

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 13, 2017



## ***CORRECTED*** **NOTICE OF MEETING** **CALIFORNIA STUDENT AID COMMISSION** *(Changes Italicized)*

**A teleconference meeting of the California Student Aid Commission (Commission) will be held on Thursday, February 23, 2017 at 9:00 a.m. and continuing on Friday, February 24, 2017 at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:**

***2560 Bell Tower  
CSU Channel Islands  
1 University Drive  
Los Angeles, CA***

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:**

***Toll Free Number: 1-800-832-0736  
Enter Meeting Room Number exactly as shown: \*5719909#***

**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, February 23, 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 November 17-18, 2016 and January 13, 2017 (Action)** [Minutes](#)
- **Chair's Report (Information)**  
*Lande Ajose, Vice Chair*
- **Executive Director's Report (Information)** [Item 1](#)  
*Lupita Cortez Alcalá, Executive Director*
- **Presentation on the Ontario Student Assistance Program** [Item 2](#)  
*Lupita Cortez Alcalá, Executive Director*

- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 3](#)  
*Monica Montenegro, Lead Project Director, East Bay Cal-SOAP*  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Assistant Deputy Director, Customer Relations and Specialized Programs*

### **Recess for committee meetings**

See agendas for:

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

### **Reconvene Commission meeting**

#### **Committee Report Items**

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

#### **Action Item(s)**

- **Update on state and federal legislation and issues affecting Commission programs (Information/Action)** [Item 4](#)  
*David O'Brien, Director, Government Affairs*  
*Brandon Biegert Legislative Representative, Government Affairs*
- **Update on the Governor's 2017-18 budget (Information/Action)** [Item 5](#)  
*David O'Brien, Director, Government Affairs*

#### **Information Item(s)**

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 6](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Gurinder Bains, Chief Information Officer, Information Technology Services Division*
- **Presentation on the California Student Aid Commission audit program (Information)** [Item 7](#)  
*Keith Yamanaka, Chief Deputy Director*  
*Melanie Wong, Associate Management Auditor, Legal and Audits Division*

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

#### **Action Item(s)**

- **Consideration of the 2017-2021 Cal Grant Institutional Participation Agreement (IPA) (Action)** [Item 8](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Assistant Deputy Director, Institution and Operations Support*

#### **Information Item(s)**

- **Consideration of extending the new Competitive Grant Matrix for an additional year (information)** [Item 9](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Assistant Deputy Director, Institution and Operations Support*

**Student Impact Committee Report** – Devon Graves, Committee Chair

**Action Item(s)**

- **FAFSA & California Dream Act Completion Initiative (Information/Action)** [Item 10](#)  
*Devon Graves, Commissioner*  
*Catalina Cifuentes, Commissioner*

**Information Item(s)**

- **Update on 2017-18 FAFSA release (Information)** [Item 11](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Assistant Deputy Director, Customer Relations and Specialized Programs*
- **Update on the Arthur S. Marmaduke award process (Information)** [Item 12](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*
- **Update on Middle Class Scholarship (Information)** [Item 13](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Assistant Deputy Director, Institution and Operations Support*
- **Update on Dream Act (Information)** [Item 14](#)  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Tae Kang, Assistant Deputy Director, Institution and Operations Support*

**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 15](#)

**Reconvene Open Session**

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

**Friday, February 24, 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 of Legislative Analyst’s Office report: Creating a Debt Free College Program (Information)** [Item 16](#)  
*Paul Golaszewski, Principal Fiscal and Policy Analyst, Legislative Analyst’s Office*
- **Unfinished business from Thursday, February 23, 2017 (Information/Action)**
- **Consideration of revising the 2017 Commission Meeting Calendar (Action)** [Item 17](#)  
*Keith Yamanaka, Chief Deputy Director*

- **Update on Strategic Action Plan (Information)**

*Lupita Cortez Alcalá, Executive Director*

[Item 18](#)

- **New business for future meetings (Information/Action)**

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](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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Lande Ajose  
Vice Chair

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Lupita Cortez Alcalá  
Executive Director