REGULAR SESSION

Mrs. McManigal-Ball called the regular session to order at 5:02 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

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

APPROVAL OF MINUTES

Motion to approve the minutes of April 21, 2008, made by Mr. Gaylord; seconded by Mr. Thorpe. Motion carried 3/0.

PUBLIC HEARING ON ANNUAL BUDGET 2008-2009

Motion to approve the Annual Budget of the Personnel Commission, Fiscal Year 2008-2009, made by Mr. Gaylord; seconded by Mr. Thorpe. Motion carried 3/0.

OLD BUSINESS

Establishment of a New Classification of Outreach and Recruitment Specialist – Second Reading and Approval

Ms. Kossick submitted for second reading and approval a new classification of Outreach and Recruitment Specialist, AFT Salary Schedule 2007-2008, Range 27. Motion to approve made by Mr. Thorpe; seconded by Mr. Gaylord. Motion carried 3/0.

NEW BUSINESS

Establishment of a New Classification of Child Development Grants Coordinator, AFT Salary Schedule, 2007-2008, Range 37– First Reading

Ms. Kossick submitted for first reading a new classification of Child Development Grants Coordinator, AFT Salary Schedule, 2007-2008, Range 37. Ms. Alta Costa, AFT President, spoke to this item. Mr. Gaylord requested that the department head attend the next meeting to answer questions. This item will return on a future agenda for second reading and approval.

RSG Study of Instructional Vocational Technician – Electrical/Electronics

Ms. Kossick submitted for approval RSG’s recommendation for reassignment of the new classification of Instructional Vocational Technician – Electrical/Electronics from salary range 27 to 28. Ms. Kossick informed the Commission that the reassignment would affect both incumbents. Ms. Alta Costa, AFT President, and Stuart Hively, Instructional Equipment Technician, spoke to this item.

Mr. Gaylord asked that a side by side comparison be done of the positions in question before any action is taken.
Approval of Eligibility List
Ms. Kossick submitted for approval the eligibility lists for Academic Administrative Assistant (#08-049); Human Resources Specialist ((#08-002); Lead Library Technician (#08-052); Locker Room Attendant (#08-053); Project YESS Outreach Assistant (#08-050); and Purchasing Assistant (#08-043). Motion to approve made by Mr. Gaylord; seconded by Mr. Thorpe. Motion carried 3/0.

INFORMATIONAL ITEMS
Next Meeting
Mrs. McManigal-Ball announced that the next meeting is scheduled on Monday, May 19, 2008, at 5:00 p.m., in the Board Room, Building I at LAC.

COMMENTS FROM THE STAFF
Ms. Kossick announced that the July 7, 2008 meeting will be rescheduled to July 8, 2008. She also informed the Commission that the Personnel Commission Rules and Regulations Committee has not been meeting regularly and hopes that the meetings will resume.

COMMENTS FROM THE COMMISSIONERS
Mr. Thorpe is keeping track of Senate Bill 1676. He will keep the Commission informed.

Mr. Thorpe reported that he attended the Personnel Commission Association of Southern California Spring Conference on April 25 and 26. He shared materials with the Commission and the Union.

COMMENTS FROM THE AUDIENCE
Ms. Alta Costa, AFT President, spoke about employees who feel they are being affected by the hierarchies created by RSG. Mr. Gaylord asked Ms. Costa that new items be brought forth as agenda items from now on. He clarified that when issues are not on the agenda, the Commission and the Human Resources staff are not prepared to answer. Mr. Thorpe and Mrs. McManigal-Ball agreed that having background information beforehand will help the Commission be better informed.

ADJOURNMENT
There being no further business, the meeting was adjourned at 5:40 p.m.