

# CALIFORNIA STUDENT AID COMMISSION



Glen Becerra  
Juanita Doplemore  
Hal Geiogoue

Catalina Cifuentes, Chair  
Jamillah Moore, Vice Chair  
Judith Maxwell Greig, Secretary

Maria Manjarrez  
Debra Maxie  
Guillermo Mayer  
Charles Nies

Wm. Gregory Sawyer  
Caroline Siegel-Singh  
David Valladolid

Marlene L. Garcia, Executive Director

~~November 22, 2019~~ ~~November 25, 2019~~\*December 4, 2109

## **2<sup>nd</sup> Amended**

### **NOTICE OF MEETING**

### **CALIFORNIA STUDENT AID COMMISSION**

*(Changes are struckthrough and astericked)*

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, December 5, 2019 at 9:00 a.m. and will continue on Friday, December 6, 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://video.isilive.ca/csac/live.html>

<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**

#### **Commission Meeting**

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)).

**Minutes**    **Approval of Minutes of June 13-14, 2019 and September 12-13, 2019 (Action)**

**Chair's report on Commission related issues (Information)**

*Catalina Cifuentes, Chair*

**Item 1**    **Executive Director's Report (Information)**

*Marlene L. Garcia, Executive Director*

**Item 2**    **Election of Commission Officers (Action)**

*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

- Item 3**     **Consideration of the 2020 Commission meeting calendar (Action)**  
*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*
- Item 4**     **Update on Financial Aid and Cal Grant Reform (Information/Action)**  
*David O'Brien, Director, Government Affairs*
- Item 5**     **Update on the Student Expenses and Resources Survey (SEARS) (Information)**  
*Patrick Perry, Director, Data, Analysis and Research Team*  
*Jessica Moldoff, Research Specialist, Data, Analysis and Research Team*
- Item 6**     **Update on the Grant Delivery System Modernization Project (Information)**  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Gurinder Bains, Chief Information Officer, Information Technology Services Division*
- Item 7**     **Update on CSAC's branding and logo (Information)**  
*Bryan Sapp, Media Relations Manager, Executive Office*  
*Tina Reynolds, Owner and CEO, Uptown Studios*  
*Mackenzie McKinney, Product Manager, Uptown Studios*
- Item 8**     **Update on Research Unit Workplan and Strategic Initiatives (Information)**  
*Patrick Perry, Director, Data, Analysis and Research Team*

**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** – *Charles Nies, Committee Chair*

**Minutes**     **Approval of Minutes of September 12, 2019 (Action)**

**Item 9**     **Update on state and federal legislation and issues affecting Commission programs (Information/Action)**  
*David O'Brien, Director, Government Affairs*  
*Melissa Bardo, Legislative Analyst, Government Affairs*

**Item 10**     **Operations budget update (Information)**  
*Rhonda Pascual, Interim Chief, Fiscal and Administrative Service Division*  
*Vivian Su, Interim Fiscal Manager, Fiscal and Administrative Services Division*

**Student Impact Committee Report** – *Maria Manjarrez, Committee Chair*

**Minutes**     **Approval of Minutes of September 12, 2019 (Action)**

**Item 11**     **Update on Competitive Cal Grant Program (Information)**  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Alessandra Morrison, Assistant Deputy Director, Institution and Support Services*  
*Lisa Wright, Manager, Institution and Support Services*

**Strategic Policy and Planning Committee Report** – *Debra Maxie, Committee Chair*

**Minutes** Approval of Minutes of September 12, 2019 (Action)

**Item 12** Update on engagement of stakeholders and partnerships (Information)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

**Item 13** Report on the auxiliary corporation (Information)  
*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

**Personnel, Evaluation and Nominations Committee Report** – *Wm. Gregory Sawyer, Committee Chair*

**Minutes** Approval of Minutes of September 12, 2019 (Action)

**Item 14** **Closed Session**

**Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee 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)**

The Commission may recess the Open Session and reconvene in Closed Session to receive the report of the Personnel, Evaluation and Nominations Committee (Information/Action).

**Item 15** **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 and the report of the Personnel, Evaluation and Nominations Committee 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)**

**Reconvene Open Session**

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

**Item 16** Presentation of Resolution to Nancy Anton, former Commissioner (Information)  
*Catalina Cifuentes, Chair*  
*Marlene L. Garcia, Executive Director*

**Recess Commission meeting to Friday, December 6, 2019**

**Friday, December 6, 2019 – 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)).

**Unfinished business from Thursday, December 5, 2019 (Information/Action)**

**Item 17 Update on the Child Savings Programs RFA (Information)**

*Catalina Mistler, Deputy Director, Program Administration and Services Division*

*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

*Ramona Carlos, Manager, Specialized Program*

**Item 18 Presentation by statewide student organizations (Information)**

*David O'Brien, Director of Government Affairs*

*Varsha Sarveshwar, President, UC Student Association*

*Michael Wiafe, President, Cal State Student Association*

**Item 19 Student loan debt (Information)**

*Marlene L. Garcia, Executive Director*

*David O'Brien, Director, Government Affairs*

*Laura Szabo-Kubitz, Associate California Program Director, The Institute for College Access and Success (TICAS)*

*Hans Johnson, Director, Public Policy Institute of California (PPIC) Higher Education Center*

*Arnie Sowell, Vice President of California Policy, NextGen America*

**New business to be considered at future meetings (information/Action)**

*Marlene L. Garcia, Executive Director*

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](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.

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Catalina Cifuentes  
Chair

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Marlene L. Garcia  
Executive Director