

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 7, 2016



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 17, 2016 at 9:00 a.m. and continuing on Friday, November 18, 2016 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, November 17, 2016 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission 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 September 15-16, 2016 (Action)** [Minutes](#)
- **Chair's Report (Information)**
Hal Geiogue, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Consideration of the 2017 Commission Meeting Calendar (Action)** [Item 2](#)
Keith Yamanaka, Chief Deputy Director
- **Election of Commission Officers (Action)** [Item 3](#)
Keith Yamanaka, Chief Deputy Director
- **Presentation on College Promise Program (Information)** [Item 4](#)
Mr. Miles J. Nevin, Director, Office of the Superintendent-President, Long Beach City College
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 5](#)
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*
- *Personnel, Evaluation and Nominations Committee meeting*

Reconvene Commission meeting

Committee Report Items

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

Action Item(s)

- **Consideration of legislative proposal concepts for 2017 (Action)** [Item 6](#)
David O'Brien, Director, Government Affairs
Brandon Biegert Legislative Representative, Government Affairs

Information Item(s)

- **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

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

Action Item(s)

- **Update on the Commission's 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)

- **Update on eligible and ineligible institutions for 2017-18 (Information)** [Item 9](#)
Keith Yamanaka, Chief Deputy Director
- **Update on Competitive Cal Grant Program (Information)** [Item 10](#)
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*

Information Item(s)

- **Update on the 2017-18 FAFSA release on October 1, 2016 (Information)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Operations Support

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

- **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)** [Item 12](#)

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 13](#)

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, November 18, 2016

Friday, November 18, 2016 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission 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 by the University of California (Information)** [Item 14](#)
Robin Holmes-Sullivan, Vice President for Student Affairs, UC Office of the President
Yvette Gullatt, Vice Provost, Diversity and Engagement and Chief Outreach Officer, UC Office of the President
Stephen Handel, Associate Vice President, Undergraduate Admissions, UC Office of the President
Chris Carter, Director of Student Financial Support, UC Office of the President
Ralph Washington, Jr., President, UC Student Association, UC Davis
- **Unfinished business from Thursday, November 17, 2016 (Information/Action)**

- **Ratification of contracts over \$100,000 (Action)** [Item 15](#)
Keith Yamanaka, Chief Deputy Director
 - **Update on Proposed Action Steps for the Strategic Action Plan (Information/Action)** [Item 16](#)
Lupita Cortez Alcalá, Executive Director
 - **Presentation of recent Commission reports and other data (Information)** [Item 17](#)
 - **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. 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.

Hal Geiogoue
Chair

Lupita Cortez Alcalá
Executive Director