

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 29, 2014



## **AMENDED** **NOTICE OF TELECONFERENCE MEETING** **STRATEGIC POLICY AND PLANNING COMMITTEE**

*(Changes Italicized and Underlined)*

**A teleconference meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on November 7, 2014 at 12:00 p.m., at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following location:**

**The Campaign for College Opportunity**  
714 W. Olympic Blvd., Ste. 745  
Los Angeles, CA

**Sierra 2 Center**  
2794 24<sup>th</sup> Street  
Sacramento, CA

***2404 N. Heliotrope Ave.***  
***Santa Ana, CA***

**610 So. Orange Grove Blvd., Unit 5**  
Pasadena, CA

**1648 N. Pacific Avenue**  
Glendale, CA

**L.A. Trade Technical College**  
400 W. Washington Blvd.  
Magnolia Hall, MA 05  
Los Angeles, CA

**28392 Larchmont Lane**  
**Lake Arrowhead, CA**

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:**

**Toll Free Number: 877-668-4493**  
**Access code or meeting no.: 668 972 488**  
**Attendee no.: enter "#"**

**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 Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Public Comment on Items not on the Agenda

(Note: The 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 August 27, 2014 and September 18, 2014 (Action)** [Exhibit 1](#)  
*Keith Yamanaka, Chief Deputy Director*

- **Chair's Report (Information)**  
*Michele Siqueiros, Committee Chair*
- **Legislative update and consideration of legislative proposals for 2015 (Information/Action)** [Exhibit 2](#)  
*Ed Emerson, Chief of Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*
- **Consideration of scoring criteria for awarding Competitive Cal Grants (Information/Action)** [Exhibit 3](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Bryan Dickason, Senior Manager, Program Administration and Services Division*
- **Consideration of paid rates for Cal Grant Entitlement awards (Information/Action)** [Exhibit 4](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Institution and Program Support Branch*
- **New business to be considered at future Committee meetings (Information/Action)**  
*Keith Yamanaka, Chief Deputy Director*

Adjourn

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

This information is also available on the Commission's website at [www.csac.ca.gov](http://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](mailto: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.

---

Michele Siqueiros  
Chair, Strategic Policy & Planning Committee

---

Diana Fuentes-Michel  
Executive Director