



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

Date: December 5, 2019  
Location: Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA

**COMMISSIONERS PRESENT:** Debra Maxie, Chair  
Juanita Doplemore  
Judith Maxwell Greig  
Caroline Siegel-Singh  
Catalina Cifuentes, Ex. Officio

**COMMISSIONERS ABSENT:** Charles Nies

### 1. Call to Order and Roll Call

Committee Chair Debra Maxie called the meeting to order at X:XX 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. Approval of Minutes of September 12, 2019 (Action)

**Moved By** Greig  
**Seconded By** Doplemore  
**Carried (4 to 0)**

The Committee **APPROVED** the minutes of September 12, 2019 Strategic Policy and Planning meeting as presented.

In Favor (4): Maxie, Doplemore, Greig, and Siegel-Singh  
Absent (1): Nies

### 4. Chair's Report (Information)

Committee Chair Maxie proceeded item 12 on the agenda.

**5. (Item 12) Update on engagement of stakeholders and partnerships (Information)**

Steve Caldwell, Assistant Deputy Director of the Customer Relations Branch, provided a brief summary of the item. He presented how the different partnerships matter and provided an update on the list of policy partners, advocacy partners, research partners, and outreach partners.

Commissioner Greig commended staff for the revised list. She also announced that the Independent segment is currently forming a student association and would like to ask if they can present at the March Commission meeting with the community college student association.

Bryan Sapp, Media relations Manager, was invited to present on the various partnerships with different stakeholders on outreach initiatives.

The discussion on building partnerships and assisting students continued.

**PUBLIC COMMENT ON ITEM 12 UPDATE ON ENGAGEMENT OF STAKEHOLDERS AND PARTNERSHIPS**

There was none.

**6. (Item 13) Report on the auxiliary corporation (Information)**

Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer, welcomed Executive Director Garcia to share opening remarks on the item. Executive Director Garcia provided an overview on the needs for an auxiliary and explained that numerous philanthropic entities who are interested in investing financial support to the Commission.

Ms. Dunlap proceeded to present on the auxiliary corporation and the state budget process.

Commissioner Doplemore asked if the auxiliary will be a non-profit organization. Ms. Dunlap confirmed that it will be a 501C group with affiliation to the Commission.

Commissioner Greig noted that the first option is most logical, and the second option may be interesting when entities become interested in providing funds toward student aid.

Commissioner Cifuentes shared her perspective on the focus of the auxiliary and noted that the student component in outreach is her top priority.

Commissioner Doplemore would like to request that Commissioners review the other auxiliary models and provide recommendations on the mission of the auxiliary.

Commissioner Cifuentes also asked staff to provide a list of day-to-day barriers that prevent them from other opportunities at work.

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

Commissioner Doplemore would like to request that Commissioners review other auxiliary models and provide recommendations on the mission of the auxiliary. Commissioner Cifuentes also asked staff to provide a list of day-to-day barriers that prevent them from other opportunities at work.

**8. Adjournment**

The Strategic Policy and Planning Committee was adjourned at 3:29 p.m.

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DEBRA MAXIE  
COMMITTEE CHAIR