REGULAR SESSION

Mrs. McManigal-Ball called the regular session to order at 5:04 p.m. She 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

Personnel Commissioners, Mrs. McManigal-Ball, Mr. Gaylord and Mr. Thorpe were present.

APPROVAL OF MINUTES

Motion to approve the minutes of January 22, 2008, made by Mr. Gaylord; seconded by Mr. Thorpe. Motion carried 3/0.

OLD BUSINESS

None.

NEW BUSINESS

Revised Class Specification – Human Resources Specialist – First Reading

Ms. Kossick submitted for first reading, a revised class specification for Human Resources Specialist. Mr. Thorpe requested that the word sound be replaced by the word professional throughout the class specification. The item will return on a future agenda for second reading and approval.

Request for Professional Expert

Ms. Kossick submitted for approval, a request for professional expert for Assistant Coach. Motion to approve made by Mr. Gaylord; seconded by Mr. Thorpe. Motion carried 3/0.

Approval of Eligibility Lists

Ms. Kossick submitted for approval the eligibility lists for Assessment Coordinator; Athletic Business Specialist; Bursar; Facilities Maintenance Manager; Financial Aid Accounting Technician; Health Services Technician; Human Resource Manager – Academic; Instructional Aide, Life Science; International Student Program Admissions Technician. Motion to approve made by Mr. Thorpe; seconded by Mr. Gaylord. Motion carried 3/0.

INFORMATIONAL ITEMS

Next Meeting

Mrs. McManigal-Ball announced that the next meeting is scheduled for Tuesday, February 19, 2008, at 5:00 p.m. Board Room, Building I at LAC.

COMMENTS FROM THE STAFF

Ms. Kossick informed the Commission that the compensation recommendations from RSG for Phases II and III had been received by Human Resources. The Committee will review the recommendations and submit them for Commission approval at the February 19, 2008 meeting.
None.

Ms. Alta Costa, AFT President, commented on the RSG salary recommendations and her concern about hierarchy issues. Ms. Costa also requested that the educational experience wording be revised on future job classifications.

There being no further business, the meeting was adjourned at 5:56 p.m.