

# CALIFORNIA STUDENT AID COMMISSION

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

Virginia Jo Dunlap, Interim Executive Director

March 8, 2019



***AMENDED*** *March 12, 2019*  
**NOTICE OF MEETING**  
**PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE**  
*(Changes are italicized)*

**A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, March 20, 2019 at 11:30 a.m., or immediately upon recess of the Strategic Policy and Planning Committee meeting, and continue onto Friday, March 22, 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://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 *September 13, 2018* and *November 29, 2018* (Action)** [Minutes](#)

- **Chair's Report (Information)**  
*Wm. Gregory Sawyer, Committee Chair*

### **Action Item(s)**

- **Consideration of appointments to the Cal-SOAP Advisory Committee (Action)** [Item 13](#)

*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

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  
Personnel, Evaluation and  
Nominations Committee

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Virginia Jo Dunlap  
Interim Executive Director