

CALIFORNIA STUDENT AID COMMISSION

Catalina Cifuentes, Interim Chair
Judith Maxwell Greig, Secretary

Nancy Anton
Glen Becerra
Juanita Doplemore
Hal Geioque

Alejandro J. Lomeli
Maria Manjarrez
Debra Maxie
Guillermo Mayer

Jamillah Moore
Charles Nies
Wm. Gregory Sawyer
David Valladolid

Marlene L Garcia, Executive Director

June 3, 2019
Amended June 6, 2019



AMENDED NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION *(Changes italicized and struck through)*

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 13, 2019 at 9:00 a.m. and continue on Friday, June 14, 2019 at 9:00 a.m. at the University of California, Merced, California Room, 5200 North Lake Road, Merced, 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, ~~March 20~~ June 13, 2019 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission and/or 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 November 29-30, 2018 (Action)** [Minutes](#)
- **Chair's Report**
Catalina Cifuentes, Interim Chair
- **Executive Director's Report** [Item 1](#)
Marlene L. Garcia
- **Update on Financial Aid and Cal Grant Reform (Action/Information)** [Item 2](#)
David O'Brien, Director, Government Affairs

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 3](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division
- **Approval and ratification of contracts over \$100,000 (Action)** [Item 4](#)
Virginia Jo Dunlap, Interim Chief Deputy Director/Chief Legal Officer
- **Special election of Commission officers (Action)** [Item 5](#)
Virginia Jo Dunlap, Interim Chief Deputy Director
- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 6](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
- **Cal-SOAP Project Directors Report (Information)** [Item 7](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
Linda Doughty, Lead Project Director
San Diego and Imperial Counties Cal-SOAP

Recess for committee meetings

See agendas for:

- *Legislative, Audit and Budget Committee meeting*
- *Student Impact Committee meeting*
- *Strategic Policy and Planning Committee meeting*
- *Personnel, Evaluation and Nominations Committee meeting*

Reconvene Commission meeting

Committee Report Items

Legislative, Audit and Budget Committee Report – *Jamillah Moore, Committee Chair*

Action Item(s)

- **Update on state legislation and issues affecting Commission programs (Action)** [Item 8](#)
Brandon Biegert, Legislative Representative, Government Affairs
- **Update on federal legislation and issues affecting Commission programs (information)** [Item 9](#)
David O'Brien, Director, Government Affairs

Information Item(s)

- **Update on 2019-20 State budget (Information)** [Item 10](#)
David O'Brien, Director, Government Affairs
- **Audit update (Information)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Shrdha Shah, Staff Management Auditor, Program Administration and Services Division

Student Impact Committee Report – *Alejandro Lomeli, Committee Chair*

Action Item(s)

- **Update on the Request For Application (RFA) for statewide Cal-SOAP (Action/Information)** [Item 12](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
Ramona Carlos, Manager, Specialized Programs
- **Consideration of final proposed 2019-20 Cal-SOAP consortia allocations (Action)** [Item 13](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

Information Item(s)

- **Update on Student Outreach Initiative (Information)** [Item 14](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Alessandra Morrison, Assistant Deputy Director, Institution and Support Services
Jose Quiaoit, Staff Services Manager, Outreach and Training Programs
- **Report on Media (Information)** [Item 15](#)
Bryan Sapp, Media Relations Manager, Executive Office

Strategic Policy and Planning Committee Report – *Nancy Anton, Committee Chair*

Information Item(s)

- **Update on Every Kid Counts College Savings Program grant allocations (Information)** [Item 16](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
David O'Brien, Lead, Research, Evaluation and Data Unit
- **Update on Summer Melt (Information)** [Item 17](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Alessandra Morrison, Assistant Deputy Director, Program Administration and Services Division

Personnel, Evaluation and Nominations (PEN) Committee Report – *Wm. Gregory Sawyer, Committee Chair*

Closed Session

Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action) [Item 18](#)

The Commission may recess the Open Session and reconvene in Closed Session to receive the report of the Personnel, Evaluation and Nominations Committee (Information/Action)

Closed Session

- **Personnel Matters: Under California Government Code Section 11126(a), [Item 19](#) the California Student Aid Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and the report of the Personnel, Evaluation and Nominations Committee regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)**

Recess Commission meeting to Friday, June 14, 2019

Friday, June 14, 2019 – 9:00 a.m.

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission and/or 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)).

- **Unfinished business from Thursday, June 13, 2019 (Information/Action)**

- **Strategic Planning Discussion (Information)** [Item 20](#)

Marlene L. Garcia, Executive Director
Jason Willis, Facilitator, WestED

- **New business for future meetings (Information/Action)**

Marlene L. Garcia, Executive Director
Jason Willis, Facilitator, WestED

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.

Marlene L. Garcia
Executive Director