

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, NOVEMBER 20, 2008

State Capitol Room 447
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Tomas Arciniega
Lynne de Bie
Yasmin Delahoussaye
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

8:30 a.m. CALL TO ORDER AND ROLL CALL

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

- Consideration of Evaluation of the Executive Director's Performance (Action)
- Consideration of 2008-09 Annual Loan Program Business Plan, Budget and Goals (Information/Action)
- Update on Voluntary Flexible Agreement (VFA) (Information/Action)
- Consideration of EdFund Incentive Compensation (Information/Action)

1:30 p.m. **RECONVENE OPEN SESSION**

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

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

2 [POLICY DISCUSSION ON IMPACT OF NATIONAL EVENTS ON FEDERAL AND STATE FINANCIAL AID POLICIES](#)

- Loan Program Discussion (Information)
- Grant Programs Discussion (Information)

3 [EDFUND REQUEST FOR PROPOSAL FOR LEGAL SERVICES IMMIGRATION MATTERS \(Information\)](#)

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

FRIDAY, NOVEMBER 21, 2008

State Capitol Room 447
Sacramento, California

OPEN SESSION MEETING

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

8:30 a.m.

RECONVENE MEETING

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

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

CHAIR'S REPORT

Diana Fuentes-Michel

4 [EXECUTIVE DIRECTOR'S REPORT \(Information\)](#)

- Legislative Update
- Grant Advisory Committee (GAC) Report
- EdFund Report

5 [CONSENT CALENDAR](#)

- Approval of September 4-5, 2008 and October 23, 2008 Minutes (Action)

6 [ACTION ON OUTSTANDING FEDERAL DEFAULT FEE INVOICES \(Action\)](#)

7 [PRESENTATION OF 5-YEAR NATIONAL STUDY OF NEW CASH FOR COLLEGE PERFORMANCE-BASED SCHOLARSHIP MODEL \(Information\)](#)

8 [CONSIDERATION OF COMMISSION'S 2009-10 LEGISLATIVE AND BUDGET PRINCIPLES \(Context for Budget/Policy Positions for 2009-10 Legislative Session\) \(Action\)](#)

9 [CONSIDERATION OF ACTIONS REQUIRED TO IMPLEMENT CAREER TECHNICAL EDUCATION PROVISIONS OF THE 2008-09 STATE BUDGET FOR THE CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM \(CAL-SOAP\) \(Information/Action\)](#)

ADJOURN

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