

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, APRIL 25, 2013
AND FRIDAY, APRIL 26, 2013

California Student Aid Commission
Boardroom
11040 White Rock Road
Rancho Cordova, California

MEMBERS

John McDowell, Jr., Chairman
Ana Beltran, Vice Chair
Nancy Anton
Cris Arzate
Brian Conley
Jacqueline Doud
Johnny Garcia Vasquez
Hal Geiogque
Harry Le Grande
Jamillah Moore
Wm. Greg Sawyer
Jack Scott
Ishan Shah
Michele Siqueiros

AGENDA

- 1:30 p.m. CALL TO ORDER AND ROLL CALL
- PUBLIC COMMENT
- Keri Tippins
General Counsel 1 [APPROVAL OF THE MINUTES OF FEBRUARY 21-22, 2013](#) (Action)
- Keri Tippins
General Counsel 2 CONSENT AGENDA (Action)
a. [Consideration of designating Commissioner\(s\) appointed after February 22, 2013 as Director on the EdFund Board](#) (Action)
- John McDowell, Jr. 3 [CHAIR'S REPORT](#) (Information)
- 4 [PRESENTATION BY STUDENT REPRESENTATIVES AND STUDENT ORGANIZATIONS](#) (Information)
- Diana Fuentes-Michel
Executive Director 5 [EXECUTIVE DIRECTOR'S REPORT](#) (Information) INCLUDING
a. [California Student Opportunity and Access Program \(Cal-SOAP\) Project Director's Report](#) (Information)
b. [Discussion of the process for the Arthur S. Marmaduke High School Counselor Award](#) (Information)
- Johnny Garcia Vasquez
Committee Chair 6 [REPORT OF THE STUDENT IMPACT COMMITTEE](#) (Action)
a. [Update on the Dream Act](#) (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division

- b. [Update on the effects of the 2012-13 State budget on Cal Grants and students](#) (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
- c. [Discussion of student aid financial debit cards and related fees](#) (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
- d. [Outreach Update](#) (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division

Michele Siqueiros
Committee Chair

- 7 [REPORT OF THE STRATEGIC POLICY AND PLANNING COMMITTEE](#) (Action)
 - a. [Consideration of state and federal legislative and budget issues affecting Commission programs](#) (Information/Action) Ed Emerson, Chief, Federal Policy and Programs Division, Janet McDuffie, Chief, Administration and External Affairs Division, Lori Nezhura, Legislative Director
 - b. [Consideration of a recommendation to the Governor to revise the funding allocation in the federal College Access Challenge Grant application to augment outreach activities, and update on a request to the United States Department of Education for a waiver from the requirement for maintenance of effort for higher education funding by states](#) (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
 - c. [Review of the Cal Grant Competitive Program to consider ways to use all of the 22,500 authorized awards](#) (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
 - d. [Update on out-of-state travel authority](#) (Information/Action) Janet McDuffie, Chief, Administration and External Affairs Division
 - e. [Report of the Ad Hoc Committee on manipulation of cohort default rates](#) (Information) – Nancy Anton, Commissioner
 - f. [Report of the Ad Hoc Committee on the review of Governance Policies](#) (Information) – Hal Geiogoue, Commissioner

Ana Beltran
Committee Chair

- 8 [REPORT OF THE PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE](#) (Action)

Keri Tippins
General Counsel

- 9 [UPDATE ON SB70 DATA REPORTING](#) (Information)

Diana Fuentes-Michel
Executive Director

- 10 [NEW BUSINESS TO BE CONSIDERED AT FUTURE COMMISSION MEETINGS](#) (Action)

Keri Tippins
General Counsel

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):

- 11. [The Stevens Institute, dba Academy of Art University v. California Student Aid Commission](#), San Francisco Superior Court, Case No. CPF-12-512446 (Action)

12. Argosy University of California LLC v. California Student Aid Commission, Orange County Superior Court, Case No. 30-2012-00600722 (Information)

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.