

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

**THURSDAY, FEBRUARY 24, 2011
AND FRIDAY, FEBRUARY 25, 2011 IF NECESSARY**

CalPERS
400 P Street, Auditorium #1190
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Lynne de Bie, Secretary
Alexander Gonzalez
Lawrence Hershman
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.
Fred Wood

AGENDA

1:00 p.m.

CALL TO ORDER AND ROLL CALL

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

Barry Keene

CHAIR'S REPORT

- 1 [CONSENT CALENDAR \(Action\)](#)
 - a. Minutes of October 27, 2010
 - b. Minutes of November 18-19, 2010
 - c. Minutes of December 7, 2010
- 2 [UPDATE ON THE 2010/11 BUDGET AND THE GOVERNOR'S PROPOSED 2011/12 BUDGET \(Information/Action\)](#)
- 3 [CONSIDERATION OF LEGISLATIVE PROPOSALS ON CAL GRANT COST SAVNGS AND WHAT, IF ANY, INDEPENDENT ACTIONS THE COMMISSION MIGHT WISH TO TAKE \(Information/Action\)](#)
- 4 [CONSIDERATION OF ADOPTION OF EMERGENCY REGULATIONS, SECTIONS 30001.5, TITLE 5, CALIFORNIA CODE OF REGULATIONS, DIVISION 4, CHAPTER 1, TO INTERPRET AND MAKE SPECIFIC SECTION 66021.2 OF THE EDUCATION CODE, TO ENSURE THAT CAL GRANTS CONTINUE TO PAY FOR MANDATORY SYSTEMWIDE FEES, INCLUDING FEES FOR "TUITION", AT PUBLIC INSTITUTIONS \(Action\)](#)
- 5 [UPDATE ON STATE AND FEDERAL ISSUES AND LEGISLATION AND CONSIDERATION OF POSITIONS ON BILLS AFFECTING COMMISSION PROGRAMS \(Information/Action\)](#)

- 6 [PRESENTATION OF THE JUNE 30, 2010 OPERATING FUND AND FEDERAL FUND FINANCIAL STATEMENTS FOR FEDERAL STUDENT LOAN PROGRAM \(Information/Action\)](#)
- 7 [AUDIT REPORT, INCLUDING](#)
 - a. Program Compliance Audits (Information)
 - b. State of California Internal Control and State and Federal Compliance Audit Report for the Fiscal Year Ended June 30, 2010 (“Single Audit”)(Information)
 - c. State of California Internal Control and State and Federal Compliance Audit Report for the Partial Fiscal Year July 1, 2010 through October 31, 2010 (“Single Audit”)(Information)

Diana Fuentes-Michel

- 8 [EXECUTIVE DIRECTOR’S REPORT \(Information\), INCLUDING](#)
 - a. Introduction of CASFAA & CCCSFAAA presidents (information)
 - b. California Student Opportunity and Access Program (Cal SOAP) Project Director’s Report (Information)
 - c. ECMC Report on the transition of the federal student loan guaranty program (Information)

CLOSED SESSION

The Commission will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code, section 11126(e)(1) and on proprietary business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3). Topics will include:

- 9. Pending Litigation: [Bersinger v. California Student Aid Commission](#), Sacramento Superior Court Case No. 07AS02816 (Information/Action); [Mather Development Partners IV LP](#), Claim No. 594709, Victim’s Compensation and Government Claims Board (Information/Action)
- 10. STUDENT LOAN GUARANTY PROGRAM ITEMS:
 - a. Update on ECMC transition (Information)
 - b. Update on EdFund transition and financial status (Information)

RECONVENE OPEN SESSION

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

- 11 [NEW BUSINESS \(Information/Action\)](#)

ADJOURN

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