

CALIFORNIA STUDENT AID COMMISSION

Lande Ajose, Chair
Catalina Cifuentes, Vice Chair
Judith Maxwell Greig, Secretary

Nancy Anton
Glen Becerra
Juanita Doplemore
Hal Geioque

Alejandro J. Lomeli
Maria Manjarrez
Debra Maxie
Guillermo Mayer

Jamillah Moore
Charles Nies
Wm. Gregory Sawyer

Virginia Jo Dunlap, Interim Executive Director

March 8, 2019



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Wednesday, March 20, 2019 at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and continue on Thursday, March 21, 2019 at 9:00 a.m. at Courtyard Hotel, Meeting Room B, 10683 White Rock Road, Rancho Cordova, CA and continue on Friday, March 22, 2019 at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://www.ustream.tv/channel/california-student-aid-commission>

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

The Commission will meet to discuss and may take action on the following items:

AGENDA

Wednesday, March 20, 2019 – 9:00 a.m. – Commission's Board Room, 11040 White Rock Road, Rancho Cordova, CA

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

- **Approval of Minutes of November 29-30, 2018 and January 18, 2019 (Action)**
- **Chair's Report**
Lande Ajose, Chair
- **Interim Executive Director's Report**

[Minutes](#)

[Item 1](#)

- **Update on Financial Aid and Cal Grant Reform (Action/Information)** [Item 2](#)
David O'Brien, Director, Government Affairs
- **Approval and ratification of contracts over \$100,000 (Action)** [Item 3](#)
Virginia Jo Dunlap, Interim Executive Director/General Counsel

Recess for committee meetings

See agendas for:

- *Legislative, Audit and Budget Committee meeting*
- *Student Impact Committee meeting*
- *Strategic Policy and Planning Committee meeting*
- *Personnel, Evaluation and Nominations Committee meeting*

Reconvene Commission meeting

Committee Report Items

Legislative, Audit and Budget Committee Report – *Jamillah Moore, Committee Chair*

Action Item(s)

- **Consideration of legislative proposals for 2019 and update on state legislation and issues affecting Commission programs (Action)** [Item 4](#)
Brandon Biegert, Legislative Representative, Government Affairs
Tanya Sirontina, Intern, Government Affairs

Information Item(s)

- **Update on federal legislation and issues affecting Commission programs (information)** [Item 5](#)
David O'Brien, Director, Government Affairs
- **Update on 2019-20 State Budget including items relating to Commission programs and operations (Information)** [Item 6](#)
David O'Brien, Director, Government Affairs
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 7](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division

Student Impact Committee Report – *Alejandro Lomeli, Committee Chair*

Information Item(s)

- **Update on the Request For Application (RFA) for statewide Cal-SOAP (Information)** [Item 8](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
Ramona Carlos, Manager, Specialized Programs
- **Update on the African American Student Outreach Initiative (Information)** [Item 9](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Patti Colston, Program Information Officer, Program Administration and Services Division

Strategic Policy and Planning Committee Report – Nancy Anton, Committee Chair

Action Item(s)

- **Approval of Every Kid Counts College Savings Program grant allocations (Action)** [Item 10](#)

*Catalina Mistler, Deputy Director, Program Administration and Services Division
David O'Brien, Lead, Research, Evaluation and Data Unit*

Information Item(s)

- **Report on Summer Melt (Information)** [Item 11](#)

Catalina Mistler, Deputy Director, Program Administration and Services Division

- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 12](#)

David O'Brien, Lead, Research, Evaluation and Data Unit

Personnel, Evaluation and Nominations (PEN) Committee Report – Wm. Gregory Sawyer, Committee Chair

Action Item(s)

- **Consideration of appointments to the Cal-SOAP Advisory Committee (Action)** [Item 13](#)

*Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

Closed Session

- **Personnel Matters: Under California Government Code Section 11126(a), the California Student Aid Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of Subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)** [Item 14](#)

Recess to Thursday, March 21, 2019

Thursday, March 21, 2019 – 9:00 a.m. – Courtyard Hotel, Meeting Room B, 10683 White Rock Road, Rancho Cordova, CA

Closed Session

- **Personnel Matters: Under California Government Code Section 11126(a), the California Student Aid Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)** [Item 14](#)

Recess to Friday, March 22, 2019

Friday, March 22, 2019 – 9:00 a.m. – Commission’s Boardroom, 11040 White Rock Road, Rancho Cordova, CA

Reconvene Open Session

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

Call to Order and Roll Call

Public Comment on Items not on the Agenda

(Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)])

- **Presentation of Resolutions to Maria Salinas, Jose Solorio, Former Commissioners and Lupita Cortez Alcalá, Former Executive Director and Keith Yamanaka, Former Chief Deputy Director (Information)** [Item 15](#)
- **Presentation by statewide student organization (Information)** [Item 16](#)
David O’Brien, Director, Government Affairs
- **Unfinished business from Wednesday and Thursday, March 20-21, 2019 (Information/Action)**
- **Cal-SOAP Project Directors Report (Information)** [Item 17](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- **Presentation of recent Commission reports and other data needs (Information)** [Item 18](#)
David O’Brien, Director, Government Affairs
- **Consideration of appeals by Charles R. Drew University and Union Institute and University (Action)** [Item 19](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Alessandra Morrison, Assistant Deputy Director, Institution and Support Services
- **New business for future meetings (Information/Action)**
Virginia Jo Dunlap, Interim Executive Director

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.

Lande Ajose
Chair

Virginia Jo Dunlap
Interim Executive Director