
7.a

Action/Information Item

California Student Aid Commission

Election of Officers of the Commission

The Personnel, Evaluation and Nominations (PEN) Committee met on June 11, 2007, to discuss and consider nominations of officers of the Commission, including the information in Tabs 7.a.1 through 7.a.4. The PEN Committee will present its recommendations to the Commission at the Commission meeting.

PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

Procedures and Criteria for Nomination of a Slate of Officers

Criteria

- ❑ Expression of interest in serving as an officer
- ❑ Skills, capabilities and knowledge
- ❑ Previous level of participation in and contribution to the Commission and its work.
- ❑ Likely contribution to the Commission's effectiveness and image of objectivity if selected as an officer.
- ❑ Recommendations of fellow Commissioners.
- ❑ Date of termination of Commission term.

Procedure

- ❑ Solicitation of Commissioner interest in specific officer positions and order of preference.
- ❑ Solicitation of Commissioner nominations of colleagues for consideration for officer positions with an indication of reasons for their specific nominations.
- ❑ Personnel, Evaluation and Nomination Committee Chair consults with present officers for their assessment of potential nominees for positions.
- ❑ Committee meets to assess all available information and develop a slate with alternates. Committee Chair speaks to nominees to determine whether they will serve if elected.
- ❑ Committee meets again and, based on responses, develops its recommended slate of officers for the Commission.

CHARACTERISTICS FOR THE POSITION OF CHAIR

PERSONAL	ABILITIES	COMMITMENTS
Fair and open minded	* Develop consensus	* Time and effort
Integrity	*Ability to communicate articulate issues with legislators, governor and segments	Accessibility
	Motivate others	Commit to role and demands of role
	Communicate effectively	Committed to goals of the Commission
	Ability to grasp complex issues	Demonstrate reliability
	Effective listener	Ability to build a sincere relationship between the CSAC Executive Director and EdFund President
	Able to serve the full term of office	

- Note: These items were mentioned by several Commissioners.

COMMISSION BODY

(as of 05/18/07)

Term Ending	Appointing Body	Prior Commissioner	Commissioner	Segment Representing
10/30/06	G	<i>Fousekis</i>	VACANT	<i>General Public</i>
10/30/06	G	<i>Yew</i>	VACANT	<i>General Public</i>
01/01/07	AS	<i>Roth</i>	VACANT	<i>General Public</i>
10/03/07	G		Alice Perez	General Public
12/31/07	G		Sally Furay	Independent
12/31/07	G		Louise McClain	Secondary Schools
12/31/07	G		Dean Johnston	Proprietary Schools
06/01/07	G		Chad Charton	Student, CSU
01/01/08	AS		Michele Dyke	General Public
01/01/08	SR		Daniel Friedlander	General Public
06/01/08	G	<i>Diamond</i>	VACANT	<i>Student, Independent College</i>
10/30/08	G	<i>Ortiz</i>	VACANT	<i>CSU Representative</i>
10/30/09	G		Dennis Galligani	UC Representative
10/30/09	G		Yasmin Delahoussaye	CCC Representative
01/01/11	SR		Lorena Hernandez	General Public

KEY

AS Assembly Speaker
SR Senate Rules
G Governor

**Personnel, Evaluation and Nominations Committee
Nominations for 2007-08 Officers
Updated on June 11, 2007**

Commissioners	Chair	Vice Chair	Treasurer	Secretary
Chad Charton				
Yasmin Delahoussaye				
Michele Dyke				3
Daniel Friedlander		2	1	1
Sally Furay				
Dennis Galligani	3	2	4	2
Lorena Hernandez			1	1
Dean Johnston	2	6		
Louise McClain	6			
Alice Perez		2	2	1

(Number represents the number of nominations received. Some Commissioners nominated more than one person per office.)

Commissioner Preference

Commissioners	Chair	Vice Chair	Treasurer	Secretary
Louise McClain	X			
Dean Johnston		X		

**Personnel, Evaluation and Nominations Committee
Nominations for 2007-08 Officers**

Question 1: If your term ends prior to June 30, 2008, and you are willing to respond, you are invited to indicate below whether or not you will seek reappointment.

Responses:

Chad Charton – will be seeking re-appointment

Dan Friedlander – undecided

Sally Furay – not seeking reappointment

Louise McClain – I do not plan to seek reappointment, however, if it is the will of the majority of the commissioners, I am willing to continue to serve as the chair until I am required to leave at the end of February.

