

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

December 16, 2011



AMENDED **NOTICE OF TELECONFERENCE MEETING**

(Changes Italicized)

A teleconference meeting of the California Student Aid Commission (Commission) will be held on Thursday, December 22, 2011, at 9:00 a.m. at the Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

28392 Larchmont Lane
Lake Arrowhead, CA

Dixon High School
555 College Way
Dixon, CA

3762 Clubside Lane
Sacramento, CA

30 Corte Loyola
Greenbrae, CA

110 E. 48th Street
San Bernardino, CA

5836 Dovetail Drive
Agoura Hills, CA

Ohlone College
Office of the Associated
Students of Ohlone College
43600 Mission Blvd.
Fremont, CA

Campaign for College Opportunity
714 W. Olympic Blvd., Ste. 745
Los Angeles, CA

1801 Franklin Street, Apt. 304
San Francisco, CA

*Oxnard City Manager's
Window Conference Room
300 W. Third Street, 4th Flr.
Oxnard, CA*

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: 866-564-4491
Passcode: 7124083
Leader: Gloria Lopez

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

AGENDA

Call to Order and Roll Call
Public Comment

1. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board (Information/Action)

Closed Session

The Commission will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code section 11126(e)(1). Topics will include:

2. Pending Litigation:

- a. Mather Development Partners IV LP v. EdFund, Inc., et al., Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)

Reconvene Open Session

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

3. New business (Information)

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