

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

March 28, 2016



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 7, 2016 at 9:00 a.m. and continuing on Friday, April 8, 2016 at 9:00 a.m. at the University of Redlands, Building 221, Armacost Library, 2nd Floor, Redlands Room, 1200 E. Colton Avenue, Redlands, 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, April 7, 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).)

- **Welcome and presentation by the University of Redlands (Information)** [Item 1](#)
- **Approval of Minutes of January 14, 2016 and February 4-5, 2016 (Action)** [Minutes](#)
- **Chair's Report**
Hal Geioque, Chair
- **Executive Director's Report (Information)** [Item 2](#)
Lupita Cortez Alcalá, Executive Director
- **Discussion of the Cal Grant Program's alignment with the four principles of financial aid redesign identified in the Education Commission of the States report *Redesigning State Financial Aid: Principles to guide state aid policymaking* (Information)** [Item 3](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 4](#)
Nicole Korgie Jackson, Lead Project Director, Long Beach Cal-SOAP
Catalina Mistler, Chief, Program Administration and Services Division

- **Election of Commission Officer – Secretary (Action)** [Item 5](#)
Keri Faseler Tippins, General Counsel and Chief, Legal and Audit Services Division

Recess for committee meetings

See agendas for:

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

Reconvene Commission meeting

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

Action Item

- **Update on state and federal legislation and issues affecting Commission programs, including consideration of positions on legislation (Action)** [Item 6](#)
Brandon Biegert, Senior Policy Analyst, Strategic Policy, Media and Communications

Information Items

- **Update on the Governor’s 2016 budget (Information)** [Item 7](#)
Brandon Biegert, Senior Policy Analyst, Strategic Policy, Media and Communications
- **Update on Grant Delivery System Modernization Project (Information)** [Item 8](#)
Tracy Howard, Chief Information Officer
- **Update on Audits (Information)** [Item 9](#)
Keri Faseler Tippins, General Counsel and Chief, Legal and Audit Services Division

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

Information Items

- **Update on the 2017-18 FAFSA release on October 1, 2016 (Information)** [Item 10](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on outreach and communication plans for 2016-17 (Information)** [Item 11](#)
Catalina Mistler, Chief, Program Administration and Services Division
Steve Caldwell, Senior Manager, Program Administration and Services Division
Patti Colston, Communication Manager, Strategic Policy, Media and Communications
- **Update on Dream Act (Information)** [Item 12](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on the Middle Class Scholarship (Information)** [Item 13](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

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

Information Items

- **Update on Competitive Cal Grant Program (Information)** [Item 14](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division
- **Update on the cohort default rate and graduation rate requirements for institutional eligibility to participate in the Cal Grant Program (Information)** [Item 15](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Program Administration and Services Division

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 17](#)

Reconvene Open Session

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

Friday, April 8, 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 California College Guidance Initiative (Information)** [Item 18](#)
Tessa Carmen De Roy, Ed.D., Executive Director, California College Guidance Initiative
Catalina Cifuentes, College and Career Coordinator, Riverside County Office of Education
- **Unfinished business from Thursday, April 7, 2016 (Information/Action)**
- **Presentation of recent Commission reports and other data (Information)** [Item 19](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Report of ad hoc committees (Information)**
- **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