

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 28, 2017



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 7, 2017 at 9:00 a.m. and continuing on Friday, September 8, 2017 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 7, 2017 – 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 May 19, 2017 and June 1-2, 2017 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Presentation on the College Access Tax Credit (Information)** [Item 2](#)
Ronald L. Washington, Executive Director, California Educational Facilities Authority
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 3](#)
*Linda Doughty, Lead Project Director, San Diego and Imperial Counties Cal-SOAP
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*
- **Approval and ratification of contracts over \$100,000 (Action)** [Item 4](#)
Keith Yamanaka, Chief Deputy Director

Recess for committee meetings

See agendas for:

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

Reconvene Commission meeting

Committee Report Items

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

Action Items

- **Consideration of Budget Change Proposals (BCPs) for fiscal year 2018-19 (Action)** [Item 5](#)
David O'Brien, Director, Government Affairs
- **Update on state and federal legislation and issues affecting Commission programs (Information/Action)** [Item 6](#)
David O'Brien, Director, Government Affairs
Brandon Biegert, Legislative Representative, Government Affairs

Information Items

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 7](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division
- **Report of the ad hoc committee on Audit Program (Information)** [Item 8](#)
Jamillah Moore, Committee Chair
Maria Salinas, Commissioner
Catalina Mistler, Deputy Director, Program Administration and Services Division

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

Information Items

- **Update on the Competitive Cal Grant program (Information)** [Item 9](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Student Expenses And Resources Survey (SEARS) (Information)** [Item 10](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Consolidated Financial Aid Program (Information)** [Item 11](#)
Lupita Cortez Alcalá, Executive Director

Student Impact Committee Report – Devon Graves, Committee Chair

Action Items

- **FAFSA and California Dream Act Completion Initiative (Information/Action)**

[Item 12](#)

*Catalina Mistler, Deputy Director, Program Administration and Services Division
Patti Colston, Communication Manager, Government Affairs and Communications Unit*

Personnel, Evaluation and Nominations Committee Report – Harry Le Grande, Committee Chair

Closed Session

[Item 13](#)

- **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 will recess the Open Session and reconvene in Closed Session to receive the report the Personnel, Evaluation and Nominations Committee (Information/Action)

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)**

[Item 14](#)

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, September 8, 2017

Friday, September 8, 2017 – 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)).

- **Presentation on food and housing insecurities (Information)** [Item 15](#)
Ruben Elias Cañedo Sanchez, Research and Mobilization Coordinator, Center for Educational Equity and Excellence, University of California, Berkeley
Luke Wood, Assistant Professor, Department of Administration, Rehabilitation, and Postsecondary Education (ARPE) & Interwork Institute, San Diego State University
- **Unfinished business from Thursday, September 7, 2017 (Information/Action)**
- **Announcement of the opening of nominations for 2018 Commission Officers (Information)** [Item 16](#)
Jo Dunlap, General Counsel
- **Presentation of proposed 2018 Commission meeting calendar (Information)** [Item 17](#)
Keith Yamanaka, Chief Deputy Director
- **Report of ad hoc Commission committees (Information)**
- **New business for future meetings (Information/Action)**

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