

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 23, 2010



## NOTICE OF MEETING

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 2, 2010, at 8:30 a.m. at the California Emergency Management Agency (Cal EMA), 3650 Schriever Avenue, Mather, CA 95655.**

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

### AGENDA

#### **Thursday, September 2, 2010 – 8:30 a.m.**

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

#### **Closed Session**

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

1. Student Loan Guarantee Program Items
  - a. Update on the sale of the state student loan guarantee program assets (Information/Action)
  - b. Consideration of 2010-11 Annual Loan Program Budget (Action)
2. Pending litigation: demand by EdFund Executive Management for payment of approximately \$437,000 in discretionary incentive compensation (bonuses) not granted by the Commission (Information/Action)

#### **Reconvene Open Session**

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

3. Consent Calendar (Information/Action)
  - a. Minutes of May 19, 2010 and June 24, 2010 (Action)
  - b. Commission meeting calendar for 2010 (Action)
4. Consideration of actions to fulfill the Commission's oversight responsibilities for the state's student loan guarantee program (Information/Action)
5. Consideration of approval of concepts to be submitted as Commission budget change proposals for the 2011-12 state budget (Action)
6. Consideration of 2010-11 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)
7. Discussion of accreditation of institutions participating in the Cal Grant Program (Information)

8. Update on Commission initiatives with high schools and high school counselors to improve access to higher education and awareness of Cal Grants and financial aid (Information)
9. Summary of specialized programs administered by the Commission (Information)
10. Update on state and federal issues and legislation, including update on 2010-11 State budget issues relating to Commission programs and operations (Information/Action)
11. Executive Director's Report (Information), including
  - a. EdFund Report (Information)
  - b. California Student Opportunity and Access Program (Cal-SOAP) Project Directors' Report (Information)
12. 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](http://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](mailto: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.

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Diana Fuentes-Michel  
Executive Director