

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 10, 2014

NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, February 20, 2014 at 1:00 p.m., or upon the completion of the meeting of the Student Impact Committee and continuing on Friday, February 21, 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.edustream.org/jw6_livestreamcsac.htm

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, February 20, 2014 – 1:00 p.m.

Call to Order and Roll Call

Public Comment

• **Consent Calendar**

- **Approval of minutes of October 22, 2013 and November 21-22, 2013 (Action)** [Exhibit 10](#)
Keith Yamanaka, Chief Deputy Director

- **Consideration of a contract of up to \$200,000 for purchasing Oracle Enterprise Licensing to support the Grant Delivery System (Action)** [Exhibit 11](#)
Janet McDuffie, Chief, Administration and External Affairs Division

• **Chair's Report (Information)**

Chairman John McDowell

- **California Student Aid Commission's Bi-national Partnership: Dreams Taking Flight – a presentation by the Consul General of Mexico** [Exhibit 12](#)
Consul General Carlos Gonzalez Gutierrez

- **Executive Director's report (Information), including** [Exhibit 13](#)
 - **California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)**

- **Update on the 2014-15 State Budget (Information/Action)** [Exhibit 14](#)
Janet McDuffie, Chief, Administration and External Affairs Division



- **Update on the Competitive Cal Grant program (Information/Action)** [Exhibit 15](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Early presentation by Marymount California University on its institutional eligibility appeal to be considered by the Commission on Friday, February 21, 2014 (Information)** [Exhibit 16](#)
Michael Brophy, President, Marymount California University
- **Presentation of a proposal for early financial aid outreach to low- and middle-income California families (Information)** [Exhibit 17](#)
Rachelle Feldman, Assistant Vice Chancellor and Director, Financial Aid and Scholarships, University of California, Berkeley
- **Student Impact Committee report (Information/Action)** – Chair Jacqueline Doud
 - **Update on Dream Act implementation (Information/Action)** [Exhibit 7](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Institution and Program Support Branch
 - **Update on Middle Class Scholarship Program implementation (Information/Action)** [Exhibit 8](#)
Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division
 - **Update on debit card issues (Information/Action)** [Exhibit 9](#)
Catalina Mistler, Chief, Program Administration and Services Division
Bryan Dickason, Senior Manager, Program Administration and Services Division
- **Strategic Policy and Planning Committee report (Information/Action)** – Chair Michele Siqueiros
 - **Consideration of policy formulation and proposals (Action)** [Exhibit 2](#)
Michele Siqueiros, Committee Chair
 - **Update on CDR manipulation issues (Information/Action)** [Exhibit 3](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
 - **Consideration of amending the Commission Governance Policies (Action)** [Exhibit 4](#)
Hal Geiogue, Commissioner
 - **Consideration of state and federal issues and legislation affecting Commission programs (Information/Action)** [Exhibit 5](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Consideration of state and federal issues and legislation affecting Commission programs (Information/Action)** [Exhibit 18](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **SB 70 action: Consideration of authorization to commence rulemaking process for the adoption of regulations to interpret and make specific sections 69433.2 of the Education Code relating to the Cal Grant participating institution date reporting requirements established by Senate Bill 70 (Chapter 7, Statutes of 2011)(Action)** [Exhibit 19](#)
Keri Tippins, General Counsel

- **Consideration of designating Commissioner(s) as Director(s) on the EdFund Board (Action)** [Exhibit 20](#)
Keri Tippins, General Counsel
- **Consideration of the dissolution of EdFund (Action)** [Exhibit 21](#)
Keri Tippins, General Counsel

Friday, February 21, 2014 – 9:00 a.m.

- **Consideration of institutional eligibility appeals for the 2014-15 Academic Year including Marymount California University, National Hispanic University, and Charles R. Drew University Appeals** [Exhibit 22](#)

Closed Session

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). Topics will include:

- **Evaluation of the Executive Director's performance and role (Information/Action)** [Exhibit 23](#)
Keri 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.

- **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