MINUTES OF THE REGULAR MEETING – PERSONNEL COMMISSION STATE CENTER COMMUNITY COLLEGE DISTRICT July 21, 2015 **Amended**

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 Ferguson, HR Analyst Reshonda Collins, HR Specialist
Introduction of Guests	The following guests attended: Samerah Campbell, DO HR Greg Taylor, DO Cheryl Sullivan, FCC Eleanor Bruce, FCC Pedro Avila, DO Rodney Zumkehr, POA Shannon Ayello, POA Christine Miktarian, DO Tom Mester, CCC Lorrie Hopper, CCC Scott Olds, DO
Public Comment	None
Approval of the Minutes	The minutes of the June 16, 2015 Regular Meeting were presented for approval.
	Ms. Freeman-Fobbs moved to approve the minutes 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
Information Items 1. Discussion of	Ms. Gomez provided an update on employees working out-of-classification.
Employees Working	
Out-of-Classification	Ms. Gomez stated there are currently two employees' working-out-of-class.
2. Discussion of Oral Board Exam Process	Ms. Gomez stated that additional language has been added to the oral board sign-in document regarding an applicant's right to have a panelist removed from their exam process. A brief discussion followed regarding the changes to the form.

Action Items

and Approval of

Eligibility Lists

[15-23] Consideration

 Discussion of Personnel Commission Staff Organization
 Ms. Gomez stated that she wished to discuss with the Commissioners the possibility of an additional 2 new positions to the department to assist with recruitments. Ms. Gomez stated that she would like to fully fund a Human Resources Management Systems Analyst position and a part-time Human Resources Specialist position. Ms. Gomez stated the staffing request will be presented at the August 26, 2015 regular meeting.

Eligibility Lists Presented:

- a. Assistant Residence Hall Supervisor-On Site, effective 6/22/15
- b. Director of College Relations & Outreach (FCC), effective 6/25/15
- c. Executive Director of Foundation, effective 7/13/15
- d. Print, Media & Communications Manager, effective 7/15/15
- e. College Center Assistant, effective 7/16/15
- f. Early Childhood Education Associate (merged list), effective 7/16/15
- g. Financial Aid Assistant I, effective 7/16/16
- h. Financial Aid Assistant II, effective 7/16/15
- i. Bookstore Sales Clerk I-Seasonal, effective 7/17/15
- j. Bookstore Seasonal Assistant-Seasonal, effective 7/17/15

Mr. Liermann moved to approve item 15-23 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 – $\mathbf{0}$

[15-24] Consideration and Approval to Classify New Positions at Fresno City College in Established Job Classification Specifications.

Classifications Presented:

- a. Custodians, 5 Positions
- b. Department Secretary
- c. Human Resources Technician
- d. Institutional Research Coordinator
- e. Instructional Laboratory Technician, Chemistry/Physical Science
- f. Instructional Technician, Welding
- g. Office Assistant I/II
- h. Student Services Specialist
- i. Theatre Manager (Flexible Hour)

Ms. Freeman-Fobs moved to approve item 15-24 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

[15-25] Consideration and Approval to Classify New Positions at Reedley College and Madera Center in Established Job Classifications Presented:

- a. Administrative Aide, Reedley College
- b. Department Secretary (PPT), Madera College Center
- c. Farm Production Supervisor, Reedley College
- d. Lead Custodian, Madera College Center

Classification Specifications.	e. Office Assistant III, Reedley College
	Mr. Tahajian moved to approve item 15-25 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
[15-26] Consideration and Approval to Classify New Positions at Reedley College and Madera Center in Established Job Classification Specifications.	Classifications Presented: a. Accounting Technician II b. Administrative Aide c. College Director of Marketing & Communications d. Department Secretary e. Library/Learning Resources Assistant III f. Micro-Computer Resource Technician g. Network Coordinator h. Publications Specialist i. Research Assistant j. Student Services Specialist k. Webmaster
	Mr. Tahajian moved to approve item 15-26 as presented, 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
[15-27] Consideration and Approval to Classify New Positions at District Office and District Operations in Established Job Classification Specifications.	 Classifications Presented: a. Accounting Clerk III, District Office b. Admissions & Records Manager, District Office c. Building Generalist, 5 Positions, District Operations d. Office Assistant III, District Operations e. Painter, District Operations f. Police Communications Dispatcher, District Operations
	Mr. Liermann moved to approve item 15-27 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
[15-28] Consideration	Classifications Presented:

a. Instructional Technician, Maintenance Mechanic, Fresno City College

- b. Instructional Technician, Manufacturing, Reedley College
- c. Child Development Lab School Director, Clovis College
- d. Web Portal Strategist, District Office

[15-28] Consideration and Approval to Classify New Position Duties in the Classified Service and Establish New

Classification Specifications	Mr. Tahajian moved to approve item 15-28 as presented, 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
[15-29] Consideration and Approval to Extend Classification of New Positions in the Classified Service	Classifications Presented: Director of Technology (50% Increase), Reedley College Director of Technology (50% Increase), Clovis College Research Director, Clovis College
	Ms. Gomez requested an extension until the August commission meeting due to the positions under review.
	Ms. Campbell stated, "or until we have a recommendation."
	Ms. Freeman-Fobbs moved to approve item 15-29 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
[15-30] Consideration and Approval of New Classification Specification for Financial Aid Systems Analyst	Ms. Gomez stated this is a new position that will be located at the District Office. Ms. Gomez stated a salary placement on the classified range of 66 is being requested.
	Ms. Bruce questioned if the survey for the position looks at duties or simply dollar amounts. Ms. Gomez stated that the survey for the position looks at experience, knowledge, skills, and abilities.
	Mr. Tahajian moved to approve item 15-30 as presented, 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
[15-31] Consideration and Approval of New Classification Specification for Web Portal Administrator	Ms. Gomez stated a title change from Web Portal Strategist to Web Portal Administrator with a recommended range of 75.
	Mr. Liermann moved to approve item 15-31 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

[15-32] Consideration and Approval of New Classification Specification for Child Development Lab School Manager	Ms. Gomez stated this position is specific to Clovis Community College with a recommended management range 38.
	Mr. Tahajian moved to approve item 15-32 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
[15-33] Consideration and Approval of Revised Classification Specification for Executive Director of Public and Legislative Relations	Ms. Gomez stated job description has been updated.
	Ms. Campbell stated first bullet under "knowledge of" should end at publications.
	Ms. Campbell requested additional changes; under Skill to, bullet 6, after plan and develop events add "special projects, bond measures, and related materials as needed."
	Mr. Tahajian moved to approve item 15-33 as presented and amended by Ms. Campbell, 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
[15-34] Consideration and Approval of Revised Classification Specification for Construction Services Manager	Mr. Liermann moved to approve item 15-34 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 provided an update on recruitment and testing. Ms. Gomez requested Commission August meeting be moved to August 26, 2015.
Commissioner's Report	Ms. Freeman-Fobbs stated that she will be attending a PowerPoint class at Clovis Community College on July 22, 2015.
	Mr. Tahajian and Mr. Liermann had no reports.
Adjournment	Mr. Liermann adjourned the meeting at 6:15 p.m. <u>Ubu</u> <u>Sorg</u> Elba Gomez, Director of Classified Personnel EG:rc