

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

WEDNESDAY, APRIL 18, 2007

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

Louise McClain, Chair
Dean Johnston, Vice Chair
Michele Dyke, Secretary
Chad Charton
Rory Diamond
Daniel Friedlander
Sally Furay
Dennis Galligani
Lorena Hernandez
Alice Perez
David Roth

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

PUBLIC COMMENT (**Public Comment will also be asked for every agenda item**)

1 [CHAIR'S REPORT](#)

Diana Fuentes-Michel

2 [EXECUTIVE DIRECTOR'S REPORT](#)

Sam Kipp

3 [EdFUND PRESIDENT'S REPORT](#)

4 [APPROVAL OF FEBRUARY 22-23, 2007 AND MARCH 29, 2007 MINUTES](#)

5 [CONSIDERATION OF RATIFICATION OF CONTRACT AMENDMENT WITH THE DEPARTMENT OF FINANCE TO PERFORM AN AUDIT OF THE CAL GRANT NEW APPLICANT ELIGIBILITY, TO INCREASE THE CONTRACT AMOUNT BY \\$109,000 FOR A TOTAL OF \\$209,000 AND TO EXTEND THE TERM OF THE CONTRACT](#)

6 [CONSIDERATION OF AN OPERATING AGREEMENT BETWEEN THE COMMISSION AND EdFUND](#)

7 [CONSIDERATION OF ROLES, RESPONSIBILITIES AND POLICIES OF THE COMMISSION AND EdFUND AND THEIR RESPECTIVE STAFFS](#)

2:45 p.m.

RECESS MEETING FOR THE DAY

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

THURSDAY, APRIL 19, 2007

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

8:30 a.m.

RECONVENE MEETING

PUBLIC COMMENT

8 [PRESENTATION BY THE CALIFORNIA COMMUNITY COLLEGES STUDENT FINANCIAL AID ADMINISTRATORS ASSOCIATION \(CCCSFAAA\) TO PROVIDE INFORMATION ON POST HIGH SCHOOL GRADUATION CONFIRMATION](#)

9 [GRANTS AND PROGRAMS ITEMS](#)

- [Grant Advisory Committee \(GAC\) Chair's Report](#)
- [Consideration of Institutional Participation Agreement \(IPA\)](#)

10 [OUTREACH ITEM](#)

- [Consideration of Funding for a Public Awareness Campaign and California Cash for College Campaign for the 2007-08 Academic Year](#)

11 [GOVERNMENTAL RELATIONS ITEMS](#)

- [Update on State Issues and Legislation and Consideration of Positions on Bills Affecting the Commission](#)
- [Update on Federal Issues and Legislation and Consideration of Positions on Bills Affecting the Commission](#)
- [Consideration of Recommendation from the Loan Advisory Council on Guiding Principles for Federal Legislation and Reauthorization of the Higher Education Act](#)

5:00 p.m.

RECESS MEETING FOR THE DAY

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

FRIDAY, APRIL 20, 2007

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

8:30 a.m.

RECONVENE MEETING

PUBLIC COMMENT

- 12 AUDIT ITEMS
 - Consideration of Response to the Bureau of State Audits Report
 - Consideration of Policies and Procedures for Commission and EDFUND Meetings
 - Consideration of 2006-07 Loan Program Incentive Compensation 75% Methodology
 - Consideration of Policy on EDFUND Executive Compensation
 - Consideration of Policy on EDFUND Incentive Compensation
 - Update and Consideration of Authority to Proceed with Hiring a Chief Internal Auditor
- 13 FISCAL POLICY AND LONG-RANGE PLANNING ITEMS
 - Loan Advisory Council (LAC) Chair's Report
- 14 CONTINUATION OF CONSIDERATION OF AN OPERATING AGREEMENT BETWEEN THE COMMISSION AND EDFUND
- 15 CONTINUATION OF CONSIDERATION OF ROLES, RESPONSIBILITIES AND POLICIES OF THE COMMISSION, EDFUND AND THEIR RESPECTIVE STAFFS
- 16 **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).

RECONVENE OPEN SESSION

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

3:00 p.m.

ADJOURN

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