

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 14, 2011



## NOTICE OF MEETING

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, February 24, 2011, at 1:00 p.m. and continuing on Friday, February 25, 2011, if necessary, at 8:30 a.m. at CalPERS, 400 P Street, Auditorium #1190, Sacramento, CA.**

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

### [AGENDA](#)

#### **Thursday, February 24, 2011 – 1:00 p.m.**

- Call to Order and Roll Call
- Public Comment
- 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 savings 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)
- 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.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at [glopez@csac.ca.gov](mailto: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. 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.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone.

### **February 24, 2011 Meeting**

<https://csacevents.webex.com/csacevents/onstage/g.php?d=660955014&t=a>

Telephone participant should call (408) 600-3600 and enter the access code 660 955 014.

### **February 25, 2011 Meeting if necessary**

<https://csacevents.webex.com/csacevents/onstage/g.php?d=664237999&t=a>

Telephone participant should call (408) 600-3600 and enter the access code 664 237 999.

Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

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Diana Fuentes-Michel  
Executive Director