

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 28, 2006



NOTICE OF MEETINGS

The California Student Aid Commission (CSAC) is scheduled to meet on Thursday, September 7, 2006, and Friday, September 8, 2006 at the EDFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA.

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

AGENDA

THURSDAY, SEPTEMBER 7, 2006 – 8:30 a.m.

- Call to Order and Roll Call
- Public Comment (**Public Comment will also be asked after every agenda item**)
- 1. Closed Session
The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1).
- 2. Reconvene Open Session
Upon completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.
- 3. Approval of June 22, 2006, June 23, 2006 and July 27, 2006 Minutes
- 4. Commission Chair's Report
 - Presentation of Resolutions of Appreciation
- 5. Executive Director's Report
- 6. EDFUND President's Report
- 7. Commission Organizational Issues
 - Open Meeting Act Presentation, Including Discussion of the Responsibility of Commission Officers-Authority of the Chair and Responsibility of Executive Director
- 8. Grants and Programs Committee
 - Chair's Report from the Meeting held on August 24, 2006
 - Consideration of Implementation of Audit Recommendations on the Cal Grant Disbursement and Reconciliation Process
 - Consideration of implementation of High School Graduation Requirement for Cal Grant Eligibility for 2007-08 and Beyond
 - Consideration of Revised Regulations for the State Nursing Assumption Program of Loans for Education (SNAPLE)
 - Update on the Development of a New Cal Grant Institutional Participation Agreement
- 9. Fiscal Policy and Long-Range Planning Committee
 - Chair's Report from the Meeting held on August 21, 2006
 - Planning for Commission's Performance Review of EDFUND
 - Status Report on the New Operating Agreement between the California Student Aid Commission and EDFUND
 - Consideration of the 2007-08 Budget Change Proposals

- Consideration of EDFUND Draft Policies in Response to the Bureau of State Audits (BSA) Report
 - Update on Space Planning Regarding Space at the Mather Commerce Center at the Corner of Mather Boulevard and Von Karmen Street, Rancho Cordova
10. Outreach Committee
- Chair's Report from the Meeting held on August 23, 2006
 - Update on the Outreach Committee Charter
 - Public Awareness Campaign Update
 - Cal-SOAP Update
11. Personnel, Evaluation and Nominations (PEN) Committee
- Chair's Report from the Meeting held on September 1, 2006
 - Consideration of Nominations to Advisory Bodies
12. Adjourn at approximately 5:00 p.m.

FRIDAY, SEPTEMBER 8, 2006 – 8:30 a.m.

13. Closed Session
The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on:
- a) business matters of a proprietary nature relating to EDFUND, pursuant to California Education Code, section 69525(g)(3); and
 - b) pursuant to California Government Code, section 11126(c)(7), lease negotiations with McCuen Development Inc., concerning real property located at the Mather Commerce Center at the Corner of Mather Boulevard and Von Karmen Street, Rancho Cordova.
14. Reconvene Open Session
Upon completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.
15. Governmental Relations Committee
- Chair's Report from the Meeting held on August 23, 2006
 - Update on the Governmental Relations Committee Charter
 - State Legislative Issues Update
16. Audit Committee
- Chair's Report from the Meetings held on August 8, 2006 and August 15, 2006
 - Report on CSAC's Program Compliance Review and Site Visits of the Cal-SOAP Consortia
 - Position Description and Status of CSAC Internal Auditor
 - Update on the Request for Proposal for Consultant for Roles and Responsibilities for Loan Program
 - Chair's Report from the Joint CSAC/ EDFUND Audit Meeting held on August 23, 2006
 - Update on Perry-Smith Audit Plan Presentation
 - External Audit Update
 - Internal Audit Update
 - Report on the General Discussion on the Chronicle of Higher Education Article: The Growing Threat of False-Claims Lawsuits
 - BSA Performance Audit Recommendations Update
 - Legal Update
17. Vacancy Report 2000-2006
18. Consideration of CSAC Staff Annual Plan of Staff Goals
19. Implementation of AB 840 Regarding Transfer Entitlement Program

20. Emergency Amendment to Regulation Regarding Accepting late Submission of Cal Grant Applicants' Grade Point Averages (GPA)
21. Presentation by California Association of Student Financial Aid Administrators (CASFAA), California Community Colleges Student Financial Aid Administrators Association (CCCSFAAA), and California Lenders for Education (CLFE) on Stakeholder Concerns
22. Adjourn at approximately 3:30 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. 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.

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.

Diana Fuentes-Michel
Executive Director