CALL TO ORDER
Commissioner Gaylord called the regular session to order at 5:16 p.m.

PLEDGE OF ALLEGIANCE
Thomas Hamilton, LBCCE/AFT President, led the Pledge of Allegiance.

ROLL CALL
Commissioners present were Richard Gaylord, Jeannine McManigal-Ball, and Jacqueline Wilvers.

APPROVAL OF MINUTES
Motion to approve the minutes of the regular meeting of February 23, 2015 made by Commissioner McManigal-Ball; seconded by Commissioner Wilvers. Motion carried 3/0.

Motion to approve the minutes of the special meeting of March 3, 2015 made by Commissioner Wilvers; seconded by Commissioner McManigal-Ball. Motion carried 3/0.

PUBLIC COMMENTS ON AGENDA ITEMS
None.

NEW BUSINESS
Eligibility List
 Instructional Lab Coordinator (#15-035)
Director Hasson submitted for review and approval the eligibility list for Instructional Lab Coordinator (#15-035). This list will expire on March 9, 2016.

Motion to approve made by Commissioner McManigal-Ball; seconded by Commissioner Wilvers. Motion carried 3/0.

Director, Institutional Research (#15-036)
Director Hasson submitted for review and approval the eligibility list for Director, Institutional Research (#15-036). This list will expire on September 9, 2015.

Motion to approve made by Commissioner McManigal-Ball; seconded by Commissioner Wilvers. Motion carried 3/0.

Advanced Salary Placement
Tutorial & Supplemental Instruction Program Coordinator
Director Hasson submitted for approval an advanced salary placement for a new hire in the Tutorial & Supplemental Instruction Program Coordinator position. Director Hasson and Karen Rothstein, Associate Dean, Student Success, spoke to the item.

Motion to approve made by Commissioner Wilvers; seconded by Commissioner McManigal-Ball. Motion carried 3/0.
Personnel Commission
Meeting Dates for 2015 - Revised

Director Hasson submitted for approval the revised calendar for the 2015 Personnel Commission meetings as the regular session will start at 5:15 p.m. instead of 5:00 p.m. starting March 9, 2015.

Motion to approve made by Commissioner Wilvers; seconded by Commissioner McManigel-Ball. *Motion carried 3/0.*

INFORMATIONAL ITEMS
Next Meeting

Commissioner Gaylord announced that the next meeting of the Personnel Commission will be held on Monday, March 23, 2015 at 5:15 p.m., in the Board Room, T1100, on the Liberal Arts Campus.

Commissioner Gaylord specified that there will be a closed session at 5:00 p.m. to hear and discuss the Director’s goals/ performance evaluation.

COMMENTS FROM THE STAFF

Dr. Hasson commented that she was looking forward to the Flex Day Workshops on March 10, 2015 to which all classified employees were invited.

COMMENTS FROM THE COMMISSIONERS

Commissioner Wilvers followed up with Director Hasson regarding her prior request to look into the possibility and feasibility of identifying the Cambodian subgroup separately from the Asian/Pacific Islander category. Dr. Hasson answered the question. The commissioners discussed adding this topic as an agenda item in the future after further research is done regarding other categories, equity, and feasibility.

Thomas Hamilton, LBCCE/AFT President, indicated that the Classified Luncheon was set for May 22, 2015 and asked the commissioners if it should be listed as a future agenda item so the commissioners could give their input and talk about the budget allocated for the event. Commissioner Gaylord asked that Mr. Hamilton and Director Hasson meet regarding the luncheon.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

ADJOURNMENT

Commissioner Gaylord adjourned the meeting at 5:53 p.m. with the consent of the members.