AGENDA
June 22, 2009 – Regular Meeting
Board Room, Building I, Liberal Arts Campus
Closed Session: 4:30 p.m., Board Conference Room
Open Session: 5:00 pm, Board Room

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

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

III. APPROVAL OF MINUTES - Regular meeting of May 18, 2009

IV. OLD BUSINESS - None

V. NEW BUSINESS
   A. Extension of Working Out-of-Class Assignment
      Financial Aid Accounting Technician - June 13, 2009 through September 13, 2009
   B. Professional Experts
      1. Jeremy Carson – Graphic/Web Design and Multimedia Technologies
      2. Sharon Park - Graphic/Web Design and Multimedia Technologies
      3. Joseph Tornatzky – Graphic/Web Design and Multimedia Technologies
   C. Eligibility List
      Business Systems Analyst IV (#09-033)

VI. INFORMATION ITEMS
   Next Meeting
   The next regular meeting of the Personnel Commission is scheduled on Monday, July 6, 2009, at 5:00 p.m. in the Board Room, Building I at the Liberal Arts Campus (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.

X. ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires reasonable accommodation to participate in a Personnel Commission meeting, may request assistance by contacting Annalisa Iglesias, Office of the Personnel Commission, Human Resources at (562) 938-4371. Thank you.
PERSONNEL COMMISSION
LONG BEACH COMMUNITY COLLEGE DISTRICT

MEETING MINUTES
May 18, 2009, 5:00 p.m.
Dyer Hall, Room FF107, Pacific Coast Campus

CALL TO ORDER
Mr. Thorpe called the regular session to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE
Mr. Gaylord led the audience in the Pledge of Allegiance.

CLOSED SESSION
Pursuant to Section 54957 of the California Government Code, discussed appointment, employment, discipline or dismissal of public employees. No action was taken during closed session.

ROLL CALL
Commissioners Richard Gaylord, Jeannine McManigal-Ball, and Darwin Thorpe were present.

APPROVAL OF MINUTES
Motion to approve the minutes of May 8, 2009, with correction, made by Ms. McManigal-Ball; seconded by Mr. Gaylord. “Increase in Assignment - Charline Lang” should have read “Increase in Assignment – Vicki Vasquez.” Motion carried 3/0.

PUBLIC HEARING ON ANNUAL BUDGET OF PERSONNEL COMMISSION, FISCAL YEAR 2009-2010
Commissioner Thorpe adjourned to a public hearing to give the public and organizations the opportunity to express their views and opinions regarding the Personnel Commission budget for the 2009-2010 fiscal year. Per the Commission’s request at the Personnel Commission meeting held on May 4, 2009, the amount budgeted was revised to $737, 156.

Vice President Ann-Marie Gabel delivered a presentation, via teleconference from Sacramento, regarding the fiscal status of the Long Beach Community College District and the necessary budgetary modifications being made district-wide.

Mr. Thorpe reconvened to regular session.

OLD BUSINESS
None.

NEW BUSINESS
Annual Budget of the Personnel Commission, Fiscal Year 2009-2010

Julie Kossick, Director of Human Resources, submitted for approval the annual budget of the Personnel Commission for the 2009-2010 fiscal year in the amount of $737,156.

Motion to approve made by Ms. Jeannine McManigal-Ball; seconded by Mr. Gaylord. Motion carried 3/0.

Increase in Assignment – Nurse, 45% , 10 months to 100%, 12 months

Ms. Kossick submitted for approval an increase in assignment for the position of Nurse. The increase would be from a 45%, 10 month position to a 100%, 12 month position.
Motion to approve made by Mr. Gaylord; seconded by Ms. Jeannine McManigal-Ball. Motion carried 3/0.

Eligibility Lists

Ms. Kossick submitted for approval eligibility lists for Business Systems Analyst III, Academic Services (#09-030); and Director, Fiscal Services (#09-027).

Motion to approve made by Mr. Gaylord; seconded by Ms. McManigal-Ball. Motion carried 3/0.

INFORMATIONAL ITEMS

Next Meeting

Mr. Thorpe announced that the next meeting is scheduled on Monday, June 8, 2009, at 5:00 p.m. in the Board Building I, at the Liberal Arts Campus (LAC).

COMMENTS FROM THE STAFF

Ms. Kossick reminded the Commissioners and the audience about the Classified School Employee recognition events scheduled during the week. Ms. McManigal-Ball apologized in advance for not being able to attend the day events due to the testing schedule at the high school where she teaches. She said that she would definitely attend the evening event on Friday.

COMMENTS FROM THE COMMISSIONERS

The Commission thanked the classified service for their enormous contribution to the Long Beach Community College District. They described classified employees as the backbone of the college and said that without their efforts it would be very difficult to run an organization.

COMMENTS FROM THE AUDIENCE

None.

ADJOURNMENT

Mr. Thorpe adjourned the meeting at 5:43 p.m.