

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 5, 2010

NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 15, 2010, at 8:30 a.m. at the California Emergency Management Agency (Cal EMA), 3650 Schriever Avenue, Mather, CA 95655.

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

AGENDA

Thursday, April 15, 2010 – 8:30 a.m.

Call to Order and Roll Call
Public Comment
Chair's Report

1. Consent Calendar (Action)
 - a. Minutes of February 25, 2010 (Action)
2. Update on Commission implementation of Chapter 644, Statutes of 2009 (AB 187) and the pilot program for a Cal Grant alternative delivery system (Information)
3. Consideration of the adoption of final regulations, sections 30730-30736, Title 5, California Code of Regulations, Division 4, Chapter 1, to interpret, implement and make specific sections 69999.10-69999.30 of the Education Code, implementing the California National Guard Education Assistance Award Program (Action)
4. Update on federal legislation affecting Commission programs (Information/Action)
5. Consideration of the State of California Internal Control and State and Federal Compliance Audit Report for the Fiscal Year Ended June 30, 2009, issued by the Bureau of State Audits on March 30, 2010 (Information/Action)
6. Policy discussion on higher education policy priorities affecting student access and affordability with Michele Siqueiros, Executive Director of The Campaign for College Opportunity (Information/Action)
7. Policy discussion on FAFSA simplification and community college research with Lauren Asher, Executive Director, and Deborah Cochrane of The Institute for College Access and Success (Information/Action)
8. Report of the Program, Planning and Budget Committee, including
 - a. Consideration of establishing Cal Grant priorities for the 2010-11 state budget (Information/Action)
 - b. Consideration of budget issues relating to the sale of the state student loan guarantee program assets and the transition of services currently provided by EdFund to the Commission (Information/Action)
9. Update on state issues and legislation and consideration of positions on bills affecting the Commission and Commission programs (Information/Action)
10. Executive Director's Report (Information), including
 - a. Laura Brown, President and CEO, The California Coalition of Accredited Career Schools (Information)
 - b. Saffron Zomer, Program Director, California Public Interest Research Group (CALPIRG) (Information)
 - c. EdFund Report (Information)
 - d. California Student Opportunity and Access Program (Cal-SOAP) Project Directors' Report (Information)



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 California Education Code, section 69525(g)(3). Topics will include:

11. Student Loan Guarantee Program items
 - a. Consideration of sale of the state student loan guarantee program assets (Information/Action)
 - b. Consideration of cash flow forecast (Information/Action)
 - c. Consideration of 2009-10 Annual Loan Program Budget, Business Plan and Goals (Information/Action)

Reconvene Open Session

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

12. 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.

Diana Fuentes-Michel
Executive Director