

CALIFORNIA STUDENT AID COMMISSION

Wm. Gregory Sawyer, Chair
Hal Geiogue, Vice Chair
Glen Becerra
Guillermo Mayer
David Valladolid
Catalina Cifuentes, Ex Officio

Marlene L. Garcia, Executive Director

June 3, 2019

NOTICE OF MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation, and Nominations Committee will be held on Thursday, June 13, 2019 at 11:00 a.m., or immediately upon recess of the Strategic Policy and Planning Committee meeting, and continuing onto Friday, June 14, 2019 at 9:00 a.m., if necessary, at the University of California, Merced, California Room, 5200 North Lake Road, Merced, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://www.ustream.tv/channel/california-student-aid-commission>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

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

AGENDA

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

- **Approval of Minutes of March 20, 2019 (Action)**
- **Chair's Report (Information)**
Wm. Gregory Sawyer, Committee Chair

[Minutes](#)

Closed Session

- **Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution. (Information/Action)**

[Item 18](#)



Adjourn

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

Marlene L. Garcia
Executive Director