

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, JUNE 21, 2007

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

Louise McClain, Chair
Dean Johnston, Vice Chair
Michele Dyke, Secretary
Chad Charton
Yasmin Delahoussaye
Daniel Friedlander
Sally Furay
Dennis Galligani
Lorena Hernandez
Alice Perez

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**)

CHAIR'S REPORT

Diana Fuentes-Michel

1 [EXECUTIVE DIRECTOR'S REPORT](#)

Sam Kipp

2 [EdFUND PRESIDENT'S REPORT](#)

3 [APPROVAL OF MARCH 30, 2007, APRIL 18, 19 & 20, 2007 AND MAY 1, 2007, MINUTES](#)

4 [THE CALIFORNIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS \(CASFAA\), CALIFORNIA COMMUNITY COLLEGES STUDENT FINANCIAL AID ADMINISTRATORS ASSOCIATION \(CCCSFAA\) AND THE CALIFORNIA LENDERS FOR EDUCATION \(CLFE\) WILL BE PROVIDING A PRESENTATION ON "GETTING THE MONEY TO THE STUDENTS"](#)

5 [GRANTS AND PROGRAMS ITEMS](#)

- [Grant Advisory Committee \(GAC\) Chair's Report](#)
- [Cal-Grant Update](#)
- [Update on Institutional Participation Agreement \(IPA\)](#)

- 6 [FISCAL POLICY AND LONG-RANGE PLANNING ITEMS](#)
- [Consideration of the Ratification of a Contract of \\$350,00 with University Enterprises for Student Assistants in 2007-2008](#)
 - [Consideration of Amendment to Contract with COMSYS to Increase the Amount by \\$68,000 to a Total of \\$500,000 and to Extend the Term of the Contract through December 2007 for Phase I of the Grant Delivery System](#)
 - [Consideration of up to \\$325,000 for Contracts with Multiple Vendors for Consulting Services for Phase II of the Grant Delivery System](#)
 - [Consideration of Contract with the Department of Technology Services for Data Center Support in the Amount of \\$178,00 for 2007-2008](#)
 - [Consideration of Ratification of an Amendment to the Department of Finance Contract to Increase Amount by \\$100,000 to a Total of \\$309,000, and to Increase the Term of the Contract to December 31, 2007 for Internal Audit of New Applicant Eligibility in the Cal Grant Program](#)
 - [Consideration of an Interagency Agreement with the Department of Mental Health to Provide Administrative Assistance to the Department of Mental Health for the Assumption Program of Loans for Education \(APLE\) for Mental Health Professionals](#)
 - [Consideration of the California Student Opportunity Access Program \(Cal-SOAP\) 2007-2008 Contracts](#)
 - [Update on the 2007-2008 Commission Budget](#)
 - [Consideration of Preliminary Budget Change Proposals for 2008-2009](#)
- 7 [PERSONNEL ITEMS](#)
- [Election of Officers of the Commission](#)
 - [Consideration of Designation of Directors to the EDFUND Board](#)
 - [Consideration of Appointments to the Advisory Bodies](#)
- 8 **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). Pursuant to California Government Code, section 11126(a)(1) the Commission will also meet in CLOSED SESSION to discuss and may take action on personnel matters.

RECONVENE OPEN SESSION

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

[PERSONNEL ITEMS CONTINUED](#)

- [Consideration of Compensation for the Executive Director](#)
 - [Consideration of the Adoption of an Evaluation Form for the Executive Director's Performance in 2006-2007](#)
- 9 [LOAN PROGRAM ITEMS](#)
- [Consideration of Commission Policy on EDFUND Incentive Compensation](#)
 - [Consideration of EDFUND Policy on Executive Compensation](#)

- [Consideration of Operating Agreement between the Commission and EDFUND](#)

6:00 p.m.

ADJOURN

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

FRIDAY, JUNE 22, 2007
OPEN SESSION MEETING/WORKSHOP

(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.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

10 [CONSIDERATION OF THE ROLES, RESPONSIBILITIES AND POLICES FOR THE COMMISSION, EDFUND AND THEIR RESPECTIVE STAFFS](#)

11 [AUDIT ITEMS](#)

- [Discussion of the Process for Hiring a Chief Internal Auditor](#)

12 [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](#)

13 [OUTREACH ITEM](#)

- [Update on the California Student Opportunity Access Program \(Cal-SOAP\)](#)
- [Update on the Public Awareness Campaign](#)
- [Update on the California Cash for College Campaign](#)
- [Update on Communications](#)

WORKSHOP

INTRODUCTORY REMARKS

14 [DISCUSSION OF A TIMETABLE FOR, AND DEVELOPMENT OF, A STRATEGIC PLAN FOR THE COMMISSION](#)

4:00 p.m.

ADJOURN

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