

Item 22

Information Item

Discussion of proposed 2017 Commission Meeting Calendar

SUMMARY:

This item provides information on CSAC meeting dates for 2017.

RECOMMENDATION:

The Chair proposes that the Commission adopt a meeting schedule of four two-day in-person meetings (February, June, September, and November) and two teleconference meetings (January and May) for 2017.

BRIEF HISTORY OF KEY ISSUE(S):

For the past several years the Commission has held five two-day in-person meetings (February, April, June, September, and November) and two teleconference meetings (January and May) per year. The schedule for future annual meetings has been proposed at the Commission's September meeting and voted on for adoption at its November meeting.

ANALYSIS:

The need for five two-day meetings a year was justified by workload related to the previous student loan program and the implementation and revision of several grant programs.

With workload needs more manageable, and the Executive Director's regular weekly reporting of events to the Commissioners and the Executive Director's weekly meetings with the Chair and Vice-Chair, it appears reasonable to reduce the number of two-day Commission meetings to four a year plus the two teleconference meetings.

Attachment 22.1 displays a proposed four-regular-meeting 2017 calendar. It establishes a regular pattern of meetings in each calendar quarter (February, June, September, and November) and it retains the two teleconference meetings. Further, CSAC meetings would not conflict with the scheduled UC, CSU, or CCC governing body meetings.

For reference purposes, Attachment 22.2 displays what the traditional five-regular-meeting 2017 calendar would look like.

Conclusion

California Student Aid Commission

This is an information Item for September, however, the Chair proposes that the Commission adopt a meeting schedule of four two-day in-person meetings (March, June, September, and December) and two teleconference meetings (January and May) at its November meeting.

RESPONSIBLE PERSON(S):

Hal Geiogue, Chair

Lupita Cortez Alcala, Executive Director

ATTACHMENT(S):

Attachment 22.1: DRAFT - 2017 Commission Meeting Calendar (4 Meetings)

Attachment 22.2: DRAFT - 2017 Commission Meeting Calendar (5 Meetings)



Proposed 2017 Commission Meeting Calendar
4 In-Person and 2 Teleconference Meetings

<p>January 13, 2017 Commission Teleconference Meeting on Governor's Budget</p>
<p>February 23-24, 2017 Commission Meeting</p>
<p>May 19, 2017 Commission Teleconference Meeting on May Revise</p>
<p>June 1-2, 2017 Commission Meeting and Workshop at CSU Channel Islands</p>
<p>September 7-8, 2017 Commission Meeting</p>
<p>November 16-17, 2017 Commission Meeting</p>

Proposed 2017 Commission Meeting Calendar

4 In-Person and 2 Teleconference Meetings

January	February	March
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 5:0 12:0 19:0 27:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 3:0 10:0 18:0 26:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 5:0 12:0 20:0 27:0
April	May	June
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3:0 11:0 19:0 26:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2:0 10:0 18:0 25:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1:0 9:0 17:0 23:0 30:0
July	August	September
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 9:0 16:0 23:0 30:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 7:0 14:0 21:0 29:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 6:0 13:0 20:0 27:0
October	November	December
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 5:0 12:0 19:0 27:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 4:0 10:0 18:0 26:0	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 3:0 10:0 18:0 26:0

Holidays and Observances:

Jan 1 New Year's Day	May 14 Mother's Day	Nov 11 Veterans Day
Jan 2 'New Year's Day' observed	May 29 Memorial Day	Nov 23 Thanksgiving Day
Jan 16 Martin Luther King Day	Jun 18 Father's Day	Dec 24 Christmas Eve
Feb 14 Valentine's Day	Jul 4 Independence Day	Dec 25 Christmas Day
Feb 20 Presidents' Day	Sep 4 Labor Day	Dec 31 New Year's Eve
Apr 13 Thomas Jefferson's Birthday	Oct 9 Columbus Day (Most regions)	
Apr 16 Easter Sunday	Oct 31 Halloween	



Examples of 2017 Commission Meeting Calendar

5 In-Person and 2 Teleconference Meetings

<p>January 13, 2017 Commission Teleconference Meeting on Governor's Budget</p>
<p>February 2-3, 2017 Commission Meeting</p>
<p>April 6-7, 2017 Commission Meeting</p>
<p>May 19, 2017 Commission Teleconference Meeting on May Revise</p>
<p>June 1-2, 2017 Commission Meeting and Workshop at CSU Channel Islands</p>
<p>September 7-8, 2017 Commission Meeting</p>
<p>November 16-17, 2017 Commission Meeting</p>

Example of 2017 Commission Meeting Calendar

5 In-Person and 2 Teleconference Meetings

<p>January</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p> <p>5:0 12:0 19:0 27:0</p>	<p>February</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28</p> <p>3:0 10:0 18:0 26:0</p>	<p>March</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30 31</p> <p>5:0 12:0 20:0 27:0</p>
<p>April</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30</p> <p>3:0 11:0 19:0 26:0</p>	<p>May</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30 31</p> <p>2:0 10:0 18:0 25:0</p>	<p>June</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30</p> <p>1:0 9:0 17:0 23:0 30:0</p>
<p>July</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30 31</p> <p>9:0 16:0 23:0 30:0</p>	<p>August</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30 31</p> <p>7:0 14:0 21:0 29:0</p>	<p>September</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>6:0 13:0 20:0 27:0</p>
<p>October</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p> <p>5:0 12:0 19:0 27:0</p>	<p>November</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p> <p>4:0 10:0 18:0 26:0</p>	<p>December</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p> <p>3:0 10:0 18:0 26:0</p>

Holidays and Observances:

Jan 1 New Year's Day	May 14 Mother's Day	Nov 11 Veterans Day
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