

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, NOVEMBER 15, 2012
AND FRIDAY, NOVEMBER 16, 2012

University of California, Davis
Conference Center, Ballroom B
550 Alumni Lane
Davis, 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

POLICY

Strategic Planning Session Agenda

9:00 a.m.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

Barry Keene

CHAIR'S REPORT (Information)

- 1 [WHAT ARE THE CHALLENGES CALIFORNIA STUDENTS FACE IN ACHIEVING ACCESS TO, SELECTION OF, AND SUCCESS IN HIGHER EDUCATION? \(Information\)](#)
Presentation by Debbie Cochrane of The Institute for College Access and Success
- 2 [DISCUSSION OF HOW COMMISSIONERS CAN WORK TO ACHIEVE POLICY PRIORITIES \(Information\)](#)
 - a. Commission's role as policy maker
 - b. Commission's tools for policy making, including public communications, policy advocacy, rulemaking
 - c. Policy implementation through oversight of program administration
- 3 [CONSIDERATION OF A POLICY FRAMEWORK AND PLAN FOR 2013 \(Action\)](#)
Facilitated Discussion

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STRUCTURE

Business Meeting Agenda

(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.)

9:00 a.m.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

4 [DISCUSSION OF COMMISSION OFFICERS' RESPONSIBILITIES \(Information\)](#)

5 [ELECTION OF OFFICERS FOR 2013 \(Action\)](#)

6 [CONSIDERATION OF AN OPERATING AGREEMENT BETWEEN THE CALIFORNIA STUDENT AID COMMISSION, ECMC AND EDFUND FOR JANUARY 1, 2013 THROUGH JUNE 30, 2013 \(Action\)](#)

7 [NEW BUSINESS \(Information\)](#)

ADJOURN

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