

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 13, 2009



## **AMENDED** **NOTICE OF MEETING** *(Changes Italicized)*

**A meeting of the California Student Aid Commission will be held on April 16, 2009, from 9:00 a.m. to 6:00 p.m. at the offices of the Sacramento County Office of Education, 10474 Mather Boulevard, Mather, CA 95655.**

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  
Chair's Report

1. Decentralization of the Cal Grant program and consolidation of the California Postsecondary Education Commission and the California Student Aid Commission (Information/Action) Invited participants:
  - Governor's Office – Office of the Secretary of Education
  - University of California
  - California State University
  - California Community Colleges
  - Association of Independent California Colleges and Universities
  - California Association of Private Postsecondary Schools
  - California Association of Student Financial Aid Administrators
  - California Community Colleges Student Financial Aid Administrators Association
  - California Postsecondary Education Commission
2. Consent Calendar (Action)
  - Approval of January 26, 2009 and February 26, 2009 Minutes
  - *Sponsorship of a Veterans Benefits bill [change in agenda order only]*
  - *Ratification of a Contract Amendment with R&G Associates to Increase the Amount of the Contract from \$80,000 to \$104,000 and to extend the term of the contract to June 30, 2009 [lowered contract amount and shorter date extension]*
  - ~~*Ratification of a Contract Amendment with the Attorney General's Office for Legal Services to Increase the Amount of the Contract from \$135,000 to \$240,000*~~
3. Extension of the Operating Agreement between the Commission and EdFund (Action)
4. Governance and Monitoring Committee report – Adoption of action on the President's 2010 Budget proposal on student financial aid (Action)
5. Implementation of Career Technical Education Provisions of the 2008-09 State Budget for the California Student Opportunity and Access Program (Cal-SOAP)(Action)
6. Revision to the 2009-10 Cal Grant C scoring criteria (Action)

7. PEN Committee Report - Nominations to Advisory Committees (Action)
  8. Cal-SOAP Presentation on Cal-SOAP: Yesterday, Today and Tomorrow (Information)
  9. Executive Director's Report (Information), including
    - a. EdFund Report
    - b. Grant Advisory Committee Report
- 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.

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Diana Fuentes-Michel  
Executive Director