES](#)

Sam Kipp 6.3 [EdFUND PRESIDENT'S REPORT](#)

STANDING COMMITTEE REPORTS (any agenda items listed on the agendas for each committee meeting notice for the months of October, November and December, 2005, may be reported on or presented to the commission for its consideration.)

Louise McClain 6.4.1 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE REPORT FROM JANUARY 26, 2006 MEETING](#)

Dean Johnston 6.4.2 [AUDIT COMMITTEE REPORT FROM FEBRUARY 16, 2006 MEETING](#)

Louise McClain 6.4.3 [OUTREACH COMMITTEE REPORT](#)

James Fousekis 6.4.4 [GOVERNMENTAL RELATIONS COMMITTEE REPORT](#)

Josefina Baltodano 6.4.5 [GRANTS AND PROGRAMS COMMITTEE REPORT](#)

Josefina Baltodano 6.4.6 [JOINT GRANTS AND PROGRAMS COMMITTEE AND FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE REPORT](#)

Josefina Baltodano 6.4.7 [FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE REPORT](#)

12:00 P.M. ADJOURN

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