



SPECIAL MEETING
AGENDA
FOR TUESDAY,
JUNE 11, 2002

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Alan S. Arkatov, *Chair*
Carol Chandler, *Vice Chair*
Warren Halsey Fox, *Executive Director*

TUESDAY

Alan S. Arkatov, *Chair*
Carol Chandler,
Vice Chair
Irwin S. Field
Susan Hammer
Lance Izumi
Kyo "Paul" Jhin
Odessa P. Johnson
Robert L. Moore
Guillermo Rodriguez, Jr.
Evonne Seron Schulze
Rachel E. Shetka
Olivia K. Singh
Anthony M. Vitti
Howard Welinsky
Melinda G. Wilson

JUNE 11, 2002

Because it is not possible for a quorum of the Commission to meet in person at a single location, the Commission will meet via audio teleconference to consider the matters identified below. Public access to the *open sessions* of this meeting will be available at the locations mentioned below.

Sacramento

California Postsecondary Education Commission
Conference Room
1303 J Street, Suite 500
Sacramento, CA 95814

Los Angeles

eEducation Group, LLC
515 South Flower Street, Suite 700
Los Angeles, CA 90071

10:00 a.m.

Roll Call

Action Item

Approval for Special Meeting

Pursuant to the requirements of the Bagley-Keene Open Meeting Act, a special meeting of the Commission may be necessary pursuant to Section 11125.4(a)(4) due to extraordinary circumstances causing a substantial hardship on the Commission and that immediate action is required to protect the public interest.

Closed Session

Roll Call

Information/Action Item

Discussion of Personnel Matters Relating to the Commission's Executive Director

Pursuant to Government Code Section 11126(c)(8), the California Postsecondary Education Commission will meet in closed session to discuss personnel matters.

Open Session

Roll Call

Information Item

Report of Actions Taken in Closed Session

The Chair of the Commission will report on actions taken concerning personnel matters.

12:00 p.m.

Adjournment

A copy of this meeting notice has been posted on the Commission Website -- www.cpec.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 445-7933.

Notice Mailed June 7, 2002.
