CALL TO ORDER
Commissioner McManigal-Ball called the regular session to order at 5:03 p.m.

ANNOUNCE CLOSED SESSION ITEMS
Pursuant to 54957 of the California Government Code, Commissioner McManigal-Ball announced there will be closed session to discuss appointment, employment, discipline or dismissal of public employee.

PLEDGE OF ALLEGIANCE
Commissioner McManigal-Ball asked Vanessa Martinez, Interim Senior Administrative Assistant, to lead the audience in the Pledge of Allegiance.

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

PUBLIC COMMENTS ON AGENDA ITEMS
Anne Engel, AFT Representative commented that the previous Interim Director Pat Heineke was incredibly qualified and she is concerned Pat resigned.

Thomas Hamilton, LBCCE/AFT Representative, commented he would like a discussion item on the next agenda regarding the recruitment for Director, Classified Human Resources.

Therese Wheeler, AFT Representative, presented Commissioners with original and updated job bulletins for Director, Classified Human Resources and asked that a discussion item be placed on the next agenda.

ADJOURN TO CLOSED SESSION
The Commissioners adjourned to closed session at 5:18 p.m.

CLOSED SESSION REPORT
The Commissioners returned to open session at 6:17 p.m. The following reportable action was taken during closed session:

The Commissioners acted to accept the resignation of Interim Director, Human Resources Pat Heineke. The vote was unanimous.

The chair informed commissioners she had temporarily appointed Pam Axup, Human Resources Manager, as Interim Director, Human Resources for a short term, approximately one week, until a new Interim Director is hired.

ADJOURNMENT
Commissioner McManigal-Ball adjourned the meeting at 6:25 p.m. with the consent of the members.