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

OPEN SESSION

AGENDA ITEMS

Call to Order and Roll Call

Public Comment

Chairman McDowell

Chair’s Report 1

Kathleen Beasley
Facilitator

Strategic Planning Session 2
- 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

Call to Order and Roll Call

Public Comment

Keith Yamanaka
Chief Deputy Director

Approval of the minutes of April 25-26, 2013 (Action) 3

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

Consideration of Menlo College appeal (Action) 4
Approval of contracts and contract amendments (Action)
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.

Update on 2013 State Budget and state and federal legislation affecting Commission programs (Information/Action)

Update on the Governance Policies (Information)

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.