

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 27, 2007



## NOTICE OF MEETING

**The California Student Aid Commission (CSAC) is scheduled to meet on Thursday, September 6, 2007, and Friday, September 7, 2007, at the Boardroom at EDFUND, 3300 Zinfandel Drive, Rancho Cordova, CA.**

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

### AGENDA

#### **THURSDAY, SEPTEMBER 6, 2007 – 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

1. Executive Director's Report
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

#### **Action Items**

##### 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.

Adjourn at approximately 6:00 p.m.

**FRIDAY, SEPTEMBER 7, 2007 – 8:30 a.m.**

Reconvene Meeting  
Administrative 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"

**Continuation of Action Items****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

**Information Items****13. Outreach Committee Issues**

- Update on the Cal Grant Public Awareness Campaign
- Update on the California Cash for College Program

**14. Grant 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
- Adjourn at approximately 12:00 p.m.

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) 526-8074 or (916) 526-8271 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, including changing the days on which items may be considered. 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