

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 11, 2013



NOTICE OF TELECONFERENCE MEETING CALIFORNIA STUDENT AID COMMISSION

A teleconference meeting of the California Student Aid Commission (Commission) will be held on Tuesday, October 22, 2013, at 9:00 a.m. or upon the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Committee at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:

Los Angeles Trade
Technical College
400 W. Washington Blvd.
Los Angeles, CA

Humanitas Academy of Art &
Technology at the Esteban E.
Torres High School
4211 Dozier Street
Los Angeles, CA

1648 N. Pacific Avenue
Glendale, CA

UC Berkeley
130 California Hall
Berkeley, CA

Ventura County Community
College District
255 W. Stanley Avenue, Ste. 150
Ventura, CA

CSU Channel Islands
Student Affairs
One University Drive
Camarillo, CA

960 So. Orange Grove Blvd.,
Unit A
Pasadena, CA

The Campaign for College
Opportunity
714 W. Olympic Blvd., Ste. 745
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: 1-877-668-4493
Access code or meeting no.: 666 013 861
Attendee no.: enter “#”

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:

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=666013861>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The California Student Aid Commission will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call
Public Comment

- **Chair's Report (Information)**
Chairman John McDowell

- **Personnel, Evaluation and Nominations Committee report (Information)** – *Chair Ana Beltran*
 - **Consideration of procedures, nominations and protocols for the election of Commission officers (Action)** [See Exhibit 1](#)
Keri Tippins, General Counsel
- **Announcement of the opening of acceptance of nominations for Commission officers and the deadline for the submission of nominations**
Keri Tippins, General Counsel
- **Consideration of a contract of up to \$300,000 for information consulting services to assist in developing and implementing a data processing system for the Middle Class Scholarship Program (Action)** [See Exhibit 2](#)
Janet McDuffie, Chief, Administration and External Affairs Division
Chris Edwards, Chief Technology Officer
- **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. 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.

John R. McDowell, Jr.
Chairman

Diana Fuentes-Michel
Executive Director