

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, SEPTEMBER 4, 2008

State Capitol, Room 126
Sacramento, California

MEMBERS

Peter Hankwitz, Chair
Lorena Hernandez, Vice Chair
Tomas Arciniega
Lynne de Bie
Yasmin Delahoussaye
Barry Keene
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

8:00 a.m.

CALL TO ORDER AND ROLL CALL

CLOSED SESSION

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

- 1 LOAN PROGRAM ITEMS
 - [Consideration of Waiver of the Attorney-Client Privilege for an Attorney General's Memorandum Relating to the Payment of Default Fee Invoices](#)

RECONVENE OPEN SESSION AT 9:00 A.M.

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

ADMINISTRATIVE MATTERS

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

- 2 [CONSIDERATION OF A COMMISSION RESOLUTION ON FULFILLING THE COMMISSION'S RESPONSIBILITIES AS THE SINGLE STATE AGENCY DESIGNATED BY THE FEDERAL GOVERNMENT UNDER THE FEDERAL FAMILY EDUCATION LOAN PROGRAM TO BE THE STUDENT LOAN GUARANTEE AGENCY IN CALIFORNIA, CONSISTENT WITH ARTICLE III OF THE ARTICLES OF INCORPORATION OF EDFUND, AND CHAPTER 182 OF THE STATUTES OF 2007 \(SB 89\)](#)

- 3 [UPDATE ON THE LENDER OF LAST RESORT PROGRAM](#)
- 4 [CONSIDERATION OF THE RECISSION OF EDFUND RFP #07-112, FOR PUBLIC RELATIONS SERVICES TO DEVELOP A MULTIMEDIA PUBLIC AWARENESS CAMPAIGN THAT DESCRIBES THE INDISPENSIBLE ROLE OF GUARANTY AGENCIES, AND TERMINATION OF ANY CONTRACT RELATED TO RFP #07-112](#)
- 5 [CONSIDERATION OF A COMMISSION POLICY, PURSUANT TO TITLE 34, CODE OF FEDERAL REGULATIONS, SECTION 682.401\(b\)\(16\), TO SUPERVISE THE CONTRACTS OF THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\)](#)
- 6 [CONSIDERATION OF THE PAYMENT OF DEFAULT FEE INVOICES](#)
- 7 [UPDATE ON THE VOLUNTARY FLEXIBLE AGREEMENT](#)
- 8 [CONSIDERATION OF A COMMISSION POLICY, PURSUANT TO TITLE 34, CONDE OF FEDERAL REGULATIONS, SECTION 682.401\(b\)\(16\), TO SUPERVISE THE COMPENSATION OF EXECUTIVES OF THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\), INCLUDING SEVERANCE AGREEMENTS, RETENTION BONUSES, BASE SALARIES AND SALARY INCREASES](#)
- 9 CONSIDERATION OF THE REMOVAL OF DIRECTORS OF THE BOARD OF THE COMMISSION'S AUXILIARY ORGANIZATION (EDFUND)
- 10 [CONSIDERATION OF THE DESIGNATION OF DIRECTORS OF THE BOARD OF THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\)](#)
- 11 [CONSIDERATION OF RESTRUCTING ORGANIZATIONAL RESPONSIBILITIES TO REQUIRE THE AUDIT AND LEGAL FUNCTIONS OF THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\) TO REPORT TO THE COMMISSION'S GENERAL COUNSEL](#)
- 12 [CONSIDERATION OF CONDUCTING A PERFORMANCE EVALUATION OF THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\), PURSUANT TO EDUCATION CODE SECTION 69522\(c\) \(3\), IN THE FURTHERANCE OF THE COMMISSION'S FISCAL AND FIDUCIARY RESPONSIBILITIES FOR THE FEDERAL FAMILY EDUCATION LOAN PROGRAM, TO ENSURE THAT THE IMPLEMENTATION AND EFFECTUATION OF THE AUXILIARY ORGANIZATION IS CARRIED OUT TO ENHANCE THE ADMINISTRATION AND DELIVERY OF COMMISSION PROGRAMS, AND TO MAINTAIN OR ENHANCE THE VALUE OF THE STATE STUDENT LOAN GUARANTY PROGRAM ASSETS – THE LAST PERFORMANCE REVIEW OCCURRED IN 2005](#)

- 13 [CONSIDERATION OF AUTHORIZING THE EXECUTIVE DIRECTOR TO ASSIGN EMPLOYEES OF THE COMMISSION, PURSUANT TO EDUCATION CODE SECTION 69522.5\(a\), TO WORK AT THE COMMISSION'S AUXILIARY ORGANIZATION \(EDFUND\) TO ENSURE THAT THE IMPLEMENTATION AND EFFECTUATION OF THE AUXILIARY ORGANIZATION IS CARRIED OUT TO ENHANCE THE ADMINISTRATION AND DELIVERY OF COMMISSION PROGRAMS, AS REQUIRED BY EDUCATION CODE SECTION 69522\(c\)\(3\), AND TO MAINTAIN OR ENHANCE THE VALUE OF THE STATE STUDENT LOAN GUARANTY PROGRAM ASSETS](#)
- 14 [UPDATE ON EDFUND LEASE OF BUILDING B, 10390 PETER A. MCCUEN BLVD., MATHER, CA](#)

CLOSED SESSION

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

15 LOAN PROGRAM ITEMS

- Consideration of 2008-09 Annual Loan Program Business Plan, Budget and Goals

16 PERSONNEL ITEMS

- Consideration of Evaluation of Executive Director's Performance for 2007-09

RECONVENE OPEN SESSION

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

ADJOURN

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

FRIDAY, SEPTEMBER 5, 2008

State Capitol, Room 447
Sacramento, California

OPEN SESSION MEETING

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

8:30 a.m.

RECONVENE MEETING

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

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

- Diana Fuentes-Michel
- 17 [CONSENT CALENDAR](#)
 - Approval of May 27, 2008, June 26-27, 2008 and July 14, 2008 Minutes
 - Consideration of 2009 Meeting Calendar
 - 18 [EXECUTIVE DIRECTOR'S REPORT](#)
 - Budget Update
 - Legislative Report
 - EDFUND Report
 - 19 [CONSIDERATION OF CONCEPTS FOR BUDGET CHANGE PROPOSALS FOR THE 2009-10 STATE BUDGET](#)
 - 20 [APPOINTMENTS TO ADVISORY BODIES](#)

ADJOURN

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