

CALIFORNIA STUDENT AID COMMISSION
COMMISSION TELECONFERENCE MEETING

Boardroom
3300 Zinfandel Drive
Rancho Cordova, CA

MEMBERS

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

FRIDAY, JUNE 23, 2006

AGENDA
OPEN SESSION

8:30 a.m.	CALL TO ORDER AND ROLL CALL	<u>TAB</u>
	PUBLIC COMMENT	
8:35 a.m.	COMMISSION ACTION ITEMS	
	<u>Approval of April 20-21, 2006 Minutes</u>	1
	<u>Consideration and Approval of State Data Center Contract</u>	2
	<u>Consideration and Approval of Cal-SOAP Consortium Contracts</u>	3
	<u>Consideration and Approval of Outreach Funding for 2006-07</u>	4
	<u>Consideration of Changes in Policy Regarding High School Graduation Requirement for Cal Grant Eligibility</u>	5
	<u>Consideration of Policies to Implement Audit Recommendations on Disbursement and Reconciliation Process</u>	6
	<u>Personnel, Evaluation and Nominations (PEN) Committee's Recommendation to Designate and Appoint C. Michael Cooney as Director on the EDFUND Board</u>	7

<u>Election of Commission Officers for 2006-07</u>	8
<u>Consideration and Approval of Recommendation for a Consulting Contract by the Special Committee on Responses to the Bureau of State Audits Report</u>	9
<u>Grant Advisory Committee (GAC) Chair's Report</u>	10

2:00 p.m. ADJOURN

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