

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 6, 2009

NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Tuesday, August 18, 2009, from 10:00 a.m. to 12:00 p.m. at the Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

**Dixon High School
555 College Way
Dixon, CA**

**Los Angeles Valley College
Office of Student Services
5800 Fulton Avenue
Valley Glen, CA**

**6240C Tapia Drive
Malibu, CA**

**110 E. 48th St.
San Bernardino, CA**

**5836 Dovetail Drive
Agoura Hills, CA**

**825 Bluff Road
Montebello, CA**

The California Student Aid Commission will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Public Comment (**Public Comment will also be asked for every agenda item**)

1. Report on the 2009-10 State Budget and Discussion of the Governor's Line Item Vetoes on the California Student Aid Commission's Programs and Operations (Information/Action)
2. **Closed Session**

The California Student Aid Commission 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:

- Public Employee Performance Evaluation (Information)
Title: Executive Director (Exempt Appointment)
Chief Deputy Director, Career Executive Assignment II
Chief, Federal Policy & Programs Division,
Career Executive Assignment I
Chief, Program Administration & Services Division,
Career Executive Assignment I
Chief, Information Technology Division,
Career Executive Assignment I
Chief, Administration & External Affairs Division,
Career Executive Assignment I

Reconvene Open Session

Upon completion of the closed session, the Commission will reconvene in open session and shall make any required reports.

Adjourn

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

Diana Fuentes-Michel
Executive Director