

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

WEDNESDAY, NOVEMBER 29, 2006

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

James Fousekis, Chair
Louise McClain, Vice Chair
Dean Johnston, Treasurer
Michele Dyke, Secretary
Josefina Baltodano
Chad Charton
Rory Diamond
Daniel Friedlander
Sally Furay
Dennis Galligani
J. Michael Ortiz
Alice Perez
David Roth
Joseph Yew

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

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

PUBLIC COMMENT

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 TO 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](#)
- Diana Fuentes-Michel 5 [EXECUTIVE DIRECTOR'S REPORT](#)
- Sam Kipp 6 [EDFUND PRESIDENT'S REPORT](#)
- 7 GRANTS AND PROGRAMS ISSUES
- Information Item
 - a) [Grant Advisory Committee Chair's Report of October 19-20, 2006 Meeting](#)
 - Action Items
 - b) [Consideration of Proposed 2007-08 Student Expense Budgets](#)
 - c) [Consideration of Cal Grant Selection Criteria](#)
 - d) [Consideration of Proposed Regulations for State Facilities Assumption Program of Loans for Education \(SNAPLE for Nurses in State Facilities\)](#)
 - e) [Consideration of Proposed Regulations for State Nursing Assumption Program of Loan for Education \(SNAPLE for Nursing Faculty\)](#)
 - Information Items
 - f) [Update on Report on the Study to Assess the Accuracy of Self-Reported High School Graduation Data](#)
 - g) [Update on Student Expense and Resources Survey \(SEARS\)](#)
 - h) [Update on 2007-08 Cal Grant Program Income and Asset Ceilings](#)
 - i) [Update on Cal Grant Reconciliation Issues Relating to Summer Sessions](#)
 - j) [Update on Chafee Foster Youth Grant Program](#)
- 8 OUTREACH ISSUES
- Information Items
 - a) [Update on Public Awareness Campaign](#)
 - b) [Update on California Cash for College](#)
- 9 PERSONNEL, EVALUATION AND NOMINATIONS (PEN) ISSUES
- Action Items
 - a) [Consideration of Nominations to Advisory Bodies](#)
 - b) [Consideration of Uniform Policies for Advisory Committees](#)
 - c) [Consideration of Designation of EDFUND Employee Directors](#)
 - d) [Consideration of Designation of EDFUND Directors](#)
 - e) [Consideration of EDFUND Executive Compensation Policy \[Item 11 of BSA Recommendations – Status Update\]](#)
 - f) [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
 - a) [Consideration of 2005-06 and 2006-07 Loan Program Incentive Compensation Program Methodology](#)
 - Information Item
 - b) [Update on Space Planning](#)

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

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

(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.)

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 California Education Code, section 69525(g)(3).

RECONVENE TO OPEN SESSION

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

- 10 FISCAL POLICY AND LONG RANGE PLANNING ISSUES CONT'D.
- Action Items
 - c) [Consideration of Proposed Closed Session Policies and Procedures](#)
 - d) [Consideration of the Commission's Strategic Plan Time Line](#)
 - e) [Consideration of Guiding Principles for the 2007-08 Budget Discussion](#)
 - f) [Consideration of Admendment/Extension to the Operating Agreement between CSAC and EDFUND to Extend the Term of the Agreement](#)
 - g) [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
 - h) [Loan Advisory Council Chair's Report of the November 9, 2006, Meeting](#)
- 12 AUDIT ISSUES
- Action Items
 - a) [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
 - a) [Consideration of State Legislative Principles](#)
 - Information Item
 - b) [Update on State Legislative Principles](#)
 - c) [Update on Federal Activities](#)

12:00 p.m.

ADJOURN

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