

# Minutes

## Action Item

Approval of minutes of November 5, 2015

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### DRAFT

#### CALIFORNIA STUDENT AID COMMISSION PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE MEETING MINUTES

November 5, 2015

A meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee was held on Thursday, November 5, 2015 at the Commission's Board Room located at 11040 White Rock Road, Rancho Cordova, California.

Acting Committee Chair Harry Le Grande called the meeting to order at 1:09 p.m.

The following Committee Members were present:

Harry Le Grande, Acting Chair  
Lande Ajose  
John R. McDowell, Jr.  
Hal Geiogque, Ex Officio

The following Committee Member was absent:

Ana Beltran, Chair

Roll Call was taken and a quorum was recognized.

#### **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Acting Chair Le Grande asked for public comment and, hearing none, proceeded to the next agenda item.

#### **APPROVAL OF MINUTES OF FEBRUARY 19, 2015 AND SEPTEMBER 17, 2015**

**MOVED** (Ajose), **SECONDED** and **CARRIED** unanimously, the Committee **APPROVED** the minutes of February 19, 2015 and September 17, 2015, as presented.

***In Favor:** Committee Members Ajose, Le Grande and Ex Officio Geiogque*

***Abstained:** Committee Member McDowell*

***Absent:** Committee Member Beltran*

# California Student Aid Commission

## **NEW BUSINESS TO BE CONSIDERED AT FUTURE COMMITTEE MEETINGS**

The Committee had no new business.

## **ADJOURNMENT**

There being no further business, the Personnel, Evaluations & Nominations Committee meeting was adjourned at 1:14 p.m.

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ANA BELTRAN  
COMMITTEE CHAIR