

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 3, 2014

NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, November 13, 2014 at 9:00 a.m., at the State Capitol, Assembly Room 4202, 1301 10th Street, Sacramento, CA and continuing on Friday, November 14, 2014 at 9:00 a.m. at the State Capitol, Assembly Room 437, 1301 10th Street, Sacramento, 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 Commission will meet to discuss and may take action on the following items:

AGENDA

Thursday, November 13, 2014 – 9:00 a.m.

Call to Order and Roll Call

- **Chair's Report (Information)**
Chairman John McDowell, Jr.

Public Comment on Items not on the Agenda

Note: The Commission 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)]

- **Consent Calendar**
 - **Approval of minutes of September 18-19, 2014 (Action)** [Exhibit 5](#)
Keith Yamanaka, Chief Deputy Director
 - **Consideration of a redistribution of the \$206,643 in 2014-15 California Student Opportunity and Access Program (Cal-SOAP) funding for continued development of the new database (Action)** [Exhibit 6](#)
Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division
 - **Consideration of designating Commissioner(s) as Director(s) on the EdFund Board (Action)** [Exhibit 7](#)
Keri Tippins, General Counsel
- **Update from Student Impact Committee Chair Devon Graves on the Dream Act implementation, the Middle Class Scholarship implementation, financial aid issues and student involvement (Information/Action)** [Exhibit 8](#)
Commissioner Devon Graves

Closed Session**Exhibit 9**

- **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). (Information/Action)**
Keri Tippins, General Counsel and Chief of Legal and Audit Services Division

Reconvene Open Session

Upon completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.

- **Executive Director's report (Information)** [Exhibit 10](#)
- **Strategic Policy and Planning Committee report (Information/Action)** – *Chair Michele Siqueiros*
 - **Legislative update and consideration of legislative proposals for 2015 (Information/Action)** [Exhibit 2](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
 - **Consideration of scoring criteria for awarding Competitive Cal Grants (Information/Action)** [Exhibit 3](#)
Catalina Mistler, Chief, Program Administration and Services Division
Bryan Dickason, Senior Manager, Program Administration & Services Division
 - **Consideration of paid rates for Cal Grant Entitlement awards (Information/Action)** [Exhibit 4](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Institution and Program Support Branch
- **Election of Commission Officers (Action)** [Exhibit 11](#)
Keri Tippins, General Counsel and Chief of Legal and Audit Services Division

Friday, November 14, 2014 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission 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)]

- **Public hearing: A Symposium on Student Debt in California (Information/Action)** [Exhibit 12](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications 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