

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, JUNE 24, 2010

California Emergency Management Agency (Cal EMA)
3650 Schriever Avenue
Mather, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Lynne de Bie
Alexander Gonzalez
Lawrence Hershman
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.
Fred Wood

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

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

Barry Keene

CHAIR'S REPORT

- 1 [CONSENT CALENDAR \(Information/Action\)](#)
 - a. Minutes of April 15, 2010 (Action)
 - b. Approve an interagency agreement with the Attorney General's Office for legal services in the amount of \$200,000 for 2010-11 (Action)
 - c. Approve an interagency agreement with the Office of Technology Services for data center support in the amount of \$190,000 for 2010-11 (Action)
 - d. State budget update (Information)
 - e. Update on Master Plan recommendations (Information)
- 2 [CONSIDERATION OF THE ADOPTION OF EMERGENCY REGULATIONS AMENDING TITLE 5, DIVISION 4, CHAPTER 1, CALIFORNIA CODE OF REGULATIONS REGARDING THE CAL GRANT ALTERNATIVE DELIVERY SYSTEM PILOT PROGRAM \(EDUCATION CODE §§ 69450-69460\) \(Action\)](#)
- 3 [UPDATE ON STATE AND FEDERAL ISSUES AND LEGISLATION AND CONSIDERATION OF POSITIONS ON BILLS AFFECTING COMMISSION PROGRAMS \(Information/Action\)](#)

- 4 [CONSIDERATION OF AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA EMERGENCY MANAGEMENT AUTHORITY TO ADMINISTER A UNITED STATES DEPARTMENT OF JUSTICE GRANT PROGRAM FOR LOAN REPAYMENT FOR PROSECUTORS AND PUBLIC DEFENDERS \(Action\)](#)
- 5 [CONSIDERATION OF AN AMENDMENT TO THE OPERATING AGREEMENT BETWEEN THE COMMISSION AND ITS AUXILIARY ORGANIZATION, EDFUND \(Action\)](#)
- 6 [REPORT OF THE PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE, INCLUDING](#)
 - a. Process for evaluating the Executive Director's performance (Information/Action)
- Diana Fuentes-Michel 7 [EXECUTIVE DIRECTOR'S REPORT \(Information\), INCLUDING](#)
 - a. EdFund Report (Information)
 - b. California Student Opportunity and Access Program (Cal-SOAP) Project Director's Report (Information)
- 8 [PRESENTATION BY CALIFORNIA POSTSECONDARY EDUCATION COMMISSION \(CPEC\) ON A REPORT ON UNDERGRADUATE ENROLLMENT DEMAND PROJECTIONS \(Information\)](#)

CLOSED SESSION

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Pursuant to California Education Code, section 69525(g)(3), the Commission will also meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature. Topics will include:

- 9. Personnel Item
 - a. Evaluation of the Executive Director's performance (Information/Action)
- 10. Student Loan Guarantee Program items
 - a. Update on the sale of the state student loan guarantee program assets (Information)
 - b. Consideration of 2010-11 Annual Loan Program Budget, Business Plan and Goals (Information/Action)

RECONVENE OPEN SESSION

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

- 11 NEW BUSINESS

ADJOURN

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