

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 9, 2009



## NOTICE OF MEETING

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 19, 2009, at 8:00 a.m. at Secretary of State, Multi-Purpose Room, 1<sup>st</sup> Floor, 1500 11<sup>th</sup> Street, Sacramento, CA.**

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

### [AGENDA](#)

#### **Thursday, November 19, 2009 – 8:00 a.m.**

Call to Order and Roll Call  
Public Comment  
Chair's Report

1. Consent Calendar (Action)
  - a. Minutes of August 18, 2009 and September 3, 2009 (Action)
  - 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 Cal 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)
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 Items
  - 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); 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.**

This information is also available on the Commission's website at [www.csac.ca.gov](http://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](mailto: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.

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Diana Fuentes-Michel  
Executive Director