

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, APRIL 16, 2009

Sacramento County Office of Education
10474 Mather Boulevard, Boardroom
Mather, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Yasmin Delahoussaye, Secretary
Lynne de Bie
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

9:00 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 [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
- 2 [CONSENT CALENDAR \(Action\)](#)
 - Approval of January 26, 2009 and February 26, 2009 Minutes
 - Sponsorship of a Veterans Benefits bill
 - 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

- 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 \(Information\)](#)
- Diana Fuentes-Michel 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.