

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, NOVEMBER 19, 2009

Secretary of State
1500 11th Street
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Yasmin Delahoussaye, Secretary
Lynne de Bie
Alexander Gonzalez
Lawrence Hershman
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.
Fred Wood

AGENDA

8:00 a.m.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT (**Public Comment will also be asked for every agenda item**)

Barry Keene

CHAIR'S REPORT

- 1 [CONSENT CALENDAR](#) (Action)
 - a. Minutes of August 18, 2009 and September 3, 2009
 - b. Consideration of revisions to the 2009-10 California Student Opportunity and Access Program (Cal-SOAP) Contracts (Action)
 - c. Commission meeting calendar for 2010 (Action)
- 2 [BUDGET UPDATE](#) (Information)
- 3 [DISCUSSION OF AB 187 AND THE COMMISSION'S RESPONSIBILITIES IN ESTABLISHING A PILOT PROGRAM FOR AN ALTERNATIVE GAL GRANT DELIVERY SYSTEM](#) (information/Action)
- 4 [CONSIDERATION OF A DETERMINATION, AS REQUIRED BY AB 187, THAT SUFFICIENT FUNDING EXISTS FOR THE COMMISSION TO CONDUCT ITS REGULAR OPERATIONS FOR ADMINISTERING THE CAL GRANT PROGRAM](#) (Action)
- 5 [DISCUSSION OF THE UPCOMING JOINT COMMITTEE ON THE MASTER PLAN FOR HIGHER EDUCATION](#) (Information/Action)

- 6 [CONSIDERATION OF ADOPTION OF EMERGENCY REGULATIONS, SECTIONS 30730-30736, TITLE 5, CALIFORNIA CODE OF REGULATIONS, DIVISION 4, CHAPTER 1, 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)
- 7 [CONSIDERATION OF ADOPTION OF AMENDMENTS TO TITLE 5, CALIFORNIA CODE OF REGULATIONS, DIVISION 4, CHAPTER 1, SECTIONS 30701-30709 TO INTERPRET AND MAKE SPECIFIC SECTIONS 69612-69615.8 OF THE EDUCATION CODE, IMPLEMENTING THE ASSUMPTION PROGRAM OF LOANS FOR EDUCATION \(APLE\)](#) (Action)
- 8 [PRESENTATION OF THE JUNE 30, 2009 OPERATING FUND AND FEDERAL FUND FINANCIAL STATEMENTS FOR FEDERAL STUDENT LOAN PROGRAM](#) (Information/Action)
- Diana Fuentes-Michel 9 [EXECUTIVE DIRECTOR'S REPORT](#) (Information), INCLUDING
 - a. Edfund Report (Information)
- 10 [CONSIDERATION OF APPROVAL OF INCOMPATIBLE ACTIVITIES REQUEST](#) (Action)

CLOSED SESSION

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1), business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3) and pending litigation pursuant to California Government Code, section 11126(e)(1). Topics will include:

- 11. Personnel Item
 - a. Evaluation of the Executive Director's Performance (Action)
- 12. Loan Program Items
 - a. Sale of Student Loan Guarantee Program Assets (Information/Action)
 - b. Consideration of adoption of a full-year 2009-10 loan program business plan and budget (Action)
- 13. Pending Litigation – [Bersinger v. California Student Aid Commission](#), Sacramento Superior Court, Case No. 07AS02816 (Information/Action); [Linton, et al. v. MBTI Inc., et al.](#), US District Court, Eastern District of Wisconsin, Case No. 2:2005cv00448 (Information/Action)

RECONVENE OPEN SESSION AND RECESS

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

ADJOURN

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