Question 2: If you have ideas about how PEN and the Commission could resolve this dilemma, please indicate possibilities below.

Responses:

The Chair might appoint interim Commissioners who are willing and able to serve, and then conduct this process yet again at a specified future date when hopefully, new or returning appointees have been named.

Term of office through 12/31/07 with new election in February.

I believe we could extend existing officer's terms through December 31, 2007,** and vote at the November 07 meeting for a new slate of officers who would serve from 1/1/08 through 6/30/09, a year and a half. (**if current officers are willing)

I think in prior years we tended to think about leadership based on term ends and that seems to have changed over the last few years. I'm not a fan of the historical perspective way of doing things, however, with the rapid turnover of terms, it seems to me that whoever the majority of the commissioners trusts to lead should be the chair regardless.

7.b

Action /Information Item

California Student Aid Commission

Consideration of Designation of Directors to the EDFUND Board

Commissioner Sally Furay, Chair of the Personnel, Evaluation and Nominations (PEN) Committee, will present the PEN committee report on and recommendation for this item.

The PEN committee met on June 11, 2007 to consider the designation of directors to the EDFUND Board, including the information in Tab 7.b.1.



CARLENE ELLIS

Carlene Ellis is a 23 year veteran of Intel Corporation. She joined the company in 1980 as Manager of Planning and Control, Corporate Information Systems. She became Director of Sales and Marketing Administration in 1983 and Director of Corporate Information Services in 1986. In 1987, Carlene became the first female vice president of Intel in the role of Vice President of Corporate Information Systems. She became a corporate officer of Intel in 1989. Carlene held Vice President level positions in Finance and Administration, Administration, Human Resources and Information Technology. She was the first CIO of Intel from 1993 - 1998. In January of 1999, Carlene was selected to lead the education initiative for Intel as the Director and Vice President of Education. She became Vice President of Diversity and Education in 2002. Carlene retired from Intel in May 2003 to focus on family, board activities, and philanthropic activities.

Carlene received her B.S. degree in Mathematics and Statistics from the University of Georgia in 1969. She pursued postgraduate work in operations research and computer science at the University of Alabama and the University of Georgia. After graduation, Carlene worked as an electrical engineer with Western Electric and a computer programmer with the University of Georgia. She was appointed as an information systems officer with the City of Jacksonville, Florida in 1974. Carlene moved to California in 1976 and joined Fairchild Camera and Instruments. She held several technology positions there before joining Intel in 1980.

Carlene has received numerous honors during her 35 year career. She was admitted to the YWCA's Academy of Women Achievers in 1985, recognizing her solid record of corporate achievements and contributions to the community. She was featured in a 1989 *Business Month* "Corporate Women on the Move" article and in a 1990 *Fortune* magazine article "On the Rise". The *San Francisco Chronicle* named her one of "The Bay Area's Most Powerful Corporate Women" in 1995. She was named to the *CIO* 100 in 1995, 1996 and 1997. In June of 2003, Carlene received the "Women Who Mean Business" award from the *Sacramento Business Journal*. She has served as a director of Merix Corporation and Chela Student Loan Services. Currently, she is vice chairman of The College Access Foundation of California and a director of 21st Century Insurance. She is a member of the advisory board for the Graduate School of Management at UC Davis, a Senior Fellow of the American Leadership Forum, Mountain Valley Chapter, and an alumnus of Delta Gamma. She has two grown children, Stephanie and Jason, and lives in El Dorado Hills, CA.

7.c

Action /Information Item

California Student Aid Commission

Consideration of Appointments to Advisory Bodies

There are no nominations for the Commission to consider at this time.

7.d

Information/Action Item

California Student Aid Commission

Consideration of Compensation for the Executive Director

Commissioner Sally Furay, Chair of the Personnel, Evaluation and Nominations (PEN) Committee, will present the PEN Committee report on and recommendation for this item.

7.e

Information/Action Item

California Student Aid Commission

Consideration of the Adoption of an Evaluation Form for the Executive
Director's Performance in 2006-2007

Commissioner Sally Furay, Chair of the Personnel, Evaluation and
Nominations (PEN) Committee, will present the PEN Committee report on
and recommendation for this item.