

**CALIFORNIA STUDENT AID COMMISSION**

**COMMISSION MEETING**

**THURSDAY, SEPTEMBER 7, 2006**

Boardroom  
3300 Zinfandel Drive  
Rancho Cordova, California

**MEMBERS**

James Fousekis, Chair  
Louise McClain, Vice Chair  
Dean Johnston, Treasurer  
Michele Dyke, Secretary  
Josefina Baltodano  
Chad Charton  
Rory Diamond  
Daniel Friedlander  
Sally Furay  
J. Michael Ortiz  
Alice Perez  
David Roth  
Joseph Yew

**AGENDA**

8:30 a.m. CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

**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 TO OPEN SESSION**

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

Action 3 [APPROVAL OF JUNE 22, 2006, JUNE 23, 2006 AND JULY 26, 2006 MINUTES](#)

James Fousekis 4 [COMMISSION CHAIR'S REPORT](#)  
➤ Presentation of Resolutions of Appreciation

Diana Fuentes-Michel 5 [EXECUTIVE DIRECTOR'S REPORT](#)

- Sam Kipp 6 [EDFUND PRESIDENT'S REPORT](#)
- Catherine Brown 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

**STANDING COMMITTEE REPORTS (any agenda items listed on the agendas for Committee meeting notices for the months of June, July, August and September, 2006 may be reported on or presented to the Commission for its consideration.)**

- Louise McClain 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
- Josefina Baltodano 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
- Louise McClain 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
- Sally Furay 11 [PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE](#)
- Chair's Report from the Meeting held on September 1, 2006
    - Consideration of Nominations to Advisory Bodies
- 5:00 p.m. 12 ADJOURN

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

**FRIDAY, SEPTEMBER 8, 2006**

(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.)

**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 TO OPEN SESSION**

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

**STANDING COMMITTEE REPORTS (any agenda items listed on the agendas for Committee meeting notices for the months of June, July, August and September, 2006 may be reported on or presented to the Commission for its consideration.)**

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| Daniel Friedlander         | 15 | <a href="#"><u>GOVERNMENTAL RELATIONS COMMITTEE</u></a> <ul style="list-style-type: none"><li>• Chair’s Report from the Meeting held on August 23, 2006<ul style="list-style-type: none"><li>➤ Update on the Governmental Relations Committee Charter</li><li>➤ State Legislative Issues Update</li></ul></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dean Johnston              | 16 | <a href="#"><u>AUDIT COMMITTEE</u></a> <ul style="list-style-type: none"><li>• Chair’s Report from the Meeting held on August 8, 2006 and August 15, 2006<ul style="list-style-type: none"><li>➤ Report on CSAC’s Program Compliance Review and Site Visits of the Cal-SOAP Consortia</li><li>➤ Position Description and Status of CSAC Internal Auditor</li><li>➤ Update on the Request for Proposal for Consultant for Roles and Responsibilities for Loan Program</li></ul></li><li>• Chair’s Report from the Joint CSAC/ EdFUND Audit Meeting held on August 23, 2006<ul style="list-style-type: none"><li>➤ Update on Perry-Smith Audit Plan Presentation</li><li>➤ External Audit Update</li><li>➤ Internal Audit Update</li><li>➤ Report on the General Discussion on the Chronicle of Higher Education Article: The Growing Threat of False-Claims Lawsuits</li><li>➤ BSA Performance Audit Recommendations Update</li><li>➤ Legal Update</li></ul></li></ul> |
| Janet McDuffie<br>Bob Illa | 17 | <a href="#"><u>VACANCY REPORT 2000-2006</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Diana Fuentes-Michel       | 18 | <a href="#"><u>CONSIDERATION OF CSAC STAFF ANNUAL PLAN OF STAFF GOALS</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Max Espinoza               | 19 | <a href="#"><u>IMPLEMENTATION OF AB 840 REGARDING TRANSFER ENTITLEMENT PROGRAM</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

Max Espinoza  
Bob Illa

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

3:30 p.m.

ADJOURN