January 12, 2015 – Regular Meeting
Board Room, T1100, Liberal Arts Campus

Closed Session:  4:00 p.m
Open Session:   5:00 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS ON CLOSED SESSION ITEM
At their request, members of the public may comment on closed session items prior to Personnel Commission action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes for each subject, unless extended by the Chairperson.

III. CLOSED SESSION - 4:00 p.m.
Pursuant to California Government Code Section 54957
A. Public employee performance evaluation
   Title: Director, Classified Human Resources
B. Public employee discipline/dismissal/release

IV. RECONVENE TO OPEN SESSION – 5:00 p.m.

V. PLEDGE OF ALLEGIANCE

VI. ROLL CALL

VII. REPORT ON CLOSED SESSION
Report action taken in closed session, if any.

VIII. APPROVAL OF MINUTES – Regular meeting of December 15, 2014

IX. PUBLIC COMMENTS ON AGENDA ITEMS
At their request, members of the public may comment on items listed on the agenda prior to Personnel Commission action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes for each subject, unless extended by the Chairperson.

X. OLD BUSINESS
A. Revised Class Specification - Second Reading
   1) Foster & Kinship Care Education Instructional Aide
   2) Director, Institutional Research

B. Revised Eligibility List
   1) Academic Administrative Assistant (#15-018)

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 Caroline Chretien-Shook, Office of the Personnel Commission, Human Resources at (562) 938-4371. Thank you.
XI. INFORMATION ITEMS
   A. Next Meeting
      The next regular meeting of the Personnel Commission is scheduled for Monday, January 26, 2015, at 5:00 p.m. in Dyer Hall, Rm FF107, on the Pacific Coast Campus.

XII. COMMENTS FROM THE STAFF

XIII. COMMENTS FROM PERSONNEL COMMISSIONERS

XIV. PUBLIC COMMENTS ON NON-AGENDA ITEMS
   At their request, members of the public will be given the opportunity to address the Personnel Commission on general matters within Personnel Commission jurisdiction. A total of five (5) minutes will be allotted to each subject, unless extended by the Chairperson. After receiving testimony, the Chairperson may recommend placing such items(s) on the agenda of a future meeting or referring the item to the Interim Director, Classified Human Resources. Therefore, individuals should not expect the Commission to take action on individual comments.

XV. ADJOURNMENT

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