

Minutes

Action Item

Approval of minutes of April 7, 2016

DRAFT

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

April 7, 2016

A meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee was held on Thursday, April 7, 2016 at the University of Redlands, Building 221, Armacost Library, 2nd Floor, Redlands Room, 1200 E. Colton Avenue, Redlands, California.

Committee Chair Harry Le Grande called the meeting to order at 4:04 p.m.

The following Committee Members were present:

Harry Le Grande, Chair
Lande Ajose
Glen Becerra
Wm. Gregory Sawyer
David Valladolid
Hal Geiogue, Ex Officio

Roll Call was taken and a quorum was recognized.

PUBLIC COMMENT

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

APPROVAL OF MINUTES OF FEBRUARY 4, 2016 (ACTION)

MOVED (Ajose), **SECONDED** and **CARRIED**, the Committee **APPROVED** the minutes of February 4, 2016, as presented, with two abstentions.

In Favor: Committee Members Ajose, Sawyer and Le Grande

Abstained: Committee Members Becerra and Valladolid

CHAIR'S REPORT

Chair Le Grande welcomed Commissioners Becerra and Valladolid to the PEN Committee.

California Student Aid Commission

CLOSED SESSION

Ms. Keri Tippins, General Counsel and Chief of the Legal and Audit Services Division, announced that the PEN Committee would meet in Closed Session regarding personnel matters.

Chair Le Grande recessed the Open Session at 4:05 p.m. He then convened Closed Session at 4:06 p.m. and adjourned at 4:34 p.m.

RECONVENE OPEN SESSION

Chair Le Grande reconvened Open Session at 4:35 p.m. and reported that there was nothing to report from the Closed Session.

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 4:35 p.m.

HARRY LE GRANDE
COMMITTEE CHAIR