

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 31, 2012



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 13, 2012, at 9:00 a.m. and continuing on Friday, September 14, 2012 at 8:30 a.m. at CSU, Sacramento, Alumni Center, 6000 J Street, Sacramento, CA.

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

AGENDA

Thursday, September 13, 2012 – 9:00 a.m.

Call to Order and Roll Call
Public Comment
Chair's Report (Information)

1. Executive Director's Report (Information), including
 - a. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report
 - b. ECMC report
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 interpret 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

6. 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): 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.

Friday, September 14, 2012 – 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
 - b. Commission meeting calendar for 2013
 - c. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board
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.

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) 464-8074 or (916) 464-8271, 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.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone. Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

September 13, 2012 Meeting

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September 14, 2012 Meeting

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Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Senator Barry Keene (Ret.)
Chair

Diana Fuentes-Michel
Executive Director