

# CALIFORNIA STUDENT AID COMMISSION



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

Marlene L. Garcia, Executive Director

~~November 22, 2019~~ \*December 5, 2019

## **AMENDED**

### **NOTICE OF MEETING**

#### **PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE**

*(Changes are struckthrough and astericked)*

**A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations Committee will be held on Thursday, December 5, 2019 at 1:30 p.m. or immediately upon recess of the Strategic Policy and Planning Committee meeting, and will continue onto Friday, December 6, 2019 at 9:00 a.m., if necessary, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, 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://video.isilive.ca/csac/live.html>**

**<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 Commission and/or 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)).

**Minutes** Approval of Minutes of September 12, 2019 (Action)

**Item 14** **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)**

**New business to be considered at future meetings (Information/Action)**

*Marlene L. Garcia, Executive Director*

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](http://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](mailto: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.

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Wm. Gregory Sawyer  
Committee Chair

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Marlene L. Garcia  
Executive Director