

PERSONNEL COMMISSION SPECIAL MEETING AGENDA Wednesday, April 27, 2022 at 3:00 p.m.

****VIRTUAL MEETING****

| DEPARTMENTS: PLEASE POST | ADMINISTRATORS and | PRESIDENT/SUPERINTENDENT and |
|-------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------|
| 3400 Airport/SBDC: Sasha King | MANAGERS | SENIOR STAFF |
| Academic Affairs: Sharon Thomas | | |
| Accounts Payable: Cherry Aquino | Emeritus: Scott Silverman | Superintendent/President: Kathryn Jeffery |
| Admissions & Records: Esau Tovar | Facilities: Dennis Biddle | Executive VP: |
| African American Center: Sherri Bradford | HR: Tre'Shawn Hall-Baker | VP Academic Affairs: Bradley Lane |
| Athletics: Nichelle Monroe | Info Tech: Marc Drescher | VP Business/Admin: Chris Bonvenuto |
| Auxiliary Services: Ofelia Meza | IEC: N. Pressian | VP Enroll. Services: T. Rodriguez |
| Bundy: Beverly Redd-Walker | Instructional Technology: | VP Human Resources: Sherri Lee-Lewis |
| Business Department: Peter Murray | Maintenance: | VP Student Affairs: M. Tuitasi |
| Campus Police Office: Jennifer Jones | Devin Starnes | Senior Director Government Relations & |
| Campus Store: Elease Juarez | Terry Kamibayashi | Institutional Communications: Don Girard |
| Career Services: Vicky Rothman | Operations: | Community Relations: Kiersten Elliott |
| Cashier's Office: Veronica Romo | Anthony Barlow | Public Information: Grace Smith |
| Center for Media & Design: M. Calvento | Justin Carter | |
| Community Education: Alice Meyering | Felicia Hudson | PUBLIC POSTING LOCATIONS |
| Counseling Office: Angela Valentine | Robert Villanueva | |
| | Receiving: Lisa Davis | 2714 Pico: exterior display box |
| Custodian Time Clock: Anthony Williams Disabled Students Center: Nathalie Laille | | Online: www.smc.edu |
| - | Supplemental Instruction: Wendi DeMorst | Omme. www.smc.edu |
| Early Childhood Ed.: L. Manson Emeritus College: V. Rankin-Scales | Wendi Deiviorst | EMPLOYEE ORGANIZATIONS |
| | | |
| English Dept.: Martha Hall | | CSEA Labor Don L Jacoico Conzeloz |
| EOP&S: Nick Mata | | CSEA Labor Rep.: Jessica Gonzalez |
| ESL Office: Jocelyn Alex Events Office: Yesenia Penate | | CSEA Chapter Pres.: |
| - | | CSEA Chapter 1st V.P.: Cindy Ordaz |
| Faculty Association: Peter Morse Financial Aid Office: Sandra Hernandez | | CSEA Chapter 2nd V.P.: Kennisha Green CSEA Chief Job Steward: Lee Peterson |
| | | |
| Health Sciences: Clarenda Stephens | | CSEA Treasurer: Dagmar Gorman |
| Health Office: Nancy Alfaro | | CSEA Secretary: Judith Mosher |
| HSS: Carolyn Baugh | | CSEA Chief Development Officer: |
| Institutional Research: | | Luis Martin CSEA Communications Officer: |
| International Education Center: Ana Jara KCRW: | | James Stevenson |
| Latino Center: Maria Martinez | | SMC POA President: Officer Cadena |
| | | |
| Madison: Gail Johnson | | Management Association: Susan Fila |
| Maintenance/Operations: K. Garland | | Revised 4-14-2022 |
| Math Village: Kristina Fukuda Media Center: L. Nakamura | | |
| | | |
| Modern Language: Travis Grant | | IF YOU NEED AN ACCOMMODATION |
| Music: Lori Geller | | Written requests for disability-related |
| Outreach & Recruitment: Will Taylor | | modifications or accommodations that are |
| Payroll: Ian Fraser | | needed in order to participate in the |
| Science: Ingrid Cardwell | | Commission meeting are to be directed to |
| Student Life: Amelia Trejo | | the Personnel Commission Office as soon |
| Superintendent/Presidents Office: L. Kilian | | in advance of the meeting as possible. |
| STEM: Vanan Yahnian | | |
| Theater Arts: Judy Louff | | |
| W& ED/Bundy: Tricia Ramos | | |
| | | |
| | | |

Santa Monica College Special Personnel Commission Meeting Agenda Wednesday, April 27, 2022

PUBLIC PARTICIPATION FOR VIRTUAL MEETINGS

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over. Members of the public may address the Committee and public participation can occur in one of two ways. Members of the public can submit written comments to be read during the public meeting or they may speak during the Zoom meeting.

