

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 1, 2011



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, August 11, 2011, at 8:30 a.m. at Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, Rancho Cordova, CA.

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

AGENDA

Thursday, August 11, 2011 – 8:30 a.m.

- Call to Order and Roll Call
 - Public Comment
 - Chair's Report
 - 1. Consent calendar (Action)
 - a. Minutes of April 14, 2011, May 19, 2011 and June 16, 2011
 - 2. Update on 2011-12 State Budget (Information/Action)
 - 3. Update on state and federal issues and legislation and consideration of positions on bills affecting Commission programs (Information/Action)
 - 4. Consideration of a proposal incorporating federal financial aid requirements for state authorization and a state complaint process in order for postsecondary institutions to qualify to participate in federal student financial assistance programs into Cal Grant Program data and administration (Action)
 - 5. Consideration of an operating agreement between the California Student Aid Commission, ECMC and EdFund for 2011-12 (Action)
 - 6. Consideration of 2011-12 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)
 - 7. Executive Director's Report (Information), including
 - a. ECMC Report on the transition of the federal student loan guaranty program (Information)
 - b. Cal-SOAP Project Director's Update (Information)
 - 8. New business (Information/Action)
- 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.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone.

August 11, 2011 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=667099630>

Telephone participant should call (408) 600-3600 and enter the access code 667 099 630.

Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

Diana Fuentes-Michel
Executive Director