

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 4, 2011



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 14, 2011, 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, April 14, 2011 – 8:30 a.m.

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

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) 464-8074, or (916) 464-8271, 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.

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.

April 14, 2011 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=663719329>

Telephone participant should call (408) 600-3600 and enter the access code 663 719 329.

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

Diana Fuentes-Michel
Executive Director