

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 26, 2018



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, March 8, 2018 at 9:00 a.m. and continuing on Friday, March 9, 2018 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

Thursday, March 8, 2018 – 9:00 a.m.

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 30 – December 1, 2017 and January 19, 2018 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Presentation by Ruben Elias Cañedo, Center for Educational Equity and Excellence, University of California, Berkeley, on the 2017 UC Food and Housing Security Report (Information)** [Item 2](#)
Ruben Elias Cañedo, Center for Educational Equity and Excellence, University of California, Berkeley
- **Update on the report on streamlining and consolidating financial aid programs administered by CSAC and on students' cost of attendance (Information)** [Item 3](#)
David O'Brien, Director, Government Affairs
Robert Shireman, Senior Fellow, The Century Foundation

- **Cal-SOAP Project Directors Report (Information)**

[Item 4](#)

*Linda Doughty, Lead Project Director, San Diego & Imperial Counties Cal-SOAP
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

Recess for committee meetings

See agendas for:

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

Reconvene Commission meeting

Committee Report Items

Student Impact Committee Report – *Christian Rubalcava, Committee Chair*

Action Item(s)

- **Consideration of the Request For Application (RFA) for Cal-SOAP Los Angeles (Action)** [Item 5](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

Information Item(s)

- **Update on Race to Submit Campaign: FAFSA and California Dream Act Application Initiative (Information)** [Item 6](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
Patti Colston, Director of Communications, Government Affairs and Communications Unit*
- **Update on the African American Student Outreach Initiative (Information)** [Item 7](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
Gina Browne, Manager, Specialized and Outreach Programs
Patti Colston, Director of Communications, Government Affairs and Communications Unit*
- **Update on Middle Class Scholarship (Information)** [Item 8](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services*
- **Update on California Dream Act (Information)** [Item 9](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
Patti Colston, Director of Communications, Government Affairs and Communications Unit*

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

Action Item(s)

- **Update on state and federal legislation and issues affecting Commission programs (Action)** [Item 10](#)
David O'Brien, Director, Government Affairs
Brandon Biegert, Legislative Representative, Government Affairs
Melissa Bardo, Executive Fellow, Government Affairs
Erin Huddleson, Intern, Government Affairs
- **Update on the Governor's 2018-19 budget (Action)** [Item 11](#)
David O'Brien, Director, Government Affairs

Information Item(s)

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 12](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division

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

Action Item(s)

- **Consideration of a revision to the Competitive Cal Grant scoring matrix and update on the Competitive Cal Grant program (Action)** [Item 13](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services

Information Item(s)

- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 14](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
Jessica Moldoff, Research Analyst, Research, Evaluation and Data Unit

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 15](#)

Reconvene Open Session

Upon completion of the Closed Session, the Commission will reconvene into Open Session and shall make any required reports.

Recess Commission meeting to Friday, March 9, 2018

Friday, March 9, 2018 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

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- **Presentation of Resolution to Harry Le Grande, Former Commissioner (Information)** [Item 16](#)
Lande Ajose, Chair
- **Unfinished business from Thursday, March 8, 2018 (Information/Action)**
- **Presentation of recent Commission reports and other data (Information)** [Item 17](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
- **Report of ad hoc Commission committees (Information)**
- **New business to be considered at future meetings (Information/Action)**

Adjournment

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

Lupita Cortez Alcalá
Executive Director