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# CALIFORNIA STUDENT AID COMMISSION MEETING

Marriott Hotel  
Los Angeles Conference Room  
11211 Point East Drive  
Rancho Cordova, CA

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## COMMISSION MEMBERS:

*John McDowell, Jr., Chairman; Ana Beltran, Vice Chair;  
Nancy Anton; Cris Arzate; Brian Conley; Jacqueline Doud; Johnny Garcia Vasquez;  
Hal Geiogoue; Harry Le Grande; Jamillah Moore; Wm. Gregory Sawyer; Jack Scott; Ishan Shah;  
Michele Siqueiros*

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**Thursday, June 20, 2013 - 10:00 a.m.**  
(meeting time is approximate)

## OPEN SESSION

### AGENDA ITEMS

### TAB

Call to Order and Roll Call

Public Comment

Chairman McDowell

[Chair's Report](#)

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Kathleen Beasley  
Facilitator

[Strategic Planning Session](#)

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- Goals for Session
- Issue Areas
- Priorities
- Next Steps

Evaluation of Strategic Planning Session

**Friday, June 21, 2013 - 9:00 a.m.**  
(meeting time is approximate)

## OPEN SESSION

### AGENDA ITEMS

### TAB

Call to Order and Roll Call

Public Comment

Keith Yamanaka  
Chief Deputy Director

[Approval of the minutes of April 25-26, 2013 \(Action\)](#)

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Catalina Mistler, Chief  
Program Administration  
& Services Division  
Keri Faseler Tippins  
General Counsel

[Consideration of Menlo College appeal \(Action\)](#)

4

Janet McDuffie, Chief Administration & External Affairs Division  
Chris Edwards  
Chief Technology Officer

[Approval of contracts and contract amendments \(Action\)](#) 5

- a. Consideration of an amendment to the Radian Solutions LLC, Contract No. S-12-008 for information technology consulting services to increase the amount of the contract from \$215,250 up to \$350,000 and to extend the term of the contract to June 30, 2014.
- b. Consideration of an amendment to the Stanfield Systems, Incorporated, Contract No. S-12-007 for information technology consulting services to increase the amount of the contract from \$188,275 up to \$350,000 and to extend the term of the contract to June 30, 2014.
- c. Consideration of up to \$150,000 for a contract for information technology consulting services to upgrade the Grant Delivery System (GDS) from Oracle 10g to Oracle 11g and to conduct an assessment of the GDS and its application.

Janet McDuffie, Chief Administration & External Affairs Division  
Ed Emerson, Chief Federal Policy & Programs Division  
Chris Edwards  
Chief Technology Officer

[Update on 2013 State Budget and state and federal legislation affecting Commission programs \(Information/Action\)](#) 6

Hal Geigoue  
Commissioner

[Update on the Governance Policies \(Information\)](#) 7

**Closed Session**

The Commission will meet in CLOSED SESSION to confer with or receive advice from legal counsel and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):

8. [Argosy University of California LLC v. California Student Aid Commission](#), Orange County Superior Court, Case No. 30-2012-00600722 (Information/Action) – Keri Faseler Tippins, General Counsel

**Reconvene Open Session**

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

Adjourn

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