

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 7, 2011

NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 17, 2011, at 10:00 a.m. and continuing on Friday, November 18, 2011 at 8:30 a.m. at Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, Rancho Cordova, CA.

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

AGENDA

Thursday, November 17, 2011 – 10:00 a.m.

- Call to Order and Roll Call
- Public Comment
- Chair's Report (Information)
- 1. Presentation of Resolutions (Information)
 - a. Lorena Hernandez, Former Commissioner
 - b. John Bays, Chief of the Information Technology Division
- 2. Executive Director's Report (Information), including
 - a. Update on state and federal issues and legislation affecting Commission programs
 - b. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report
 - c. ECMC report and appreciation for Commission assistance on the initial phase of the transition of the federal student loan guaranty program
 - d. Update on the Commission's social media and communications with students
- 3. Consent calendar (Action)
 - a. Minutes of August 11, 2011
 - b. Commission meeting calendar for 2012
 - c. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board
- 4. Presentation on certified three-year cohort default rates on student loans pursuant to Chapter 7, Statutes of 2011 (SB 70) for academic year 2012-13 (Information)
- 5. Consideration of an amendment to the Executive Director's authority to sign 2011-12 California Student Opportunity and Access Program (Cal-SOAP) contracts to include \$216,083 in additional federal funds (Action)
- 6. Consideration of authorizing rulemaking to adopt regulations to interpret and make specific Section 30001.5, Title 5, California Code of Regulations, Division 4, to interpret, implement and make specific Sections 66021.2 of the Education Code further defining "mandatory systemwide fees" to include fees for "tuition," at public institutions (Action)
- 7. Discussion of options for California's implementation of federal financial aid regulations requiring state (1) authorization and (2) complaint processes for postsecondary institutions to qualify to participate in federal student financial assistance programs and the Cal Grant Program (Action/Information)

Closed Session

The Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code section 11126(a)(1). Topics will include:

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TEL 916/464-8271 FAX 916/464-8033 WEB SITE www.csac.ca.gov

8. Personnel Item:
 - a. Involving the evaluation of the Executive Director's performance. (Action)

Reconvene Open Session

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

Friday, November 18, 2011 – 8:30 a.m.

Call to Order and Roll Call
Public Comment

9. Consideration of student eligibility for the California Community College Transfer Cal Grant Entitlement Program (Action/Information)
10. Discussion of the planning for and implementation of the new Cal Grant institutional participation agreement to take effect on July 1, 2012 (Information)
11. 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.

November 17, 2011 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=668096191>

Telephone participant should call (408) 600-3600 and enter the access code 668 096 191.

November 18, 2011 Meeting (if necessary)

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=662082025>

Telephone participant should call (408) 600-3600 and enter the access code 662 082 025.

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.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

Diana Fuentes-Michel
Executive Director