

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 5, 2012



NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 15, 2012, at 9:00 a.m. and continuing on Friday, November 16, 2012 at 9:00 a.m. at the University of California, Davis, Conference Center, Ballroom B, 550 Alumni Lane, Davis, CA.

The California Student Aid Commission (Commission) will hold a strategic planning session and a business meeting to discuss, and may take action on, the following items:

Thursday, November 15, 2012 – 9:00 a.m.

POLICY

Strategic Planning Session Agenda

Call to Order and Roll Call
Public Comment
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

Recess

Friday, November 16, 2012 – 9:00 a.m.

STRUCTURE

Business Meeting Agenda

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.

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.

November 15, 2012 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=663242922>

Telephone participant should call (408) 600-3600 and enter the access code 663 242 922.

November 16, 2012 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=667932197>

Telephone participant should call (408) 600-3600 and enter the access code 667 932 197.

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