

Action/Information Item

Fiscal Policy and Long-Range Planning Committee

Planning for Commission's Performance Review of EDFUND

California Education Code §69522(c) (2) states that the implementation and effectuation of the auxiliary organization (EDFUND) shall be carried out so as to enhance the administration and delivery of Commission programs and services. This statute also requires the Commission to conduct regular performance evaluations of the operation of EDFUND in furtherance of its fiscal and fiduciary responsibilities for approved programs.

The most recent Commission performance evaluation report of EDFUND was issued June 2005. During the last performance evaluation, Commission staff recognized the need for an agreed upon process for reviewing EDFUND's performance.

At the July 26, 2006 CSAC/EDFUND Joint Workshop, CSAC staff recommended that the performance review begin January 2007. The Commission Chair directed CSAC staff to work with EDFUND staff to consider the roles and responsibilities contract along with the development of a new Operating Agreement in establishing an appropriate timeline for the next performance review.

CSAC staff and EDFUND President Kipp reached mutual agreement that the beginning phase of the performance review would start in spring 2007. CSAC staff will prepare a timeline and provide to the Fiscal Policy and Long-Range Planning Committee at a future meeting.

Recommended Action: No action is necessary.

Responsible Staff: Janet McDuffie
Chief, Management Services and
Acting Chief, Federal Policy &
Programs