

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 29, 2014



## **2<sup>nd</sup> AMENDED** **NOTICE OF TELECONFERENCE MEETING** **PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE**

*(Changes Italicized and Underlined)*

**A teleconference meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Friday, November 7, 2014 at 10:00 a.m., at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following location:**

~~*Humanitas Academy of Art & Technology at the Esteban E. Torres High School*~~  
**East Los Angeles Performing Arts Magnet**  
4211 Dozier Street  
Los Angeles, CA

Variety Boys and Girls Club  
2530 Cincinnati Street  
Los Angeles, CA

28392 Larchmont Lane  
Lake Arrowhead, CA

L.A. Trade Technical College  
400 W. Washington Blvd.  
Magnolia Hall, MA 05  
Los Angeles, CA

UC Berkeley  
130 California Hall  
Berkeley, CA

**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.: 663 134 120  
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*
- **Approval of minutes of September 18, 2014 and October 17, 2014 (Action)** [Exhibit 1](#)  
*Keith Yamanaka, Chief Deputy Director*

**Closed Session**

**Exhibit 2**

- **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 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](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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Ana Beltran  
Chair, Personnel, Evaluation and  
Nominations Committee

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Diana Fuentes-Michel  
Executive Director