LONG BEACH COMMUNITY COLLEGE DISTRICT
LONG BEACH CITY COLLEGE

PERSONNEL COMMISSION MEETING MINUTES
February 3, 2003

CLOSED SESSION
Pursuant to Section 54957, CA Govt. Code, discussed Personnel matters. No decisions were made in closed session.

REGULAR SESSION
CALL TO ORDER
Ms. Carlin called the regular session to order at 5:15 p.m. and led the audience in the pledge of allegiance.

ROLL CALL
Personnel Commissioners Ms. Carlin, Mr. Gaylord and Mr. McManus were present.

APPROVAL OF MINUTES
Motion to approve the minutes of January 6, 2003, made by Mr. McManus; seconded by Mr. Gaylord. Motion carried 3/0.

OLD BUSINESS
None

NEW BUSINESS
Professional Expert
Submitted for approval a request for Professional Expert in Athletics - Baseball, not to exceed $3,121.50 or 208.1 hours, from January 2, 2003 through May 31, 2003. Motion to approve made by Mr. McManus; seconded by Mr. Gaylord. Motion carried 3/0.

Professional Expert
Submitted for approval a request for Professional Expert in Athletics - Softball, not to exceed $1,500 or 100 hours, from January 2, 2003 through May 31, 2003. Motion to approve made by Mr. Gaylord; seconded by Mr. McManus. Motion carried 3/0.

Modify Assignment
Submitted a request to approve modifying the assignment of a Senior Clerk in EOP&S from 60% to 100%. Motion to approve made by Mr. McManus; seconded by Mr. Gaylord. Motion carried 3/0.
INFORMATION ITEMS
Changes to Ralph M. Brown Act
Ms. Axup, acting on behalf of the Director of Human Resources, presented the announcement of changes to the Ralph M. Brown Act.

Job Announcements
Ms. Axup announced the following recruitments (closing dates in parentheses): Director of Fiscal Operations (open until filled).

Next Meeting
The next meeting is scheduled for February 19, 2003 at 5:15 p.m. in the Board Room, Building I, LAC

COMMENTS FROM
STAFF
None

COMMENTS FROM
COMMISSIONERS
None

COMMENTS FROM
THOSE IN
ATTENDANCE
None

ADJOURNMENT
There being no further business, the meeting was adjourned at 5:18 p.m.