

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

March 28, 2014



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 10, 2014 at 1:00 p.m., or upon the completion of the meeting of the Student Impact Committee 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, April 10, 2014 – 1:00 p.m.

Call to Order and Roll Call

Public Comment

- **Chair's Report (Information)**
Chairman John McDowell
- **Consent Calendar**
 - **Approval of minutes of January 23, 2014 and February 20-21, 2014 (Action)** [Exhibit 6](#)
Keith Yamanaka, Chief Deputy Director
- **Executive Director's report (Information)** [Exhibit 7](#)
- **Presentation by representatives of student organizations, including California State Student Association (CSSA), University of California Student Association (UCSA) and Student Senate of California Community College (SSCCC) (Information)** [Exhibit 8](#)
- **Consideration of amendments to Institutional Participation Agreements (Information/Action)** [Exhibit 9](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Consideration of amendments to Governance Policies (Information/Action)** [Exhibit 10](#)
Hal Geiogue, Commissioner

- **Strategic Policy and Planning Committee report (Information/Action)**
 - **Consideration of state and federal legislation and issues affecting Commission programs (Information/Action)** [Exhibit 2](#)
Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division
 - **Update on Competitive Program (Information)** [Exhibit 3](#)
Catalina Mistler, Chief, Program Administration and Services Division
- **Student Impact Committee report (Information/Action)** – *Chair Devon Graves*
 - **Update on Dream Act implementation (Information)** [Exhibit 5](#)
Catalina Mistler, Chief, Program Administration and Services Division
Tae Kang, Senior Manager, Institution and Program Support Branch
- **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