

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

November 27, 2006

AMENDED **NOTICE OF TELECONFERENCE MEETINGS**

(Changes Italicized)

The California Student Aid Commission (CSAC) is scheduled to meet on Wednesday, November 29, 2006, and Thursday, November 30, 2006 at the EDFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA and at the following locations:

Marin College
45 South National Avenue
Fond du Lac, WI

Santa Barbara Business College (For Nov. 30th Only)
5266 Hollister Avenue, Building B
Santa Barbara, CA

The Commission will discuss and may take action on the following items:

AGENDA

WEDNESDAY, NOVEMBER 29, 2006 – 8:30 a.m.

Call to Order and Roll Call

Administrative Matters

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

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 meet and may take action on business matters of a proprietary nature relating to EDFUND.

Reconvene Open Session

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

2. Presentation by the California Association of Student Financial Aid Administrators (CASFAA), California Community Colleges Student Financial Aid Administrators Association (CCCSFAAA) and the California Lenders for Education to provide information about the organizations.
3. Approval of August 21, 2006 and September 7, 2006 Minutes
4. Approval of 2007 Commission Calendar of Meetings
5. Executive Director's Report
6. EDFUND President's Report
7. **Grants and Programs Issues**
 - Information Item
 - Grant Advisory Committee Chair's Report of October 19-20, 2006 Meeting
 - Action Items
 - Consideration of Proposed 2007-08 Student Expense Budgets
 - Consideration of Cal Grant Selection Criteria
 - Consideration of Proposed Regulations for State Facilities Assumption Program of Loans for Education (SNAPLE for Nurses in State Facilities)



- Consideration of Proposed Regulations for State Nursing Assumption Program of Loans for Education (SNAPLE for Nursing Faculty)
- Information Items
 - Update on Report on the Study to Assess the Accuracy of Self-Reported High School Graduation Data
 - Update on Student Expense and Resources Survey (SEARS)
 - Update on 2007-08 Cal Grant Program Income and Asset Ceilings
 - Update on Cal Grant Reconciliation Issues Relating to Summer Sessions
 - Update on Chafee Foster Youth Grant Program
- 8. Outreach Issues
 - Information Items
 - Update on Public Awareness Campaign
 - Update on California Cash for College
- 9. Personnel, Evaluation and Nominations (PEN) Issues
 - Action Items
 - Consideration of Nominations to Advisory Bodies
 - Consideration of Uniform Policies for Advisory Committees
 - Consideration of Designation of EDFUND Employee Director
 - Consideration of Designation of EDFUND Directors
 - Consideration of EDFUND Executive Compensation Policy [Item 11 of *BSA Recommendations – Status Update*]
 - Consideration of Revised Commission Policy on EDFUND Incentive Compensation Plans [Item 12 of *BSA Recommendations – Status Update*]
- 10. Fiscal Policy and Long-Range Planning Issues
 - Action Item
 - Consideration of 2005-06 and 2006-07 Loan Program Incentive Compensation Program Methodology
 - Information Item
 - Update on Space Planning

THURSDAY, NOVEMBER 30, 2006 – 8:30 a.m.

Reconvene Commission Meeting
Public Comment

11. **Closed Session**

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

Reconvene Open Session

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

Fiscal Policy and Long-Range Planning Issues Continued

- Action Items
 - Consideration of Proposed Closed Session Policies and Procedures
 - Consideration of the Commission's Strategic Plan Time Line
 - Consideration of Guiding Principles for the 2007-08 Budget Discussion
 - Consideration of Amendment/Extension to the Operating Agreement between CSAC and EDFUND to Extend the Term of the Agreement
 - Consideration of Ratification of Commission's Contract with COMSYS for Services Related to Implementation of Phase I of the Grant Delivery System Service Oriented Enhancements in the Amount of \$432,000

- Information Item
 - Loan Advisory Council Chair's Report of the November 9, 2006, Meeting

12. Audit Issues

- Action Item
 - Consideration of Ratification of the Commission's Contract with The Results Group for Consulting Services Regarding Roles and Responsibilities of CSAC and EDFUND

13. Governmental Relations Issues

- Action Item
 - Consideration of State Legislative Principles
- Information Items
 - Update on State Legislation and Issues
 - Update on Federal Activities

Adjourn at approximately 12:00 p.m.

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) 526-8074 or (916) 526-8271, 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, including changing the days on which items may be considered. 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