

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 20, 2017



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 30, 2017 at 9:00 a.m. and continuing on Friday, December 1, 2017 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 30, 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 September 7-8, 2017 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Presentation of Resolution to Devon Graves, Former Commissioner (Information)** [Item 2](#)
Lande Ajose, Chair
- **Presentation by statewide student organizations (Information)** [Item 3](#)
Brandon Biegert, Legislative Representative, Government Affairs
- **Election of Commission Officers (Action)** [Item 4](#)
Jo Dunlap, General Counsel
- **Consideration of the 2018 Commission meeting calendar (Action)** [Item 5](#)
Keith Yamanaka, Chief Deputy Director

- **Cal-SOAP Project Directors Report (Information)** [Item 6](#)
Linda Doughty, Lead Project Director, San Diego & Imperial Counties Cal-SOAP
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

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 2018 (Action)** [Item 7](#)
David O'Brien, Director, Government Affairs
Brandon Biegert, Legislative Representative, Government Affairs
- **Consideration of the 2018 federal policy platform (Action)** [Item 8](#)
David O'Brien, Director, Government Affairs

Information Item(s)

- **Update on state and federal legislation and issues affecting Commission programs (Information/Action)** [Item 9](#)
David O'Brien, Director, Government Affairs
Brandon Biegert, Legislative Representative, Government Affairs
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 10](#)
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*

Information Item(s)

- **Update on the Competitive Cal Grant program (Information)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 12](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
Jessica Horohov, Research Analyst, Research, Evaluation and Data Unit

Student Impact Committee Report – *William Gregory Sawyer, Committee Vice Chair*

Information Item(s)

- **Report on the Cal-SOAP Advisory Committee (Information)** [Item 13](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

- **Race to Submit Campaign: FAFSA and California Dream Act Application Initiative (Information)** [Item 14](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
 Tae Kang, Assistant Deputy Director, Institution and Support Services
 Patti Colston, Communication Manager, Government Affairs and Communications Unit*
- **Update on the African American Student Outreach Initiative (Information)** [Item 15](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
 Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
 Gina Browne, Manager, Specialized and Outreach Programs*
- **Update on Middle Class Scholarship (Information)** [Item 16](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
 Tae Kang, Assistant Deputy Director, Institution and Support Services*
- **Update on California Dream Act (Information)** [Item 17](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
 Tae Kang, Assistant Deputy Director, Institution and Support Services*

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

Action Item(s)

- **Consideration of appointment to the Cal-SOAP Advisory Committee (Action)** [Item 18](#)
*Catalina Mistler, Deputy Director, Program Administration and Services Division
 Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

Closed Session

- **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 19](#)

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 20](#)

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, December 1, 2017

Friday, December 1, 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)).

- **Unfinished business from Thursday, November 30, 2017 (Information/Action)**
- **Presentation on “Trends in Higher Education Finance in California” by Jane Wellman, Consultant, College Futures Foundation (Information)** [Item 21](#)
- **Presentation by The Honorable Liliána Ferrer Silva, Consul General of Mexico in Sacramento (Information)** [Item 22](#)
Lupita Cortez Alcalá, Executive Director
Catalina Mistler, Deputy Director, Program Administration and Services Division
- **Update on the report on streamlining and consolidating financial aid programs administered by CSAC and on reducing students’ cost of attendance (Information)** [Item 23](#)
Lupita Cortez Alcalá, Executive Director
David O’Brien, Director, Government Affairs
- **Report of ad hoc Commission committees (Information)**
- **New business to be considered at future meetings (Information/Action)**

Adjournment

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.

Lande Ajose
Chair

Lupita Cortez Alcalá
Executive Director