I. CLOSED SESSION - Pursuant to Section 54957, CA Govt. Code. Discuss appointment, employment, discipline or dismissal of public employees

II. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Regular Session)

III. APPROVAL OF MINUTES - Special Meeting of January 5, 2006

IV. OLD BUSINESS
   A. Revised Class Specification, Performance Accompanist - Second Reading and Approval

V. NEW BUSINESS
   A. Classification and Allocation of Vacant Position in Academic Administrative Secretary Class
   B. Appointment of Interim Director, Human Resources
   C. Approve Eligibility Lists: Web Coordinator-ACIT; Student Administration Business Function Manager

VI. INFORMATION ITEMS
   A. Reward Strategy Group Classification and Compensation Study Report
   B. Job Announcements, closing dates in parentheses: Instructional Aide, Life Science ‘Reopened’ (1/17/06); EOP&S Program Specialist (1/20/06)
   C. Next Meeting is Scheduled on January 30, 2006, at 5:00 p.m., Board Room, Building I, LAC
VII. COMMENTS FROM THE STAFF

VIII. COMMENTS FROM PERSONNEL COMMISSIONERS

IX. COMMENTS FROM THOSE IN ATTENDANCE -- In accordance with the provisions of the Brown Act, this is an opportunity for those in attendance to address the Personnel Commission on matters concerning the Classified Service. This is the time to speak and be heard and to share comments with the Personnel Commission and the Commissioners to listen. Therefore, individuals should not expect the Commission to take action on individual comments. A particular position should not be inferred if there are no Commissioners’ comments during this time.