CALL TO ORDER

Commissioner Darwin Thorpe called the regular session to order at 5:02 p.m.

ROLL CALL

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

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.

PLEDGE OF ALLEGIANCE

Mr. Gaylord led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the minutes of the October 22, 2012 meeting made by Mr. Gaylord; seconded by Ms. McManigal-Ball.

Motion carried 3/0.

ADJOURN TO PUBLIC HEARING

Commissioner Thorpe adjourned the regular meeting at 5:07 p.m.

PUBLIC HEARING ON COMMISSIONER’S APPOINTMENT TO THE LONG BEACH COMMUNITY COLLEGE DISTRICT PERSONNEL COMMISSION

Commissioner Thorpe opened a public hearing, per Chapter 2 of the Personnel Commission Rules and Regulations, to provide the public, employees, employee organizations, and member of the Board of Trustees the opportunity to express their views on the qualifications of the person recommended by the Commission for appointment.

At this time, Jeannine McManigal-Ball was unanimously reappointed to the Personnel Commission for another three-year term through December 2015.

RECONVENE TO REGULAR MEETING

Commissioner Thorpe reconvened to regular session at 5:11 p.m.

OLD BUSINESS

Establishment of a New Classification – Second Reading
Director, Student Relations

Julie Kossick, Director of Human Resources, recommended, for second reading and approval, an establishment of a new classification for Director, Student Relations. This new classification will be placed on the Management Team Salary Schedule, 2012-2013 at Range 14.

Motion to approve made by Mr. Gaylord; seconded by Ms. McManigal-Ball.

Motion carried 3/0.

NEW BUSINESS

Revised Class Specification – First Reading
SBDC Client Supervisor

Ms. Kossick submitted, for first reading, an establishment of a new classification for SBDC Client Supervisor. The hiring authority requested that the title of this classification be changed to Business Client Supervisor.
This item will return on a future agenda for second reading and approval.

No motion.

Sheneui Weber, Executive Director, Economic Development and Vivian Shimoyama, Executive Director, LBCC & Goldman Sachs 10,000 Small Businesses Initiative were present to answer questions.

Thomas Hamilton, AFT President, addressed the Commission for clarification on this item.

INFORMATIONAL ITEMS

Next Meeting

Mr. Thorpe announced that the next regular meeting of the Personnel Commission would be held on Monday, November 19, 2012, at 5:00 p.m. in T1100, Building T, at the Liberal Arts Campus.

COMMENTS FROM THE STAFF

Ms. Kossick said Mr. Hamilton was doing a great job as President of AFT and was glad that he chose to meet with her twice a month to review and discuss the Personnel Commissions agenda.

COMMENTS FROM THE COMMISSIONERS

Commissioner Gaylord and Commissioner Thorpe congratulated Ms. McManigal-Ball on her reappointment.

Ms. McManigal-Ball thanked everyone who she works with on Personnel Commission matters and also thanked Annalisa Iglesias, Sr. Administrative Assistant to the Personnel Commission, for her tremendous support.

COMMENTS FROM THOSE IN ATTENDANCE

Mr. Hamilton addressed the Commission and began a discussion on Proposition 30 and how certain programs in the Long Beach Community College District would be affected if the proposition did not pass.

ADJOURNMENT

Mr. Thorpe adjourned the meeting at 5:37 p.m.