## MINUTES OF THE REGULAR MEETING – PERSONNEL COMMISSION STATE CENTER COMMUNITY COLLEGE DISTRICT November 15, 2016

Call to Order	Ms. Freeman-Fobbs called the meeting to order at 5:30 p.m.
Members Present	Members of the Personnel Commission present were: Pamela Freeman-Fobbs, Chairperson Bradley Tahajian, Vice – Chairperson Tim Liermann, Commissioner
	Members of Commission staff present were: Elba Gomez, Director of Classified Personnel Vince Tafoya, HR Specialist
Introduction of Guests	The following guests attended: Annette Loria, DO Samerah Campbell, DO Barbara Wilson, CSEA Gregory Taylor, General Counsel Chief Dave Paris, SCCCD PD Karri Hammerstrom, SCCCD Susan Johnson, FCC Mary Doyle, FCC Eleanor Bruce, FCC Cheryl Sullivan, FCC Sergeant Chris Bosworth, SCCCD PD Isabel Barreras
Public Comment	Ms. Sullivan briefly expressed her concerns with Personnel Commission Rule 17-10 stating that there should be an increase in salary for provisional assignments when employees are taking on more responsibility.
Approval of the Minutes	The minutes of the October 11, 2016 Regular Meeting were presented for approval.
	Mr. Tahajian stated that there was a missing statement from Ms. Gray. Ms. Gomez stated that the audio would need to be reviewed to confirm. Ms. Freeman-Fobbs recommended that this item be tabled until the December 13, 2016 meeting pending further review.
1. Public Announcement of CSEA Commissioner Appointment	Ms. Gomez stated that CSEA appointed Ms. Barreras as a commissioner and that Ms. Barreras would be sworn in during the December 13, 2016 Personnel Commission regular meeting.
2. Board of Trustees Communications	Ms. Gomez provided an update on the communication letter that is to be provided to the Board of Trustees.
	Ms. Freeman-Fobbs inquired on when the communication letter would be completed. Ms. Gomez responded that the Commission is currently focused on recruitments and would provide the Commissioners with a draft document prior to submitting to the Board of Trustees.

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3. Classification Study Status	Ms. Gomez provided a brief update on the Classification Study stating that the timeline has not changed. Ms. Gomez also provided an update on the meeting that George Cole had with various individuals. Ms. Gomez stated that Mr. Cole would provide findings in his meetings to the District which in turn would be presented to the Commission in a draft report.
Action Items [16-54] Consideration and Approval of Eligibility Lists	<ul> <li>Consideration and Approval of Eligibility Lists</li> <li>a. Financial Aid Assistant I, Effective 10/27/16</li> <li>b. Financial Aid Manager, Effective 11/7/16</li> <li>c. Microcomputer Specialist, Effective 11/8/16</li> <li>d. Police Officer – Continuous, Effective 10/20/16</li> </ul> Mr. Liermann moved to approve item 16-54 as presented. Mr. Tahajian seconded the motion and it carried unanimously. The motion passed as follows:
	Ayes – Ms. Freeman-Fobbs, Mr. Tahajian, and Mr. Liermann Noes – 0
[16-55] Consideration and Approval to Classify New Positions in New Job Classification Specifications	<ul> <li>Consideration and Approval to Classify New Positions in New Job Classification Specifications.</li> <li>a. Accounting Technician I DO, Position #1212</li> <li>b. EEO/Staff Development Manager – Limited-term (6-months), DO, Position #9035</li> <li>c. Institutional Research Coordinator – Limited-term (6-months), DO, Position #9034</li> </ul>
	Mr. Tahajian moved to approve item 16-55 as presented. Mr. Liermann seconded the motion and it carried unanimously.
	The motion passed as follows: Ayes – Ms. Freeman-Fobbs, Mr. Tahajian, and Mr. Liermann Noes – 0
[16-56] Consideration and Approval of Revised Classification Specification for Police Officer	Ms. Gomez presented item 16-56 stating that incumbents had an opportunity to provide feedback and there was a recommended change in salary from range 57 to range 62.
	Mr. Liermann moved to approve item 16-56 as presented. Mr. Tahajian seconded the motion and it carried unanimously.
	The motion passed as follows: Ayes – Ms. Freeman-Fobbs, Mr. Tahajian, and Mr. Liermann Noes – 0

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[16-57] Consideration and Approval of New Classification Specification for Program Specialist – Central Mother Lode Regional Consortium (CRC)	<ul> <li>Ms. Gomez presented item 16-56 stating that the specification was approved by the Board of Trustees in October.</li> <li>Mr. Liermann moved to approve item 16-57 as presented. Mr. Tahajian seconded the motion and it carried unanimously.</li> <li>The motion passed as follows: Ayes – Ms. Freeman-Fobbs, Mr. Tahajian, and Mr. Liermann Noes – 0</li> </ul>
Director's Report	Ms. Gomez gave a brief update on pending and anticipated recruitments, and upcoming trainings for commission staff. Ms. Gomez also stated that oral exam panelists have been cancelling last minute and that the Commission may see reports that list internal panelists without external panelists.
Commissioners' Report	<ul> <li>Mr. Liermann expressed his thanks to the Commission for allowing him to serve.</li> <li>Mr. Tahajian stated that he attended the Classified Staff Development day at Fresno City College on November 11, 2016 and was able to attended 3 out of the 4 sessions. Mr. Tahajian also thanked Mr. Liermann for his service as a Commissioner.</li> <li>Ms. Freeman-Fobbs thanked Mr. Liermann for his service as a Commissioner.</li> </ul>
Adjournment	Ms. Freeman-Fobbs adjourned the meeting at 5:58 p.m. <u>Ulau B. Borry</u> Elba Gomez, Director of Classified Personnel EG:vt