

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 10, 2013

NOTICE OF MEETING

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 20, 2013 at 10:00 a.m. and continuing on Friday, June 21, 2013, at 9:00 a.m. at the Marriott Hotel, Los Angeles Conference Room, 11211 Point East Drive, 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://mfile.akamai.com/31949/live/reflector:54377.aspx?>

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, June 20, 2013 – 10:00 a.m.

Call to Order and Roll Call
Public Comment

1. Chair's Report (Information)
2. Strategic Planning Discussion and Development (Information/Action) – Kathleen Beasley, Facilitator

Friday, June 21, 2013 – 9:00 a.m.

Call to Order and Roll Call
Public Comment

3. Approval of the minutes of April 25-26, 2013 (Action) – Keith Yamanaka, Chief Deputy Director
4. Consideration of Menlo College appeal (Action)– Catalina Mistler, Chief, Program Administration and Services Division; Keri Faseler Tippins, General Counsel
5. Approval of contracts and contract amendments (Action) – Janet McDuffie, Chief, Administration and External Affairs Division; Chris Edwards, Chief Technology Officer
 - a. Consideration of an amendment to the Radian Solutions LLC, Contract No. S-12-008 for information technology consulting services to increase the amount of the contract from \$215,250 up to \$350,000 and to extend the term of the contract to June 30, 2014.



- b. Consideration of an amendment to the Stanfield Systems, Incorporated, Contract No. S-12-007 for information technology consulting services to increase the amount of the contract from \$188,275 up to \$350,000 and to extend the term of the contract to June 30, 2014.
 - c. Consideration of up to \$150,000 for a contract for information technology consulting services to upgrade the Grant Delivery System (GDS) from Oracle 10g to Oracle 11g and to conduct an assessment of the GDS and its applications.
- 6. Update on 2013 State Budget and state and federal legislation affecting Commission programs (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division; Ed Emerson, Chief, Federal Policy and Programs Division; Lori Nezhura, Legislative Director
 - 7. Update on Governance Policies (Information) – Commissioner Hal Geiogoue, Ad Hoc Committee

Closed Session

The Commission will meet in CLOSED SESSION to confer with or receive advice from legal counsel and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):

- 8. Argosy University of California LLC v. California Student Aid Commission, Orange County Superior Court, Case No. 30-2012-00600722 (Information/Action) – Keri Faseler Tippins, General Counsel

Reconvene Open Session

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

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. vMcDowell, Jr.
 Chairman

 Diana Fuentes-Michel
 Executive Director