

CALIFORNIA STUDENT AID COMMISSION

COMMISSION PUBLIC HEARING

THURSDAY, APRIL 26, 2012

CalPERS
400 P Street
Auditorium #1190
Sacramento, California

MEMBERS

Barry Keene, Chair
Nancy Anton, Vice Chair
Terri Bishop
Brian Conley
Johnny Garcia Vasquez
Alexander Gonzalez
John McDowell, Jr.
Jamillah Moore
Dontae Rayford
Ishan Shah
Michele Siqueiros
Fred Wood

All times listed below are approximate and are subject to change. Further speakers may be heard in addition to those identified below.

HEARING AGENDA

9:00 a.m.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

Barry Keene

CHAIR'S OPENING STATEMENT

1 **WHAT SHOULD CAL GRANTS PAY FOR IN THE COMING ERA OF DISTANCE LEARNING?**

a. **Who provides oversight of distance learning and what kind of oversight is it?**

Presentation by: Ralph Wolff, President
Accrediting Commission for Senior Colleges and Universities, Western Association of Schools and Colleges (WASC)

Discussion by Commissioners

Presentation by: Dr. Barbara Beno, President
Accrediting Commission for Community and Junior Colleges, (WASC)

Discussion by Commissioners

Presentation by: Denise Brown, Director [Invited]
California Department of Consumer Affairs and
Laura Metune, Chief [Invited]
Bureau of Private Postsecondary Education

Discussion by Commissioners

b. PUBLIC COMMENT

MEETING AGENDA

- 2 PRESENTATION OF RESOLUTIONS (Information)
 - a. Lynne de Bie, Former Commissioner
 - b. Israel Rodriguez, Former Commissioner
- 3 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) (Information)
 - a. Presentation on the South County Gilroy Cal-SOAP Consortium (Information)
 - b. California Student Opportunity and Access Program (Cal-SOAP) Project Director's Report (Information)
- 4 CONSIDERATION OF 2012-13 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) CONTRACTS (Action)
- 5 CONSIDERATION OF COMPOSITION AND SELECTION OF COMMISSION AD HOC COMMITTEES (Information/Action)
- 6 STUDENT IMPACT COMMITTEE
 - a. Election of Committee Chair (Action)
 - b. Discussion of committee goals, procedures and scheduling (Information/Action)
- 7 DREAM ACT COMMITTEE
 - a. Election of Committee Chair (Action)
 - b. Discussion of committee goals, procedures and scheduling (Information/Action)
- 8 DISTANCE LEARNING COMMITTEE
 - a. Election of Committee Chair (Action)
 - b. Discussion of committee goals, procedures and scheduling (Information/Action)

COMMISSION MEETING

FRIDAY, APRIL 27, 2012

CalPERS
400 P Street
Auditorium #1190
Sacramento, California

(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. CALL TO ORDER AND ROLL CALL
PUBLIC COMMENT

Barry Keene CHAIR'S OPENING STATEMENT

- 9 REPORT ON FEDERAL STUDENT FINANCIAL AID ISSUES (Information)
- Diana Fuentes-Michel 10 EXECUTIVE DIRECTOR'S REPORT (Information) INCLUDING
a. Education Credit Management Corporation (ECMC) Report
(Information)
- 11 CONSENT CALENDAR (Action)
a. Minutes of January 26, 2012 and February 23-24, 2012 (Action)
- 12 CONSIDERATION OF THE NEW CAL GRANT INSTITUTIONAL
PARTICIPATION AGREEMENT (IPA) FOR 2012-2016 (2ND READING)
(Information/Action)
- 13 CONSIDERATION OF AUTHORIZATION TO COMMENCE
RULEMAKING PROCESS FOR THE ADOPTION OF REGULATIONS TO
INTERPRET AND MAKE SPECIFIC SECTIONS 69433.2 AND 69433.6
OF THE EDUCATION CODE RELATING TO THE CAL GRANT
PARTICIPATING INSTITUTION DATA REPORTING REQUIREMENTS
ESTABLISHED BY SENATE BILL 70 (CHAPTER 7, STATUTES OF
2011) (Information/Action)
- 14 CONSIDERATION OF ADOPTION OF AMENDMENTS TO
REGULATIONS, SECTIONS 30730-30736, TITLE 5, CALIFORNIA CODE
OF REGULATIONS, DIVISION 4, 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)
- 15 UPDATE ON STATE ISSUES AND LEGISLATION AND
CONSIDERATION OF POSITIONS ON BILLS AFFECTING
COMMISSION PROGRAMS (Information/Action)
- 16 NEW BUSINESS (Information)
- ADJOURN

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