

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 9, 2014



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 19, 2014 at 10:00 a.m. and continuing on Friday, June 20, 2014 at 9:00 a.m. at the Variety Boys and Girls Club, 2530 Cincinnati Street, Los Angeles, 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, June 19, 2014 – 10:00 a.m.

Call to Order and Roll Call

Public Comment

- **Chair's Report (Information)**
Chairman John McDowell
- **Strategic Planning discussion and development (Information/Action)** [Exhibit 1](#)
Brad Morrison, Facilitator

Friday, June 20, 2014 – 9:00 a.m.

Call to Order and Roll Call

Public Comment

- **Presentation by The Honorable Kevin de León, California State Senate (Information)**
- **Presentation of the 2014 Arthur S. Marmaduke Award (Information)**
Chairman John McDowell
- **Consent Calendar** [Exhibit 2](#)
 - **Approval of minutes of April 10, 2014 and May 15, 2014 (Action)**
Keith Yamanaka, Chief Deputy Director
- **Executive Director's report (Information), including** [Exhibit 3](#)
 - **California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)**

- **Personnel, Evaluation and Nominations (PEN) Committee report (Information/Action)** –
Chair Ana Beltran
 - **Consideration of hiring a retired annuitant to conduct a salary survey for the senior management team positions (Action)** [Exhibit 7](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Consideration of state and federal legislation and issues affecting Commission programs (Information/Action)** [Exhibit 4](#)
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
- **Update on 2014-15 State Budget (Information/Action)** [Exhibit 5](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **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