

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

December 19, 2014

NOTICE OF TELECONFERENCE MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

A teleconference meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Monday, December 29, 2014 at 10:00 a.m., at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:

7949 Forest Avenue
Whittier CA

11235 Lynrose Street
Arcadia, CA

28392 Larchmont Lane
Lake Arrowhead, CA

2442 Lakeview Avenue
Los Angeles, CA

Community Center
170 Harbor Square Loop NE
Bainbridge Island, WA

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

Toll Free Number: 877-668-4493

Access code or meeting no.: 665 406 272

Attendee no.: enter “#”

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)]

- **Chair's Report (Information)**
Ana Beltran, Committee Chair

Closed Session

Exhibit 1

- **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). (Information/Action)**

Keri Tippins, General Counsel and Chief of Legal and Audit Services Division

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

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

Keith Yamanaka, Chief Deputy 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. 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.

Ana Beltran
Chair, Personnel, Evaluation and
Nominations Committee

Diana Fuentes-Michel
Executive Director