PERSONNEL COMMISSION
LONG BEACH COMMUNITY COLLEGE DISTRICT

MEETING MINUTES
January 26, 2009, 5:00 p.m.
Room VIII, Building V, LAC

REGULAR SESSION
Mr. Thorpe called the regular session to order at 5:02 p.m. Ms. McManigal-Ball 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 January 12, 2009, with correction, made by Ms. McManigal-Ball; seconded by Mr. Gaylord. Motion carried 3/0.

OLD BUSINESS
None.

NEW BUSINESS
Rescind Eligibility List – Supplemental Instruction Program Coordinator
Ms. Julie Kossick, Director of Human Resources, stated that the eligibility list for Supplemental Instruction Program Coordinator was being rescinded due to an error in the tabulation of scores. Mr. Gaylord asked if rank positions had been affected by the recalculation. Ms. Kossick assured him that none of the candidates were affected in a negative manner. Motion to approve made by Mr. Gaylord; seconded by Ms. McManigal-Ball. Motion carried 3/0.

Eligibility Lists
Ms. Kossick submitted for approval the eligibility lists for Grounds Maintenance Worker (#09-006); Program Director, SBDC (#09-005); and Supplemental Instruction Program Coordinator (#08-075). Motion to approve made by Ms. McManigal-Ball; seconded by Mr. Gaylord. Motion carried 3/0.

INFORMATIONAL ITEMS
Next Meeting
Mr. Thorpe announced that the next meeting is scheduled on Monday, February 9, 2009 at 5:00 p.m. in the Board Room, Building I at LAC.

COMMENTS FROM THE STAFF
Ms. Kossick stated that the Personnel Commission staff had been very busy due to a high volume of labor relations work. She thanked the Union for their collaborative efforts.
Ms. Kossick expressed get well wishes for Alta Costa, AFT/LBCCE President.

Ms. Kossick asked Ms. McManigal-Ball and Mr. Gaylord to share their experience on their trip to Washington for the presidential inauguration.

**COMMENTS FROM THE COMMISSIONERS**

Ms. McManigal-Ball began by saying that being in Washington for the presidential inauguration was the most amazing experience. She stated that there were so many people, so happy, and so united.

Mr. Gaylord shared how impressed he had been on how everyone got along and helped each other. He said it was extremely cold and the wait was long but a complaint was not heard from anyone.

**COMMENTS FROM THE AUDIENCE**

Hurtie Chukwudire, Acting AFT/LBCCE President, introduced Jacque Wilvers, an elected officer of the Union’s Executive Board. Ms. Chukwudire informed the Commission that Ms. Wilvers will be the Executive Board's representative to the Personnel Commission from time to time.

Ms. McManigal-Ball thanked Ms. Chukwudire for stepping up and conducting Union business with a seamless transition.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:23 p.m.