

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, SEPTEMBER 6, 2007

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

Louise McClain, Chair
Dean Johnston, Vice Chair
Michele Dyke, Secretary
Yasmin Delahoussaye
Daniel Friedlander
Sally Furay
Dennis Galligani
Lorena Hernandez
Alice Perez
Antonio Solorzano, Jr.

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

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

CHAIR'S REPORT

Diana Fuentes-Michel

1 [EXECUTIVE DIRECTOR'S REPORT](#)

Sam Kipp

2 [EDFUND PRESIDENT'S REPORT](#)

3 [APPROVAL OF JUNE 21-22, 2007, JUNE 27, 2007, JULY 26, 2007 AND JULY 27, 2007, MINUTES](#)

4 [CONSIDERATION OF 2008 MEETING CALENDAR](#)

5 [UPDATE ON THE 2007-2008 STATE BUDGET AND TRAILER BILLS RELATIVE TO THE SALE OF EDFUND](#)

6 [GRANTS AND PROGRAMS ISSUES](#)

- [Grant Advisory Committee \(GAC\) Chair's Report](#)
- [Consideration of Institutional Participation Agreement \(IPA\)](#)

7 [OUTREACH ISSUES](#)

- [Update on the California Student Opportunity and Access Program \(Cal-SOAP\) and Consideration of Cal-SOAP Changes as a Result of the 2007-2008 State Budget](#)

8 [FISCAL POLICY AND LONG-RANGE PLANNING ISSUES](#)

- [Consideration of Commission's Contract for Services Related to Implementation of Phase II of the Grant Delivery System Services Oriented Enhancements in the Amount of \\$275,000](#)
- [Consideration of Proposed Budget Change Proposals BCPs for 2008-2009](#)

9 [LOAN PROGRAM ISSUES](#)

- [Consideration of Roles, Responsibilities and Policies for the Commission, EDFUND and their Respective Staffs](#)
- [Consideration of the Commission's Annual Plan for Oversight of EDFUND](#)
- [Consideration of the New Commission Committee Structure](#)
- [Consideration of Draft Outline of the Annual Report to the Legislature on EDFUND](#)

10 **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:

- Consideration and Discussion of Proprietary Matters Relating to the Sale of EDFUND
- Consideration of the Default Fee Strategy
- Consideration of Budget Adjustments to the 2006-2007 Loan Program Budget for Inclusion of Voluntary Flexible Agreement (VFA) Revenue and Adjustments Required by the 2007-2008 State Budget
- Consideration of the 2007-2008 Loan Program Business Plan, Budget and Goals Proposal
- Update on Federal Family Education Loan (FFEL) Program Quarterly Statistics, Quarterly Financial Statements and Cash Flow
- Consideration of 2006-2007 Performance Evaluation of CSAC's Executive Director
- Consideration of the Executive Director's Personal Goals for Performance During 2007-2008

RECONVENE OPEN SESSION

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

6:00 p.m.

ADJOURN

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

FRIDAY, SEPTEMBER 7, 2007
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

ADMINISTRATION MATTERS

PUBLIC COMMENT

- 11 [THE CALIFORNIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS \(CASFAA\), CALIFORNIA COMMUNITY COLLEGES STUDENT FINANCIAL AID ADMINISTRATORS ASSOCIATION \(CCCSFAAA\) AND THE CALIFORNIA LENDERS FOR EDUCATION \(CLFE\) WILL BE PROVIDING A PRESENTATION ON "GRANTS ARE NOT ENOUGH"](#)
- 12 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) ISSUES](#)
- [Nominations to Commission Advisory Bodies](#)
 - [Consideration of the Executive Director's Organizational and Program Goals for Performance During 2007-2008](#)
- 13 [OUTREACH ISSUES](#)
- [Update on the Cal Grant Public Awareness Campaign](#)
 - [Update on the California Cash for College Program](#)
- 14 [GRANTS AND PROGRAM ISSUES](#)
- [2007-2008 Cal Grant Program Update](#)
 - [2007-2008 Specialized Programs Update](#)
 - [Update on 2008-2009 Cal Grant Program Income and Asset Ceilings](#)
 - [Consideration of Final Report on the Status of Implementing Internal Audit Recommendations on the Cal Grant Grade Point Average \(GPA\) Collection](#)
- 15 [GOVERNMENTAL RELATIONS ISSUES](#)
- [Update on State Issues and Legislation and Consideration of Positions on Bills Affecting the Commission](#)
 - [Update on Federal Issues and Legislation and Consideration of Positions on Bills Affecting the Commission](#)
- 16 [LOAN PROGRAM ISSUES](#)
- [Loan Advisory Council \(LAC\) Chair's Report](#)

12:00 p.m.

ADJOURN

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