



# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 8, 2014

## NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 18, 2014 at 2:00 p.m., or upon the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Committee and continuing on Friday, September 19, 2014 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, September 18, 2014 – 2:00 p.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)]

- **Consent Calendar**
  - **Approval of minutes of June 19, 2014 (Action)** [Exhibit 19](#)  
*Keith Yamanaka, Chief Deputy Director*
  - **Consideration of 2015 Commission meeting calendar (Information/Action)** [Exhibit 24](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Chair's Report (Information)**  
*Chairman John McDowell*
- **Executive Director's report (Information), including** [Exhibit 20](#)
  - **California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)**
- **Consideration of adopting regulations to interpret and make specific sections 69433.2 of the Education Code relating to the Cal Grant participating institution data reporting requirements (Rulemaking File Z2014-0630-01) (Information/Action)** [Exhibit 21](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*

- **Consideration of June 2014 strategic planning session items, including**
  - **Consideration of the Commission’s request to notice a closed session at every Commission meeting under the Bagley-Keene Open Meeting Act (Information/Action)** [Exhibit 25](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **Personnel, Evaluation and Nominations Committee report (Information/Action) –**  
*Chair Ana Beltran*
  - **Update on management salary survey (Information/Action)** [Exhibit 17](#)  
*Janet McDuffie, Chief, Administration and External Affairs Division*

### **Closed Session**

**Exhibit 28**

- **The Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). (Information/Action)**  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **Pursuant to Government Code section 11126(e), the Commission will meet in closed session to confer with legal counsel to decide whether there is significant exposure to litigation, and to consider and act in connection with matters for which there is significant exposure to litigation.** [Exhibit 29](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*

### **Reconvene Open Session**

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

- **Student Impact Committee report (Information/Action) – Chair Devon Graves**
  - **Proposal for student engagement with the Commission (Action)** [Exhibit 9](#)  
*Devon Graves, Committee Chair*
  - **Update on Dream Act (Information/Action)** [Exhibit 10](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Institution and Program Support Branch*
  - **Update on Middle Class Scholarship (Information/Action)** [Exhibit 11](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Institution and Program Support Branch*
- **Strategic Policy and Planning Committee report (Information/Action) – Chair Michele Siqueiros**
  - **Report on Transfer Entitlement Cal Grant (Information/Action)** [Exhibit 2](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Update on Competitive Cal Grant Program, including leaves of absence (Information/Action)** [Exhibit 3](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Bryan Dickason, Senior Manager, Program Administration & Services Division*

- **Update on state and federal legislation affecting Commission programs (Information/Action)** [Exhibit 4](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*

**Friday, September 19, 2014 – 9:00 a.m.**

- **Presentation on Student Financial Literacy (Information/Action)** [Exhibit 22](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*
- **Cal Grant Success Dashboard (Information/Action)** [Exhibit 23](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Consideration of June strategic planning session items (continued), including**
  - **Consideration of Commission Committees (Information/Action)** [Exhibit 26](#)  
*Keith Yamanaka, Chief Deputy Director*
  - **Update on ad hoc committees (Information/Action)** [Exhibit 27](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Strategic Policy and Planning Committee report, continued (Information/Action)** –  
*Chair Michele Siqueiros*
  - **Consideration of 2014-15 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)** [Exhibit 5](#)  
*Janet McDuffie, Chief, Administration and External Affairs Division*  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Report on Cash for College study (Information)** [Exhibit 6](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Bryan Dickason, Senior Manager, Program Administration & Services Division*
  - **Review of the Commission Orientation Manual (Information/Action)** [Exhibit 7](#)  
*Hal Geiogue, Commissioner*  
*Keith Yamanaka, Staff to Committee*
- **Audit Committee report (Information/Action)** – *Chair Cris Arzate*
  - **Consideration of the Audit Committee Charter (Information/Action)** [Exhibit 12](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
  - **Audit Update (Information)** [Exhibit 14](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
  - **Consideration of Internal Audit Plan (Information/Action)** [Exhibit 15](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **New business to be considered at future Commission meetings (Information/Action)**  
*Diana Fuentes-Michel, Executive Director*

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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John R. McDowell, Jr.  
Chairman

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Diana Fuentes-Michel  
Executive Director