

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 16, 2012



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the California Student Aid Commission (Commission) will conduct a public hearing to continue discussion on “What Should Cal Grants Pay for in the Coming Era of Distance Learning.” **The public hearing will be held on Thursday, April 26, 2012, at 9:00 a.m. at CalPERS, 400 P Street, Auditorium #1190, Sacramento, CA.**

FURTHER NOTICE IS GIVEN that upon the **conclusion of the public hearing on Thursday, April 26, 2012 and continuing on Friday, April 27, 2012**, the Commission will meet to discuss and may take action on the “Meeting Agenda” items set forth below.

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

HEARING AGENDA

Thursday, April 26, 2012 – 9:00 a.m.

Call to Order and Roll Call
Public Comment
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, California Department of Consumer Affairs and Laura Metune, Chief, Bureau of Private Postsecondary Education [invited]

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)

Friday, April 27, 2012 – 8:30 a.m.

Call to Order and Roll Call
Public Comment
Chair's Opening Statement

9. Report on federal student financial aid issues (Information)
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.

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) 464-8074 or (916) 464-8271, 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. 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.

Members of the public who are interested in listening to the open session portions of this meeting may do so by streaming the meeting over the internet.

April 26, 2012 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=664259160>

Telephone participant should call (408) 600-3600 and enter the access code 664 259 160.

April 27, 2012 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=669811622>

Telephone participant should call (408) 600-3600 and enter the access code 669 811 622.

Participants listening over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

Senator Barry Keene (Ret.)
Chair

Diana Fuentes-Michel
Executive Director