

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

March 19, 2007



NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Thursday, March 29, 2007, from 9:00 a.m. to 11:00 a.m. at the Headquarters Building, 10811 International Drive, 2nd Floor, Rancho Cordova, CA and at the following locations:

Granite Hills High School
1719 East Madison Avenue
El Cajon, CA

Santa Barbara Business College
5266 Hollister Ave., Bldg. B
Santa Barbara, CA

University of CA, Davis
1 Shields Avenue
3100 Dutton Hall
Davis, CA

**Charton Insurance
& Financial Services**
6345 Balboa Blvd., Ste. 290
Encino, CA

3030 Suncrest Drive, Suite 705
San Diego, CA

810 First Street
Woodland, CA

1653 Borana Street
San Diego, CA

University of CA, Irvine
5171 California Avenue, Ste. 150
Irvine, CA

SMUD
6301 S Street
Sacramento, CA

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

AGENDA

- Call to Order and Roll Call
- Public Comment
- 1. Consideration of Ratification of Contract Amendment with the Results Group to Increase the Contract Amount by \$107,000 for a total of \$417,000 and to Expand the Tasks Required to Assist the Commission with Roles and Responsibilities
- 2. Consideration of Approval of Regulations Amending the Grace Period for Submission of Grade Point Averages after Cal Grant Application Deadline
- 3. Consideration of Approval of State Nursing Assumption Program of Loans for Education for Nursing Faculty (SNAPLE NF) Regulations
- 4. Update on State Nursing Assumption Program of Loans for Education for Nurses in State Facilities (SNAPLE NSF) Regulations
- 5. Information on Proposal by the California Department of Mental Health for the California Student Aid Commission to Assist in the Administration of a Loan Assumption Program Under the Mental Health Services Act
- 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 Education Code, section 69525(g)(3).
Reconvene to Open Session - Upon Completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.

7. Consideration of Guiding Principles for the Loan Program for 2007-08 Budget Discussions
Adjourn at approximately 11:00 a.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. 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