

PERSONNEL COMMISSION SPECIAL MEETING #73 NOVEMBER 20, 2019 APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Rodney Martin at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Rodney Martin, President	Marisa Perry, Supervisor - Classification & Recruitment
Libby Spector, Vice President	Linda Gore, Executive Assistant
Nicholas Gervase, Member	Meipo Flores, Classified Personnel Specialist

OTHERS PRESENT		
Anisha Munshi, Asst. Superintendent-Personnel Svcs. Yolanda Anguiano, Staffing Specialist Tony Bettencourt, Whse. Person/Delivery Driver Itzhecatl De La Cruz, Homeless Youth Svcs. Liaison Tammy Dhanota, SEIU Marilyn DeRouen, Foster Youth Services Liaison Kellie Guevara, Accounting Specialist	Pam Hale, Administrative Assistant IV Selma Murillo, Employee Benefits Splst. Ann Redd, Senior District Business Advisor Richard Reid, MgrFacilities & Construction Denise Sanders, Employee Benefits Splst. Patty Tijerina, Employee Benefits Splst.	

III. APPROVAL OF AGENDA

MOTION #73-1: The Commission approved the Personnel Commission Agenda #73, November 20, 2019, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #73-1: carried unanimously.

IV. <u>NEW BUSINESS</u>

A. Recruitment for Director III - Human Resources/Classified Personnel Services Position MOTION #73-2: The Commission approved the appointment of Ms. Marisa Perry as the Interim Director of Classified Personnel Services, effective November 20, 2019, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #73-2: carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Marisa Perry

Interim Director III - HR/Classified Personnel Services