

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, APRIL 14, 2011

CalPERS
400 P Street, Auditorium #1190
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Lynne de Bie, Secretary
Nancy Anton
Brian Conley
Alexander Gonzalez
Lawrence Hershman
Enrique Murillo
Israel Rodriguez
Fred Wood

AGENDA

8:30 a.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 February 24-25, 2011
 - b. Approval of a 2011-12 interagency agreement with the California Technology Agency for data center support
- 2 [UPDATE ON 2011- 12 STATE BUDGET](#) (Information/Action)
- 3 [CONSIDERATION OF AUTHORIZING RULEMAKING TO ADOPT AND/OR AMEND REGULATIONS TO INTERPRET AND MAKE SPECIFIC THE FOLLOWING:](#)
 - a. Section 30001.5, Title 5, California Code of Regulations, Division 4, to interpret, implement and make specific Sections 66021.2 of the Education Code further defining "mandatory systemwide fees" to include fees for "tuition," at public institutions (Action)
 - b. Sections 30730-30736, Title 5, California Code of Regulations, Division 4, to interpret, implement and make specific Sections 69999.10-69999.30 of the Education Code, implementing the California National Guard Education Assistance Award Program (CNG EAAP) (Action)
- 4 [UPDATE ON STATE AND FEDERAL ISSUES AND LEGISLATION AND CONSIDERATION OF POSITIONS ON BILLS AFFECTING COMMISSION PROGRAMS](#) (Information/Action)

- 5 [CONSIDERATION OF DESIGNATING COMMISSIONERS APPOINTED TO THE COMMISSION AFTER DECEMBER 7, 2010, TO BE DIRECTORS OF THE EDFUND BOARD](#) (Action)

Diana Fuentes-Michel

- 6 [EXECUTIVE DIRECTOR'S REPORT](#) (Information), INCLUDING
- a. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)
 - b. 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:

- 7 PENDING LITIGATION:
- a. [Bersinger v. California Student Aid Commission](#), Sacramento Superior Court Case No. 07AS02816 (Information/Action);
 - b. [Mather Development Partners IV LP v. Edfund, Inc., et al.](#), Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)
- 8 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.

- 9 [NEW BUSINESS](#) (Information/Action)

ADJOURN

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