

**CALIFORNIA STUDENT AID COMMISSION**

**COMMISSION MEETING**

**THURSDAY, APRIL 20, 2006**

Boardroom  
3300 Zinfandel Drive  
Rancho Cordova, California

**MEMBERS**

James Sandoval, Chair  
Louise McClain, Vice Chair  
James Fousekis, Treasurer  
Josefina Baltodano, Secretary  
Rory Diamond  
Michele Dyke  
Daniel Friedlander  
Sally Furay  
Dean Johnston  
J. Michael Ortiz  
David Roth  
Joseph Yew

**AGENDA**

8:30 a.m.	CALL TO ORDER AND ROLL CALL
	ADMINISTRATIVE MATTERS
	PUBLIC COMMENT
Chair Sandoval	COMMISSION CHAIR'S REPORT
Diana Fuentes-Michel	<a href="#"><u>EXECUTIVE DIRECTOR'S REPORT</u></a>
Action	<a href="#"><u>APPROVAL OF FEBRUARY 23-24, 2006 MINUTES</u></a>
Sam Kipp	<a href="#"><u>EdFund PRESIDENT'S REPORT</u></a>
James Fousekis	<a href="#"><u>CONSIDERATION AND POSSIBLE ACTION ON THE CERTIFICATE OF APPRECIATION FOR THE I HAD A DREAM FOUNDATION-OAKLAND</u></a>
9:00 a.m	RECESS TO STANDING COMMITTEE MEETINGS
2:30 p.m	RECONVENE COMMISSION MEETING

CONSIDERATION AND POSSIBLE ACTION ON THE CONTRACT FOR COMPREHENSIVE REVIEW OF THE CAL GRANT POLICY AND PROCEDURES, INCLUDING BUSINESS RULES, TO DETERMINE COMPLIANCE WITH ALL STATUTORY REQUIREMENTS

**CLOSED SESSION**

The 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). Pursuant to California Government Code, section 11126(c)(7) the Commission will meet to discuss lease negotiations of real property.

**RECONVENE TO OPEN SESSION**

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

**FRIDAY, APRIL 21, 2006**

(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 COMMISSION MEETING

Chair Sandoval

PRESENTATION OF COMMISSION'S RESOLUTIONS

- THE EDUCATION FINANCING FOUNDATION OF CALIFORNIA RESOLUTION
- JACQUELINE TSANG'S RESOLUTION
- FORMER COMMISSIONER MARIA ELENA SERNA'S RESOLUTION

8:45 a.m.

COMMISSION REVIEW OF BUREAU OF STATE AUDITS (BSA) AUDIT REPORT

**STANDING COMMITTEE REPORTS (any agenda items listed on the agendas for Committee meeting notices for the months of January, February and March, 2006 may be reported on or presented to the Commission for its consideration.)**

Josefina Baltodano

6.1.1 [GRANTS AND PROGRAMS COMMITTEE REPORT](#)

Louise McClain

6.1.2 [OUTREACH COMMITTEE REPORT](#)

James Fousekis

6.1.3 [GOVERNMENTAL RELATIONS COMMITTEE REPORT](#)

Diane Manning

6.1.4 [AUDIT COMMITTEE REPORT](#)

Josefina Baltodano

6.1.5 [FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE REPORT](#)

12:00 p.m.

ADJOURN

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