

**CALIFORNIA STUDENT AID COMMISSION**

**COMMISSION MEETING**

**THURSDAY, SEPTEMBER 13, 2012  
AND FRIDAY, SEPTEMBER 14, 2012**

CSU, Sacramento  
Alumni Center  
6000 J Street  
Sacramento, California

**MEMBERS**

Barry Keene, Chair  
Nancy Anton, Vice Chair  
Cris Arzate  
Ana Beltran  
Terri Bishop  
Brian Conley  
Jacqueline Doud  
Johnny Garcia Vasquez  
Alexander Gonzalez  
John McDowell, Jr.  
Jamillah Moore  
Ishan Shah  
Michele Siqueiros  
Timothy White

**AGENDA**

- 9:00 a.m. CALL TO ORDER AND ROLL CALL
- PUBLIC COMMENT
- Barry Keene CHAIR'S REPORT
- Diana Fuentes-Michel 1 [EXECUTIVE DIRECTOR'S REPORT](#) (Information) INCLUDING
- a. California Student Opportunity and Access Program (Cal-SOAP) Project Director's Report (Information)
  - b. Education Credit Management Corporation (ECMC) Report (Information)
- 2 [REPORT OF THE DREAM ACT COMMITTEE – UPDATE ON THE DREAM ACT APPLICATION, INCLUDING PRESENTATIONS FROM THE UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY AND CALIFORNIA COMMUNITY COLLEGES](#) (Information/Action)
- 3 [REPORT OF THE STUDENT IMPACT COMMITTEE AND DISCUSSION OF THE SUBJECTS TO BE EXAMINED BY THE COMMITTEE](#) (Information/Action)
- 4 [REPORT OF THE DISTANCE EDUCATION COMMITTEE AND DISCUSSION OF THE SUBJECTS TO BE EXAMINED BY THE COMMITTEE](#) (Information/Action)

- 5 [CONSIDERATION OF ADOPTING REGULATIONS TO INTERPET AND MAKE SPECIFIC SECTIONS 69433.2 AND 69433.6 OF THE EDUCATION CODE RELATING TO THE CAL GRANT PARTICIPATING INSTITUTION DATA REPORTING REQUIREMENTS ESTABLISHED BY SENATE BILL 70 \(CHAPTER 7, STATUTES OF 2011\)](#) (Action)

### **CLOSED SESSION**

The Commission will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):

6. [The Stephens Institute dba Academy of Art University v. California Student Aid Commission and Diana Fuentes-Michel as Executive Director, San Francisco Superior Court Case No. CPS-12512446.](#)

### **RECONVENE OPEN SESSION**

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

## **COMMISSION MEETING**

**FRIDAY, SEPTEMBER 14, 2012**

CSU, Sacramento  
Alumni Center  
6000 J Street  
Sacramento, California

(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.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

- 7 [CONSENT CALENDAR](#) (Action)
  - a. Minutes of April 26-27, 2012 and May 17, 2012 (Action)
  - b. Commission meeting calendar for 2013
  - c. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board (Action)
- 8 [UPDATE ON THE 2012-13 BUDGET](#) (Information/Action)
- 9 [UPDATE ON STATE AND FEDERAL ISSUES AND LEGISLATION AND CONSIDERATION OF POSITIONS ON BILLS AND INITIATIVES AFFECTING COMMISSION PROGRAMS, INCLUDING PROPOSITION 30: TEMPORARY TAXES TO FUND EDUCATION. GUARANTEED LOCAL PUBLIC SAFETY FUNDING. INITIATIVE CONSTITUTIONAL AMENDMENT; AND PROPOSITION 38: TAX TO FUND EDUCATION AND EARLY CHILDHOOD PROGRAMS. INITIATIVE STATUTE.](#) (Information/Action)

- 10 [CONSIDERATION OF AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES TO RECEIVE \\$803,754,000 FROM THE FEDERAL TEMPORARY ASSISTANCE FOR NEEDY FAMILIES \(TANF\) FOR THE CAL GRANT PROGRAM](#) (Action)
  - 11 [CONSIDERATION OF UP TO \\$404,000 FOR CONTRACTS WITH MULTIPLE VENDORS FOR CONSULTING SERVICES TO MAINTAIN THE GRANT DELIVERY SYSTEM DURING THE DEVELOPMENT OF THE DREAM ACT APPLICATION FOR CAL GRANTS](#) (Action)
  - 12 [CONSIDERATION OF THE ALLOCATION OF ADDITIONAL FUNDING FROM THE 2011-12 FEDERAL COLLEGE ACCESS CHALLENGE GRANT PROGRAM AWARD](#) (Action)
  - 13 [DISCUSSION OF TRANSITION OPERATING AGREEMENT WITH ECMC FOR THE PERIOD OF JANUARY 1, 2013 – JUNE 30, 2013](#)  
(Information/Action)
  - 14 [NEW BUSINESS](#) (Information)
- ADJOURN

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