MINUTES OF THE REGULAR MEETING – PERSONNEL COMMISSION STATE CENTER COMMUNITY COLLEGE DISTRICT

April 28, 2015

Call to Order Mr. Liermann called the meeting to order at 5:30 p.m.

Members Present Members of the Personnel Commission present were:

Tim Liermann, Chairperson

Bradley Tahajian, Vice – Chairperson

Pamela Freeman-Fobbs

Members of Commission staff present were:

Elba Gomez, Director of Classified Personnel

Christine Phillips, HR Analyst Vince Tafoya, HR Specialist

Introduction of Guests The following guests attended:

Samerah Campbell, DO HR

Jason Meyers, CSEA Gregory Taylor, DO Cheryl Sullivan, FCC Eleanor Bruce, FCC

Public Comment Ms. Bruce requested that a discussion regarding procedures for promotion be

added as an item on the May 19, 2015 Regular Meeting agenda.

Mr. Meyers requested that a discussion regarding the position waiver form, specifically the last sentence in the 2^{nd} paragraph, be placed on the May 19,

2015 Regular Meeting agenda.

Mr. Meyers also requested that a discussion regarding oral board

examinations, specifically Personnel Commission rule 5-8 (a), be placed on

the May 19, 2015 Regular Meeting agenda.

Approval of the Minutes The minutes of the March 17, 2015 Regular Meeting were presented for

approval.

Mr. Liermann requested that "Jason Meyers, FCC" be changed to "Jason

Meyers, CSEA" under "Introduction of Guests".

Ms. Tahajian moved to approve the minutes as amended, Ms. Freeman-Fobbs

seconded the motion, and it carried unanimously.

The motion passed as follows:

Ayes – Mr. Tahajian, Ms. Freeman-Fobbs, and Mr. Liermann

Noes - 0

Information Items

Personnel
 Commission
 Proposed Budget for
 FY 2015-2016

Ms. Gomez provided an update on the proposed budget. Ms. Gomez stated that the Human Resources Analyst position would no longer be a shared position with Human Resources and would resume being a full time position in the Personnel Commission. Ms. Gomez also stated that there were some

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changes made to the Operating expenses. There was a brief discussion regarding the creation of a reserve account for unspent funds to be rolled over to the new fiscal year.

Discussion of Employees Working Out-of-Classification

Ms. Gomez provided an update on employees working out-of-classification.

Mr. Meyers inquired what the process was to compensate employees when a working out-of-classification request is denied.

Ms. Campbell responded that documentation and research of working out-ofclassification varies by position. Ms. Campbell stated that there are times when individuals are asked to track their duties on a calendar in order to determine the frequency of the higher level duties.

Mr. Meyers inquired if all employees who apply for working out-ofclassification are required to track duties on a calendar. Ms. Campbell responded that if the positions are in the same job family and the duties are very similar, a calendar may be required to determine if higher level duties are being performed more than 5 days in a 5 day period.

Action Items [15-12] Consideration and Approval of Eligibility Lists

Eligibility Lists Presented:

- a. Assessment Coordinator, effective 3/25/15
- b. Evaluator, effective 3/27/15
- c. Institutional Research Coordinator, effective 3/27/15
- d. Educational Advisor, effective 3/27/15
- e. DSP&S Mobility Driver, effective 4/8/15
- f. Orientation Assistant, effective 4/8/15
- g. District Director of Information Systems, effective 4/10/15
- h. Student Services Specialist, effective 4/10/15
- i. Food Service Worker, effective 4/14/15
- j. Groundskeeper Worker, effective 4/14/15
- k. Accounting Supervisor, effective 4/23/15

Ms. Gomez presented this item for consideration and approval. Ms. Gomez noted that the reason for listing only two panelists for the Accounting Supervisor position was due to cancellations and the unavailability of panelists due to the April tax deadlines.

Mr. Liermann moved to approve item 15-12 as presented, Mr. Tahajian seconded the motion, and it carried unanimously.

The motion passed as follows:

Ayes – Mr. Tahajian, Ms. Freeman-Fobbs, and Mr. Liermann

Noes - 0

[15-13] Consideration and Approval to Exempt Academic Position from the Classified Service

Classifications Presented:

- a. Director of Oakhurst Community College Center
- b. Associate Vice Chancellor of Enrollment Management, Admissions, Records and Information Systems.

Ms. Gomez presented this item for consideration.

Mr. Tahajian moved to approve item 15-13 as presented, Mr. Liermann seconded the motion, and it carried unanimously.

The motion passed as follows:

Ayes – Mr. Tahajian, Ms. Freeman-Fobbs, and Mr. Liermann

Noes - 0

[15-14] Consideration and Approval of Revised Specification for Print, Classifications Presented

a. Print, Media & Communications Manager

Media &

Manager

Ms. Gomez presented this item for consideration and approval.

Communications

Ms. Freeman-Fobbs moved to approve item 15-14 as presented, Mr. Tahajian

seconded the motion, and it carried unanimously.

The motion passed as follows:

Ayes – Mr. Tahajian, Ms. Freeman-Fobbs, and Mr. Liermann

Noes - 0

Director's Report

Ms. Gomez presented an update on current and upcoming recruitments and

examinations.

Commissioner's Report

Ms. Freeman-Fobbs stated that she attended a lecture in February facilitated

by Congressman Jim Costa and guest Congresswoman Maxine Waters at the

Old Administration Building at Fresno City College.

Mr. Tahajian had nothing to report.

Mr. Liermann stated that he attended the Mega-Conference and commended

staff for presenting a great event.

Closed Session

Mr. Liermann recessed to closed session at 6:15 p.m.

1. Public Discipline/ Dismissal/ Release

Case Presented

[Pursuant to Government Code

a. Case # 04-22-14.14-23.1051

549571

Open Session Mr. Liermann reconvened the meeting to public session at 6:27 p.m. Mr.

Liermann reported from closed session: The Personnel Commission made a motion to accept the withdrawal of appeal for Case #04-22-14.14-23.1051.

The motion was approved unanimously.

Adjournment

Mr. Liermann adjourned the meeting at 6:28 p.m.

Elba Gomez, Director of Classified Personnel

EG:vt