

PERSONNEL COMMISSION REGULAR MEETING #535 APRIL 10, 2024, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Rod Adams at 10:00 a.m.

II. ROLL CALL

STAFF PRESENT
Marisa Perry
Kathy Jalaan
Amy Luna
Alice Serraon

OTHERS PRESENT		
Stephanie Gomez	Maria dela Cruz	Selma Murillo
Abby Almerido	Cindy Duran	Lauren Nguyen
Yolanda Anguiano	Sandra Fakaosi	Kris Schmersey
Jim Carrillo	Kellie Guevara	Nabil Shahin
Angela Chao	Paula Leggett	Alberto Verduzco

III. APPROVAL OF AGENDA

MOTION #535-1: The Commission approved Agenda #535, April 10, 2024, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #535-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #535-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #534, March 13, 2024, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #535-2: carried unanimously.

V. <u>HEARING OF PERSONS DESIRING TO ADDRESS THE COMMISSION OR TO PRESENT PETITIONS</u> None

VI. NEW BUSINESS

A. Approval Establishing Classification and Associated Classification Specification

MOTION #535-3: The Commission approved establishing the following classification and associated classification specification, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #535-3: carried unanimously.

Classification

Manager – Accounting Services, LT – Range 11

B. Approval Establishing Classification and Associated Classification Specification

MOTION #535-4: The Commission approved establishing the following classification and associated classification specification, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #535-4: carried unanimously.

Classification

• Assistant Director - Data Governance, LT - Range 14

C. Approval of Classification Specification Retitling and Revision

MOTION #535-5: The Commission approved revising the classification specification and retitling the classification ServiceNow Administrator to Applications Systems Administrator, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #535-5: carried unanimously.

D. Approval / Ratification of Establishing and / or Extending Eligibility Lists

MOTION #535-6: The Commission approved and / or ratified the Eligibility Lists listed within Personnel Commission Agenda #535, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #535-6: carried unanimously.

E. Monthly Vacancy Status Report – April 10, 2024

Director Perry reported on the Monthly Vacancy Status and positions filled. The Commission accepted the report as delivered.

F. SECRETARY'S REPORT

Director Perry reported on the following:

- A Bid Board is scheduled for Associate Teachers and Teacher Assistant II's in Early Learning Services.
- Classified Personnel Services attended job fairs at Gavilan College, Evergreen College and San Jose State University.
- The consultant facilitating the classification and compensation study has made recommendations to the format of job descriptions, including the addition of a statement on Disaster Service Workers.

Mr. Nicholas Gervase requested for an update on the status and anticipated timeline of the ongoing classification and compensation study at the next scheduled meeting.

G. FUTURE MEETINGS OR DISCUSSION ITEMS

The next Personnel Commission regular meeting is scheduled for Wednesday, May 8, 2024, at 10:00 a.m.

H. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Mana Renz

Marisa Perry

Ex-Officio Secretary, Personnel Commission