

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 31, 2018



NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, September 13, 2018 at 9:00 a.m. and continuing on Friday, September 14, 2018 at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA 95670.

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, September 13, 2018 – 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 May 18, 2018 and June 21-22, 2018 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Chair
- **Executive Director's Report** [Item 1](#)
Lupita Cortez Alcalá
- **Update on Cal Grant Reform (Action)** [Item 2](#)
David O'Brien, Director, Government Affairs
- **Approval and ratification of contracts over \$100,000 (Action)** [Item 3](#)
Keith Yamanaka, Chief Deputy Director
- **Cal-SOAP Project Directors Report (Information)** [Item 4](#)
Linda Doughty, Lead Project Director, San Diego & Imperial Counties Cal-SOAP
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

Recess for committee meeting

See agendas for:

- *Legislative, Audit and Budget Committee meeting*

Reconvene Commission meeting

- **Presentation on CalFresh and College Students (Information)** [Item 5](#)

Kim McCoy Wade, Chief

CalFresh Branch, California Department of Social Services

Recess for committee meetings

See agendas for:

- *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)

- **Consideration of Budget Change Proposals (BCPs) for fiscal year 2019-20 (Action)** [Item 6](#)
David O'Brien, Director, Government Affairs
- **Update on state legislation and issues affecting Commission programs (Action)** [Item 7](#)
Brandon Biegert, Legislative Representative, Government Affairs

Information Item(s)

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 8](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division

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

Information Item(s)

- **Update on the African American Student Outreach Initiative (Information)** [Item 9](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Patti Colston, Program Information Officer, Program Administration and Services Division
Gina Browne, Manager, Specialized and Outreach Programs
- **Update on California Dream Act and Middle Class Scholarship (Information)** [Item 10](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division

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

Information Item(s)

- **Update on the Competitive Cal Grant program (Information)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division

- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 12](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
Dr. Jessica Moldoff, Research, Evaluation and Data Unit
- **Cohort default rate (CDR) and graduation rate (GR) evaluation and review of other metrics for Cal Grant participation (Information)** [Item 13](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

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 14](#)

The Commission will 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), 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)** [Item 15](#)

Reconvene Open Session

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

Recess Commission meeting to Friday, September 14, 2018

Friday, September 14, 2018 – 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)).

- **Governance Training (Information)** [Item 16](#)
*Eric Douglas, Founder and President
Leading Resources Inc. (LRI)*
- **Report on and follow-up to the June 2018 strategic planning discussion and development (Information/Action)** [Item 17](#)
Lupita Cortez Alcalá, Executive Director
- **Unfinished business from Thursday, September 13, 2018 (Information/Action)**
- **Announcement of the opening of nominations for 2019 Commission Officers (Information)** [Item 18](#)
Virginia Jo Dunlap, General Counsel
- **Presentation of proposed 2019 Commission meeting calendar (Information)** [Item 19](#)
Keith Yamanaka, Chief Deputy Director
- **Presentation of recent Commission reports and other data (Information)** [Item 20](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
- **Report of ad hoc Commission committees (Information)**
- **New business to be considered at future meetings (Information/Action)**

Adjournment

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.

Lande Ajose
Chair

Lupita Cortez Alcalá
Executive Director