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

Ms. Carlin called the regular session to order 5:15 p.m. and led the audience in the pledge of allegiance.

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

Submitted for approval, new classification of Special Projects Support Technician - Economic and Resources Development, Range 24, AFT bargaining unit Salary Schedule. Motion to approve made by Mr. McManus; seconded by Mr. Gaylord. Motion carried 3/0.

Mr. Tortarolo requested that the classification of Media Production Supervisor, approved by the Personnel Commission and adopted by the Board of Trustees, be moved from the classified bargaining unit, to the Management Team. He further recommended that the salary be placed at range 13 rather than the recommended range 12. This change is advised because of the compression of salaries between the upper ranges of the bargaining unit classifications and the supervisory/management staff. Motion to approve made by Mr. Gaylord; seconded by Mr. McManus. Motion carried 3/0.

The next meeting is scheduled for May 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 5:20 p.m.