

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 26, 2009

CALIFORNIA
STUDENT AID
COMMISSION

1955—2005

50
YEARS
SERVING
STUDENTS

2nd AMENDED NOTICE OF TELECONFERENCE MEETING

(Changes Italicized)

A teleconference meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee (Committee) will be held on Friday, August 28, 2009, from 1:00 p.m. to 2:30 p.m., or as soon as the completion of the meeting of the ~~Commission and/or~~ Programs, Planning and Budget Committee of the Commission, at the Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

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

*825 Bluff Road
Montebello, CA*

Dixon High School
555 College Way
Dixon, CA

Sacramento Asian Pacific
Chamber of Commerce
2012 H Street, Suite 202
Sacramento, CA

*455 Mississippi Street
San Francisco, CA*

*John H. Liechty Middle School
650 South Union Avenue
Los Angeles, CA*

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

AGENDA

Call to Order and Roll Call
Public Comment

1. **Closed Session**

The 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:

- a. Evaluation of the performance of the Executive Director.
(Action/Information)

Reconvene Open Session

Upon completion of the closed session, the PEN Committee will reconvene into open session and shall make any required reports.

2. Appointments to advisory committees. (Action)

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

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