

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 16, 2013



AMENDED **NOTICE OF MEETING** **CALIFORNIA STUDENT AID COMMISSION**

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 19, 2013 at 1:00 p.m., or upon the completion of the meeting of the Student Impact Committee and continuing on Friday, September 20, 2013, 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:

Thursday, September 19, 2013

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=664318260>

Friday, September 20, 2013

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=662509195>

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, September 19, 2013 – 1:00 p.m.

Call to Order and Roll Call
Public Comment

- **Chair's Report (Information)**
Chairman John McDowell
- **Approval of the minutes of May 25, 2013 and June 20-21, 2013 (Action)**
Keith Yamanaka, Chief Deputy Director
- **Consent calendar (Action)**
 - **Ratification of a contract with Stanfield Systems Incorporated for \$153,450 for information consulting services to upgrade the Grant Delivery System (GDS) from Oracle 10g to Oracle 11g and to conduct an assessment of the GDS and its applications (Action)**
Janet McDuffie, Chief, Administration and External Affairs Division
Chris Edwards, Chief, Information Technology Division
 - **Acceptance of the September 30, 2012 Audited Financial Statements for EdFund (Action)**
Janet McDuffie, Chief, Administration and External Affairs Division

[See Exhibit 16](#)

[See Exhibit 17](#)

- **Strategic Planning Outcome: Student/Segment/Partner Policy collaboration (Information)** [See Exhibit 18](#)
Chairman John McDowell; Executive Director Diana Fuentes-Michel, including policy presentations by student representatives and organizations, representatives of the public and private segments of higher education, and other interested parties.
- **Presentation by the Attorney General's Office on the Bagley-Keene Open Meeting Act (Information)** [See Exhibit 19](#)
*Ted Prim, Deputy Attorney General, Office of the Attorney General
Julia Bilaver, Deputy Attorney General, Office of the Attorney General*
- **Student Impact Committee report (Information/Action)** – Chair Johnny Garcia Vasquez
 - **Update on the Dream Act (Information/Action)** [See Exhibit 11](#)
*Catalina Mistler, Chief, Program Administration and Services Division
representatives from UC, CSU, CCC and AICCU*
 - **Report on the implementation of the Middle Class Scholarship Program (Information/Action)** [See Exhibit 12](#)
*Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division*
 - **Update on debit card issues (Information/Action)** [See Exhibit 13](#)
*Catalina Mistler, Chief, Program Administration and Services Division
Bryan Dickason, Program Manager II, Program Administration and Services Division*
 - **Strategic Planning Outcome: Report on a plan for enhancing social media outreach (Information)** [See Exhibit 14](#)
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Patti Colston, Communications Manager, Strategic Policy, Media and Communications Division*
 - **Update on federal student loan legislation (Information)** [See Exhibit 15](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Strategic Policy and Planning Committee report (Information/Action)** – Chair Michele Siqueiros
 - **Consideration of changes to the number of members on Standing Committees (Action)** [See Exhibit 2](#)
Chairman John McDowell; Keith Yamanaka, Chief Deputy Director
 - **Consideration of proposals to improve the award utilization rate for Competitive Cal Grant awards (Information/Action)** [See Exhibit 3](#)
*Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division*
 - **Consideration of the appropriate graduation rate reported by the United States Department of Education that the Commission should use when certifying graduation rates for purposes of Education Code section 69432.7(l)(3) (Information/Action)** [See Exhibit 4](#)
*Janet McDuffie, Chief, Administration and External Affairs Division
Keri Tippins, General Counsel*
 - **Update on 2013-14 State Budget Act (Information/Action)** [See Exhibit 5](#)
Janet McDuffie, Chief, Administration and External Affairs Division

- **Consideration of concepts for Budget Change Proposals for the 2014-2015 State Budget (Information/Action)** [See Exhibit 6](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Consideration of 2013-14 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)** [See Exhibit 7](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Update on state issues and legislation on bills and initiatives affecting Commission programs (Information/Action)** [See Exhibit 8](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Lori Nezhura, Legislative Director
- **Strategic Planning Outcome: Consideration of revisions for reporting and displaying information on Cal Grant award utilization (Information/Action)** [See Exhibit 9](#)
Janet McDuffie, Chief, Administration and External Affairs Division
Catalina Mistler, Chief, Program Administration and Services Division
- **Personnel, Evaluation and Nominations Committee report (Information)** – *Chair Ana Beltran*
 - **Consideration of a charter for the Personnel, Evaluation and Nominations (PEN) Committee (Action)** [See Exhibit 20](#)
Keri Tippins, General Counsel
- **Strategic Planning Outcome: Report on the concept of creating a new foundation to raise funds for outreach to students and parents (Information)** [See Exhibit 21](#)
Commissioner Chris Arzate; Executive Director Diana Fuentes-Michel
- **Executive Director's report (Information), including** [See Exhibit 22](#)
 - **California Student Opportunity and Access Program (Cal SOAP) Project Director's Report (Information)**
- **Consideration of Commission meeting calendar for 2014 (Action)** [See Exhibit 23](#)
Keith Yamanaka, Chief Deputy Director
- **New business to be considered at future Commission meetings (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