

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 8, 2014



## NOTICE OF MEETING STRATEGIC POLICY AND PLANNING COMMITTEE

**A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, September 18, 2014 at 10:30 a.m., or immediately upon the recess of the Audit Committee meeting 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.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 Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The 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 March 20, 2014 and April 10, 2014 (Action)** [Exhibit 1](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Chair's Report (Information)**  
*Michele Siqueiros, Committee Chair*
- **Report on Transfer Entitlement Cal Grant Program (Information/Action)** [Exhibit 2](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Manager, Institution and Program Support Branch*
- **Update on Competitive Cal Grant Program, including leaves of absence (Information/Action)** [Exhibit 3](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Bryan Dickason, Senior Manager, Program Administration and Services Division*
- **Update on state and federal legislation affecting Commission programs (Information/Action)** [Exhibit 4](#)  
*Ed Emerson, Chief of Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*

- **Consideration of 2014-15 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)** [Exhibit 5](#)  
*Janet McDuffie, Chief, Administration and External Affairs Division*  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Report on Cash for College study (Information)** [Exhibit 6](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Bryan Dickason, Senior Manager, Program Administration and Services Division*
- **Review of the Commission Orientation Manual (Information/Action)** [Exhibit 7](#)  
*Hal Geioque, Commissioner*  
*Keith Yamanaka, Staff to Committee*
- **New business to be considered at future Committee meetings (Information/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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Michele Siqueiros, Committee Chair  
Strategic Policy & Planning Committee

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Diana Fuentes-Michel  
Executive Director