

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 13, 2018



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

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, June 21, 2018 at 9:00 a.m. and continuing on Friday, June 22, 2018 at 9:00 a.m. at the Cañada College, 4200 Farm Hill Blvd., Building 6, Rooms 101 and 102, Redwood City, CA 94061.

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, June 21, 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 March 8-9, 2018 (Action)** [Minutes](#)
- **Chair's Report**
Lande Ajose, Chair
- **Executive Director's Report (Information)** [Item 1](#)
Lupita Cortez Alcalá, Executive Director
- **Consideration of Institution Appeals for 2018-19 Academic Year (Action)** [Item 2](#)
 - Design Institute of San Diego
 - Union Institute and University*Catalina Mistler, Deputy Director, Program Administration and Services Division*
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Update on the report on streamlining and consolidating financial aid programs administered by CSAC and on students' cost of attendance (Action)** [Item 3](#)
David O'Brien, Director, Government Affairs
Jennifer Mishory, Senior Fellow, The Century Foundation

- **Update on SB 967 Certification (Information)** [Item 4](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Cal-SOAP Project Directors Report (Information)** [Item 5](#)
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 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 6](#)
Brandon Biegert, Legislative Representative, Government Affairs
Melissa Bardo, Executive Fellow, Government Affairs

Information Item(s)

- **Update on the Governor's 2018-19 budget (Information)** [Item 7](#)
David O'Brien, Director, Government Affairs
- **Update on federal legislation and issues affecting Commission programs (Information)** [Item 8](#)
David O'Brien, Director, Government Affairs
Melissa Bardo, Executive Fellow, Government Affairs
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 9](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division

Student Impact Committee Report – *Christian Rubalcava, Committee Chair*

Action Item(s)

- **Consideration of the Request For Application (RFA) for Cal-SOAP Los Angeles (Action)** [Item 10](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- **Consideration of proposed 2018-19 Cal-SOAP consortia allocations (Action)** [Item 11](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch

Information Item(s)

- **Update on Race to Submit Campaign: FAFSA and California Dream Act Application Initiative (Information)** [Item 12](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Update on the African American Student Outreach Initiative (Information)** [Item 13](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
Gina Browne, Manager, Specialized and Outreach Programs
- **Update on California Dream Act and Middle Class Scholarship (Information)** [Item 14](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services

Strategic Policy and Planning Committee Report – Nancy Anton, Committee Chair**Information Item(s)**

- **Update on the Competitive Cal Grant program (Information)** [Item 15](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Support Services
- **Update on the Student Expenses And Resources Survey (SEARS) (Information)** [Item 16](#)
David O'Brien, Lead, Research, Evaluation and Data Unit

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 17](#)
- **Presentation of recent Commission reports and other data (Information)** [Item 18](#)
David O'Brien, Lead, Research, Evaluation and Data Unit
- **Report of ad hoc Commission committees (Information)**

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,** [Item 19](#)

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)

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, June 22, 2018

Friday, June 22, 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)).

• **Strategic Planning Discussion and Development (Action)**

[Item 20](#)

Jannelle Kubinec, Facilitator, WestED

Lupita Cortez Alcalá, Executive Director, California Student Aid Commission

• **Unfinished business from Thursday, June 22 21, 2018 (Information/Action)**

• **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