

CALIFORNIA STUDENT AID COMMISSION



Wm. Gregory Sawyer, Chair
Hal Geiogue, Vice Chair
Glen Becerra
Guillermo Mayer
Jamillah Moore
David Valladolid
Catalina Cifuentes, Ex Officio

Marlene L. Garcia, Executive Director

August 29, 2019

NOTICE OF MEETING PERSONAL, EVALUATION AND NOMINATIONS COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Personal, Evaluation and Nominations Committee will be held on Thursday, September 12, 2019 at 11:30 a.m. or immediately upon recess of the Strategic Policy and Planning Committee meeting, and will continue onto Friday, September 13, 2019 at 9:00 a.m., if necessary, 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 Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Public comment on items not on the agenda.

Note: The Commission and/or Committee 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)).

Minutes Approval of Minutes of June 13, 2019 (Action)

Item 14 **Closed Session**

Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)

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

Marlene L. Garcia, Executive Director

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.

Wm. Gregory Sawyer
Committee Chair

Marlene L. Garcia
Executive Director