

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 14, 2013

AMENDED **NOTICE OF TELECONFERENCE MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE**

A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Tuesday, November 19, 2013 at 10 a.m., at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:

Humanitas Academy of Art and Technology
At the Esteban E. Torres High School
4211 Dozier Street
Los Angeles, CA 90063

Variety Boys and Girls Club
2530 Cincinnati Street
Los Angeles, CA 90033

2404 N. Heliotrope
Santa Ana, CA 92706

University of California, Berkeley
130 California Hall
Berkeley, CA 94720-1504

Los Angeles Trade Technical College
400 W. Washington Blvd.
Los Angeles, CA 90015

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

**Toll Free Number: (877) 668-4493
Access Code: 663 890 545**

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:

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=663890545>

http://www.edustream.org/jw6_livestreamcsac.htm

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call
Public Comment

- **Chair's Report (Information)**
Ana Beltran, Committee Chair



- **Consideration of Ad Hoc Committee recommendations on Governance Policies (Action)** **See Exhibit 1**
Hal Geiogoue, Commissioner

Closed Session

The ~~Commission~~ *PEN Committee* will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

- **Evaluation of the Executive Director's performance (Information/Action)** **See Exhibit 2**
Keri Tippins, General Counsel

Reconvene Open Session

Upon completion of the CLOSED SESSION, the ~~Commission~~ *PEN Committee* will reconvene into OPEN SESSION and shall make any required reports.

- **New business to be considered at future Committee meetings (Action)**
Keri Tippins, General Counsel

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee 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.

Ana Beltran
Chair, Personnel, Evaluation and
Nominations Committee

Diana Fuentes-Michel
Executive Director