

CALIFORNIA STUDENT AID COMMISSION MEETING MINUTES

Wednesday, June 21, 2023 3:00 pm

In Person/Virtual Meeting Marlene L. Garcia (Executive Director)

COMMISSIONERS

PRESENT: Catalina Cifuentes (Chair)

Charles Nies (Vice Chair) Debra Maxie (Secretary)

Patrick Day

Juanita Doplemore

Audrey Dow Shannon Gary Hal Geiogue Guillermo Mayer David O'Brien Angel Rodriguez Alexis Takagi David Valladolid

1. Call to Order and Roll Call

Chair Catalina Cifuentes called the meeting to order at 3:00 p.m.

Roll call was taken, and a quorum was recognized.

2. Public comment on items not on the agenda.

There was no public comment.

3. Chair Cifuentes and Executive Director Garcia's opening remarks (Information)

Chair Catalina Cifuentes and Executive Director Marlene Garcia welcomed everyone to the full Commission meeting at the University of San Diego. Executive Director Garcia thanked the University of San Diego and AICCU President for hosting the Commission's offsite meeting.

Executive Director Garcia introduced Senior Vice President and Provost, Dr. Gail F. Baker.

Executive Director Garcia introduced Ken Ketsdever, the Commission's new Chief Information Officer.

4. Welcome remarks by Dr. Gail F. Baker, Senior Vice President and Provost of the University of San Diego and Kristen Soares, President of Association of Independent California Colleges and Universities (AICCU) (Information)

Senior Vice President and Provost of the University of San Diego, Dr. Gail F. Baker, provided her welcome remarks. President of the Association of Independent California Colleges and Universities (AICCU), Kristen Soares, provided her welcome remarks.

5. Report on and consideration of the June 21, 2023, Legislative, Audit and Budget Committee meeting (Information/Action)

Committee Chair Charles Nies provided an update from the Legislative, Audit and Budget Committee meeting on June 21, 2023

There was no public comment.

6. Report on and consideration of the June 21, 2023, Student Impact, Outreach and Communications Committee meeting (Information/Action)

Committee Vice Chair Valladolid provided an update from the Student Impact, Outreach and Communications Committee meeting on June 21, 2023.

There was no public comment.

7. Report on and consideration of the June 21, 2023, Data, Research, and Strategic Planning Committee meeting (Information/Action)

Committee Chair Debra Maxie provided a report from the Strategic Policy and Planning Committee meeting on June 21, 2023.

There was no public comment.

8. Report on and consideration of the June 21, 2023, Personnel, Evaluation and Nominations Committee meeting (Information/Action)

Committee Chair Guillermo Mayer provided a report from the Personnel, Evaluation and Nominations Committee meeting on June 21, 2023.

There was no public comment.

- 9. New business to be considered at future meetings (Information/Action)
- 10. Adjournment

Commissioner Valladolid moved to adjourn the meeting. Seconded by Commissioner Takagi.

Chair Cifuentes adjourned the meeting at 3:46 p.m.

DEBRA MAXIE
SECRETARY