

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 12, 2010



AMENDED NOTICE OF MEETING

(Changes italicized)

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 18, 2010, at 10:00 a.m. and continuing on Friday, November 19, 2010 at 8:30 a.m. at the State Capitol, Assembly Room 447, Sacramento, CA.

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

AGENDA

Thursday, November 18, 2010 – 10:00 a.m.

- Call to Order and Roll Call
- Public Comment
- Chair's Report
- 1. Consent calendar (Action)
 - a. Minutes of September 2, 2010 and September 22, 2010
- 2. Consideration of adoption of amendments to regulations, Sections 30730-30736, Title 5, California Code of Regulations, Division 4, to interpret, implement and make specific Sections 69999.10 – 69999.30 of the Education Code, implementing the California National Guard Education Assistance Award Program (CNG EAAP) (Action)
- 3. Update on state and federal issues and legislation, including update on 2010-11 State budget relating to Commission programs and operations (Information/Action)
- 4. Discussion of federal financial aid program integrity final regulations (Information)
- 5. Consideration of 2011-12 legislative and budget priorities (Action)
- 6. Discussion of possible action by the University of California and the California State University to move from systemwide fees to tuition and the impact on the Cal Grant Program
- 7. Executive Director's Report (Information), including
 - a. California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (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:

- 8. *Personnel Item*
 - a. *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 19, 2010 – 8:30 a.m.

Reconvene Meeting

Public Comment

9. Student Loan Guarantee Program Item
 - a. Presentation by Educational Credit Management Corporation (ECMC) on the transfer and transition of the state's student loan guaranty program (Information)

Closed Session

The Commission will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code section 69525(g)(3). Topics will include:

10. Student Loan Guarantee Program Items
 - a. Presentation on the Operating Agreement Executed by the Commission, EdFund and ECMC for the transfer and transition of the state's student loan guaranty program and for services in support of the programs administered by the Commission (Information)
 - b. Consideration of EdFund Operational Matters for 2010-2011 (Information)

Reconvene Open Session

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

11. New business (Information/Action)

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.

Diana Fuentes-Michel
Executive Director