

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 14, 2007



## NOTICE OF TELECONFERENCE MEETING

**A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Tuesday, September 25, 2007, from 4:00 p.m. to 6:00 p.m. at the Headquarters Building, 10811 International Drive, 2<sup>nd</sup> Floor, Rancho Cordova, CA and at the following locations:**

**Granite Hills High School  
1719 East Madison Avenue  
El Cajon, CA**

**Santa Barbara Business College  
506 Chapala Street  
Santa Barbara, CA**

**University of CA, Davis  
1 Shields Avenue  
3100 Dutton Hall  
Davis, CA**

**1653 Borana Street  
San Diego, CA**

**University of CA, Irvine  
5171 California Avenue, Ste. 150  
Irvine, CA**

**825 Bluff Road  
Montebello, CA**

**Los Angeles Valley College  
5800 Fulton Avenue  
Valley Glen, CA**

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

### **AGENDA**

- Call to Order and Roll Call  
Public Comment
1. Consideration of the California Student Opportunity Access Program (Cal-SOAP) Changes as a Result of the Reduction of \$2.2 Million in Cal-SOAP Funding in the 2007-08 Budget Act
  2. Consideration of Response to Follow-Up Report 2007-505 Issued by the Bureau of State Audits on or about September 18, 2007
  3. **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 Education Code, section 69525(g)(3). Topics will Include:
    - Consideration of 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 2007-08 Loan Program Business Plan, Budget and Goals Proposal

**Reconvene to 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.

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. 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.

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Diana Fuentes-Michel  
Executive Director