

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 8, 2013



## NOTICE OF TELECONFERENCE MEETING

**A teleconference meeting of the California Student Aid Commission's (Commission) Student Impact Committee will be held on Wednesday, February 20, 2013, at 11:30 a.m. at the Headquarters Conference Room A, 10834 International Drive, Rancho Cordova, CA and at the following locations:**

1648 N. Pacific Avenue  
Glendale, CA

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: 888-677-8152  
Passcode: Student  
Leader: Gloria Lopez

**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:54299.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 Committee will meet to discuss and may take action on the following items:

### **AGENDA**

- Call to Order and Roll Call
- Public Comment
- Chair's Report
- 1. Consent calendar (Action)
  - a. Approval of minutes of June 1, 2012 and August 22, 2012 (Action) – Keith Yamanaka, Chief Deputy Director
- 2. Consideration of a charter for the Student Impact Committee (Action) – Keith Yamanaka, Chief Deputy Director
- 3. Update on the Dream Act (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
- 4. Consideration of issues involved in the proposal to fund Cal Grants using TANF funds, including the impact on Cal Grant recipients and institutions (Action) – Janet McDuffie, Chief, Administration and External Affairs Division
- 5. Consideration of recommendations from the LAO report on the Analysis of New Cal Grant Eligibility Rules (Action) – Janet McDuffie, Chief, Administration and External Affairs Division

6. New business to be considered at future Committee meetings (Action) – Keith Yamanaka, Chief Deputy Director

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee 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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Johnny Garcia Vasquez  
Chair, Student Impact Committee

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Diana Fuentes-Michel  
Executive Director