

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 4, 2015



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 17, 2015 at 1:00 p.m. or upon the completion or recess of the Personnel, Evaluation and Nominations Committee and continuing on Friday, September 18, 2015 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, September 17, 2015 – 1:00 p.m.

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)]

- **Approval of minutes of May 28, 2015 and June 25-26, 2015 (Action)** [Minutes](#)
Keith Yamanaka, Acting Executive Director
- **Chair's Report (Information)**
Hal Geioque, Chair
- **Acting Executive Director's Report (Information)** [Item 1](#)
Keith Yamanaka, Acting Executive Director
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 2](#)
Nicole Korgie Jackson, Lead Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division

COMMITTEE REPORT ITEMS

Student Impact Committee – Devon Graves, Committee Chair

Action Item

- **Consideration of draft report on the Commission's public hearing in November 2014: A Symposium on Student Debt in California (Action)** [Item 3](#)
*Commissioner Nancy Anton
 Brandon Biegert, Senior Policy Analyst, Strategic Policy, Media and Communications Division*

Information Items

- **Presentations by statewide student organizations (Information)** [Item 4](#)
Devon Graves, Committee Chair
- **Update on California Dream Act (Information)** [Item 5](#)
*Catalina Mistler, Chief, Program Administration and Services Division
 Tae Kang, Senior Manager, Program Administration and Services Division*
- **Update on Middle Class Scholarship (Information)** [Item 6](#)
*Catalina Mistler, Chief, Program Administration and Services Division
 Tae Kang, Senior Manager, Program Administration and Services Division*
- **Outreach plans for 2016-17 (Information)** [Item 7](#)
*Catalina Mistler, Chief, Program Administration and Services Division
 Patti Colston, Strategic Policy, Media and Communications Division*

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

Action Item

- **Consideration of Budget Change Proposals for fiscal year 2016-17 (Action)** [Item 8](#)
*Brandon Biegert, Senior Policy Analyst, Strategic Policy, Media and Communications Division
 Catalina Mistler, Chief, Program Administration and Services Division
 Tracy Howard, Chief Information Officer, Information Technology Division*

Information Items

- **Update on state and federal legislation affecting Commission programs (Information)** [Item 9](#)
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 10](#)
*Tracy Howard, Chief Information Officer, Information Technology Division
 Catalina Mistler, Chief, Program Administration and Services Division*

Strategic Policy and Planning Committee – Nancy Anton, Committee Chair

Action Item

- **Consideration of Competitive Cal Grant scoring process (Action)** [Item 11](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

Information Items

- **Update on the Commission’s Institutional Participation Agreement (IPA) and consideration of specific issues (Information)** [Item 12](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on California Community College Transfer Cal Grant Entitlement Program (Information)** [Item 13](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

Personnel, Evaluation and Nominations Committee – Ana Beltran, Committee Chair

Information Item

- **Update on search for Executive Director (Information)** [Item 14](#)
Ad Hoc Committee

FULL COMMISSION AGENDA ITEMS

- **Consideration of scheduling Commission meetings** [Item 15](#)
15.1 **Meeting date for Executive Director interviews and selection (Action)**
Hal Geiogue, Chair
- 15.2 **Draft Commission meeting calendar for 2016 (Information)**
Hal Geiogue, Chair
- **Approval of contracts over \$100,000 (Action)** [Item 16](#)
Keith Yamanaka, Acting Executive Director
- **Report of ad hoc committees (Information)** [Item 17](#)
- **Presentation of recent commission reports and other data (Information)** [Item 18](#)
Keith Yamanaka, Acting Executive Director
- **Announcement of the opening of nominations for Commission officers (Information)** [Item 19](#)
Keri Faseler Tippins, General Counsel and Chief of Legal and Audit Services Division

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 20**

Reconvene Open Session

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

Friday, September 18, 2015 – 9:00 a.m.

- **Presentation by the Association of Independent California Colleges and Universities (AICCU) on independent colleges and universities in California (Information)** **Item 21**
Kristen Soares, President, Association of Independent California Colleges and Universities (AICCU)
- **Unfinished business from Thursday, September 17, 2015 (Information/Action)**
- **New business for future meetings, with a preview of the November 5-6, 2015 agenda (Information/Action)**
Keith Yamanaka, Acting 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.

Hal Geiogue
Chair

Keith Yamanaka
Acting Executive Director