

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

May 22, 2017



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 1, 2017 at 9:00 a.m. and continuing on Friday, June 2, 2017 at 9:00 a.m. at the California State University, Channel Islands, John Spoor Broome Library, J. Handel Evans Conference Room, 1 University Drive, Camarillo, CA 93012.

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, June 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)).

- **Approval of Minutes of February 23-24, 2017 and April 13, 2017 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Interim Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Special election of Commission officers (Action)** [Item 2](#)
Keith Yamanaka, Chief Deputy Director
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Item 3](#)
Monica Montenegro, Lead Project Director, East Bay Cal-SOAP
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- **Presentation on The Institute for College Access and Success (TICAS) report: "Aiding Success: The Role of Federal and State Financial Aid in Supporting California Community College Students"** [Item 4](#)
Debbie Cochrane, Vice President, The Institute for College Access & Success

Recess for committee meetings

See agendas for:

- *Legislative, Audit and Budget Committee meeting*
- *Strategic Policy and Planning Committee meeting*
- *Student Impact Committee meeting*

Reconvene Commission meeting

Legislative, Audit and Budget Committee Report – *Jamillah Moore, Committee Chair*

Information Items

- **Update on state and federal legislation and issues affecting Commission programs (Information)** [Item 5](#)
David O'Brien, Director, Governmental Affairs
Brandon Biegert, Legislative Representative, Governmental Affairs
- **Update on the Governor's 2017-18 budget (Information)** [Item 6](#)
David O'Brien, Director, Governmental Affairs
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 7](#)
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 Items

- **Update on the Competitive Cal Grant program (Information)** [Item 8](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services

Student Impact Committee Report – *Devon Graves, Committee Chair*

Action Items

- **Consideration of proposed 2017-18 Cal-SOAP consortia allocations (Action)** [Item 9](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- **FAFSA and California Dream Act Completion Initiative (Information/Action)** [Item 10](#)
Devon Graves, Commissioner
Catalina Cifuentes, Commissioner

Information Items

- **Update on 2017-18 early FAFSA release (Information)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- **Update on the Arthur S. Marmaduke award (Information)** [Item 12](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division

- **Update on Middle Class Scholarship (Information)** [Item 13](#)
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 14](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Consideration of an appeal by San Diego Christian College (Action)** [Item 15](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
- **Report of ad hoc committees (Information)**
- **New business for future meetings (Information/Action)**
- Adjourn

Friday, June 2, 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)).

- **Presentation of research on the Cal Grant Program (Information)** [Item 16](#)
Oded Gurantz, Center for Education Policy Analysis, Stanford University
- **Unfinished business from Thursday, June 1, 2017 (Information/Action)**
- **Strategic Planning Discussion and Development (Action)** [Item 17](#)
Jannelle Kubinec, Facilitator, WestED

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
Interim Chair

Lupita Cortez Alcalá
Executive Director