

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 6, 2015



## NOTICE OF MEETING CALIFORNIA STUDENT AID COMMISSION

**A meeting of the California Student Aid Commission (Commission) will be held on Thursday, April 16, 2015 at 1:00 p.m. or upon the completion or recess of the Legislative, Audit and Budget Committee and continuing on Friday, April 17, 2015 at 9:00 a.m. 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.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, April 16, 2015 – 1:00 p.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)])

- **Approval of minutes of February 19-20, 2015 (Action)** [Minutes](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Chair's Report (Information)**  
*Hal Geioque, Chair*
- **Executive Director's report (Information)** [Exhibit 1](#)  
*Diana Fuentes-Michel, Executive Director*
- **California Student Opportunity and Access Program (Cal-SOAP) Project Directors Report (Information)** [Exhibit 2](#)  
*Nicole Korgie Jackson, Project Director, Long Beach Cal-SOAP*  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Presentation of recent Commission reports and other data (Information)** [Exhibit 3](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Update on ad hoc committees (Information)** [Exhibit 4](#)  
*Keith Yamanaka, Chief Deputy Director*

- **Update on the termination of eligibility for Cal Grant program participation – Heald College (Information/Action)** [Exhibit 5](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Keri Tippins, General Counsel and Chief of Legal & Audit Services Division*
- **Strategic Policy and Planning Committee report (Information/Action)**  
*Nancy Anton, Chair*
  - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 6](#)  
*Keith Yamanaka, Chief Deputy Director*
  - **Consideration of updating the 2013 Strategic Policy Framework and 2014 policy priorities (Information/Action)** [Exhibit 7](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*
  - **Update on Competitive Cal Grant Program (Information/Action)** [Exhibit 8](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Update on California Community College Transfer Cal Grant Entitlement Program (Information/Action)** [Exhibit 9](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Update on the Commission’s Institutional Participation Agreement (IPA) process (Information/Action)** [Exhibit 10](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Program Manager, Program Administration and Services Division*
  - **Presentation of loan assumption programs (Information/Action)** [Exhibit 11](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Student Impact Committee report (Information/Action)**  
*Devon Graves, Chair*
  - **Consideration of amendments to committee charter (Information/Action)** [Exhibit 12](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Update on Dream Act (Information/Action)** [Exhibit 13](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Update on Middle Class Scholarship (Information/Action)** [Exhibit 14](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
  - **Consideration of draft report on Commission’s public hearing in November 2014: A Symposium on Student Debt in California (Information/Action)** [Exhibit 15](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Brandon Biegert, Senior Policy Analyst*

- **Presentation on high school graduation certification (Information)** [Exhibit 16](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*  
*Tae Kang, Senior Program Manager, Program Administration and Services Division*
- **Update on Chaffee Foster Youth Program (Information)** [Exhibit 17](#)  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Discussion of website improvements (Information)** [Exhibit 18](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Patti Colston, Communication Manager, Strategic Policy, Media and Communications Division*
- **Legislative, Audit and Budget Committee report (Information/Action)**  
*Jamillah Moore, Chair*
  - **Update on State budget (Information/Action)** [Exhibit 19](#)  
*Brandon Biegert, Senior Policy Analyst*
  - **Update on state and federal legislation affecting Commission programs (Information/Action)** [Exhibit 20](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*
  - **Update on the Grant Delivery System Modernization Project (Information/Action)** [Exhibit 21](#)  
*Janet McDuffie, Chief, Administration and External Affairs Division*

### **Closed Session**

**Exhibit 22**

- **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.

### **Friday, April 17, 2015 – 9:00 a.m.**

- **Public hearing on “How is the Cal Grant Program Working?” (Information/Action)** [Exhibit 23](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*
- **Unfinished business from Thursday, April 16, 2015 (Information/Action)**
- **New business for future meetings, with a preview of the June 25-26, 2015 meeting and workshop (Information/Action)** [Exhibit 24](#)  
*Keith Yamanaka, Chief Deputy 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](http://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](mailto: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.

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Hal Geioque  
Chair

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Diana Fuentes-Michel  
Executive Director