

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 11, 2007



NOTICE OF MEETINGS

The California Student Aid Commission (CSAC) is scheduled to meet on Thursday, June 21, 2007 and Friday, June 22, 2007, at the Board Room at EDFUND, 3300 Zinfandel Drive, Rancho Cordova, CA.

The Commission will meet to discuss and may take action on the following items:

AGENDA

THURSDAY, JUNE 21, 2007 – 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
- 1. Executive Director's Report
- 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 (CCCSFAAA) 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 \$350,000 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 \$178,000 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

Adjourn

OPEN SESSION MEETING/WORKSHOP - FRIDAY, JUNE 22, 2007 – 8:30 a.m.

Call to Order and Roll Call

Public Comment

10. Consideration of the Roles, Responsibilities and Policies 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 Items

- 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
Adjourn at approximately 4:00 p.m.

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. For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074 or (916) 526-8271, or by e-mail at 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, including changing the days on which items may be considered. 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.

Diana Fuentes-Michel
Executive Director