



**CALIFORNIA STUDENT AID COMMISSION
STRATEGIC POLICY AND PLANNING COMMITTEE
MEETING MINUTES**

**Wednesday, December 2, 2020
Virtual Meeting**

COMMISSIONERS

PRESENT: Debra Maxie, Chair
Juanita Doplemore
Steve Ngo
Caroline Siegel-Singh
Catalina Cifuentes, Ex. Officio

COMMISSIONERS

ABSENT: Jessica Bartholow
Charles Nies

1. Call to Order and Roll Call

Committee Chair Debra Maxie called the meeting order at 1:07 p.m.

2. Public comment on items not on the agenda

There was no public comment.

3. Approval of the Strategic Policy and Planning (SPP) Committee minutes of December 5, 2019 (Action)

Commissioner Doplemore **moved to approve** the minutes. **Seconded by** Commissioner Siegel-Singh.

In Favor (3): Doplemore, Maxie, Siegel-Singh, and Ex. Officio Cifuentes

Abstention (1): Ngo

Absent (2): Bartholow and Nies

Carried (3 to 0)

The Committee **APPROVED** the minutes of the December 5, 2019 Strategic Policy and Planning meeting, with Ex Officio Cifuentes as tie breaker vote to approve.

4. Update on the Competitive Cal Grant program (Information)

Committee Chair Maxie invited Patrick Perry, Director of the Data, Analysis, and Research Team, and Jessica Moldoff, Research Data Specialist, to present on item 4.

Ms. Moldoff provided an overview of the Competitive Cal Grant program and presented current data for the program.

There was no public comment.

5. Update on COVID-19 Survey Results (Information)

Committee Chair Maxie invited Patrick Perry, Director of the Data, Analysis, and Research Team, to present on item 5.

Mr. Perry provided an update on COVID-19 survey results which includes data on race and ethnicity.

Committee members were provided an opportunity to share thoughts and input on the presented data.

Commissioner Doplemore asked if there can be a future presentation comparing the Spring and Fall COVID-19 student survey.

There was no public comment.

6. Consideration of amendments to the Strategic Policy and Planning Committee charter and title (Action)

Committee Chair Maxie presented the item and provided an overview of the proposed amendments which included the change in title to Data Research and Strategic Planning Committee.

There was no public comment.

Commissioner Ngo **moved to approve** the new title. **Seconded by** Commissioner Doplemore.

In Favor (4): Doplemore, Maxie, Ngo, and Siegel-Singh
Absent (2): Bartholow and Nies

Carried (4 to 0)

The Committee **ACCEPTED** the new title.

Committee Chair Maxie presented the changes to the charter document.

Commissioner Ngo **moved to approve** the entire document. **Seconded by** Commissioner Doplemore.

In Favor (4): Doplemore, Maxie, Ngo, and Siegel-Singh
Absent (2): Bartholow and Nies

Carried (4 to 0)

The Committee **ACCEPTED** the entire charter document.

7. New business to be considered at future meetings (Information/Action)

Commissioner Ngo would like to get data driven presentation on formerly incarcerated students.

8. Adjournment

Committee Chair Maxie adjourned the meeting at 2:19 p.m.

DEBRA MAXIE
COMMITTEE CHAIR