

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 19, 2009



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Tuesday, June 30, 2009, from 1:00 p.m., or as soon as the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Committee of the Commission, to 6:00 p.m., and continuing on Wednesday, July 1, 2009, from 8:00 a.m. to 12:00 p.m., at the offices of the Sacramento County Office of Education Boardroom, 10474 Mather Boulevard, Mather, California 95655.

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

[AGENDA](#)

Tuesday, June 30, 2009 – 1:00 p.m.

Call to Order and Roll Call
Public Comment

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:

1. Personnel Item
 - a. Evaluation of the Executive Director's Performance (Action)
2. Loan Program Items
 - a. Sale of Student Loan Guarantee Program Assets (Information/Action)
 - b. 2009-10 Annual Loan Program Business Plan and Budget (Information/Action)

Reconvene Open Session and Recess

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

Wednesday, July 1, 2009 – 8:00 a.m.

Call to Order and Roll Call
Public Comment
Chair's Report

3. Consent Calendar (Action)
 - a. Minutes of April 16, 2009 (Action)
 - b. Ratify amendment to the Interagency Agreement with the Attorney General's Office for legal services to increase the amount from \$135,000 to \$375,000 (Action)
 - c. Approve contract with the Department of Technology Services for data center support in the amount of \$275,000 for 2009-10 (Action)
 - d. Ratify funding revisions to the 2008-09 California Student Opportunity Access Program (Cal-SOAP) contract amendments (Action)
 - e. Approve 2009-10 Cal-SOAP contracts (Action)
 4. Report on the State Budget and the status of proposals to eliminate the Cal Grant Program, to decentralize the Cal Grant Program, to consolidate the Commission with the California Postsecondary Education Commission, and Commission programs and appropriations (Information/Action)
 5. Governance and Monitoring Committee Report
 - a. State and federal issues and legislation and consideration of positions on bills affecting the Commission and student access (Action)
 6. Consideration of amending provisions in the Operating Agreement between the Commission and EdFund involving EdFund incentive compensation plans and Commission policies on EdFund incentive compensation plans (Information/Action)
 7. Personnel, Evaluation and Nominations (PEN) Committee Report
 - a. Process for evaluating the Executive Director's Performance (Information/Action)
 - b. Extension of the terms of Commission officers (Action)
 8. Executive Director's Report (Information), including
 - a. EdFund Report (Information)
 - b. Grant Advisory Committee (GAC) Report (Information)
- Adjourn

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) 464-8074, or (916) 464-8271, 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. 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