Individuals wishing to speak or submit written comments to be read at the meeting are requested to send an email to <u>personnel_commission@smc.edu</u>, by no later than 2:30 p.m. on Wednesday, April 27, 2022. The email should include the following information:

Name Department (optional) Topic or Agenda Item # to be addressed Comments to be read (if submitting written comments)

Instructions for Speaking to the Commission through Zoom

Speakers may address any specific agenda item, or may provide general comments during the "Public Comments" period. When it is time for the speakers to address the Commission, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

All public comments will be subject to the general rules set forth below.

- Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Commission reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.
- Each speaker is limited to one presentation per specific agenda item before the Commission, and to one presentation per Commission meeting on non-agenda items.
- Five minutes is allotted to each speaker per topic for general public comments. The speaker must adhere to the topic. Individuals wishing to speak during the Public Comments will be called upon during Public Comments.

Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting by uttering loud, threatening, or abusive language or engaging in disorderly conduct, shall, at the discretion of the presiding officer or majority of the Committee, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda.

Reference: Merit Rule 2.2.8 Government Code sections 54954.2, 54954.3, 54957.9

PUBLIC SESSION: 3:00 p.m.

I. ORGANIZATIONAL FUNCTIONS

A. Call to Order 3:01 p.m.

B. Roll Call

| Commissioner | Present | Absent |
|---------------------------------|---------|--------|
| Dr. Joseph Metoyer, Jr. , Chair | X | |
| Joy Abbott, Vice Chair | X | |
| Deborah Jansen | X | |
| Lawrence Leone | X | |
| Barbara Greenstein | X | |

D. Public Comments (Non Actionable Comments from those in attendance)

No Comments.

II. AGENDA REPORTS – MAJOR ITEMS OF BUSINESS

| # | Item | Page |
|---|-------------------------------------------------------|------|
| | EXAMINATION SCHEDULE: | |
| | ACOUNTING MANAGER | |
| 1 | COMMUNITY COLLEGE POLICE SERGEANT | 4 |
| | ENTERPRISE BUSINESS SERVICES SPECIALIST | |
| | MEDIA RESOURCES ASSISTANT | |
| 2 | ADVISORY ITEM: REINSTATEMENT LIST: AGUSTIN LIMON, Jr. | 5 |
| 3 | REQUEST TO CERTIFY FROM ALTERNATE ELIGIBILITY LIST: | 6 |
| ა | SKILLED MAINTENANCE WORKER II | 0 |
| 4 | RATIFICATION OF WORKING OUT OF CLASS AND | 7 |
| 4 | INTERNAL LIMITED TERM ASSIGNMENTS | |

IV. ADJOURNMENT

Santa Monica College Special Personnel Commission Meeting Agenda Wednesday, April 27, 2022

| Agenda Report No. | 1 | |
|-------------------|--------------------------------------------------|--|
| Subject | EXAM SCHEDULE: | |
| _ | ACOUNTING MANAGER | |
| | COMMUNITY COLLEGE POLICE SERGEANT | |
| | ENTERPRISE BUSINESS SERVICES SPECIALIST | |
| | MEDIA RESOURCES ASSISTANT | |
| Date | April 27, 2022 | |
| То | Members of the Personnel Commission | |
| From | Carol Long, Director of the Personnel Commission | |
| Ву | Jose Guzman, Personnel Analyst | |

It is recommended that the Personnel Commission approve the following Examination Schedule:

| Class Title | Field of Competition | Time |
|-----------------------------------------|---------------------------------------|---------|
| Accounting Manager | Merged Promotional & Open Competitive | 3 weeks |
| Community College Police Sergeant | Merged Promotional & Open Competitive | 3 weeks |
| Enterprise Business Services Specialist | Promotional Only | 3 weeks |
| Media Resources Assistant | Merged Promotional & Open Competitive | 3 weeks |

| Disposition by the Commission | |
|-------------------------------|--------------------|
| Motion made by: | Deborah Jansen |
| Seconded by: | Barbara Greenstein |
| Ayes: | 5 |
| Nays: | 0 |
| Abstentions: | 0 |
| Amendments/Comments | |

Santa Monica College Special Personnel Commission Meeting Agenda Wednesday, April 27, 2022

| Agenda Report No. | 2 |
|-------------------|-------------------------------------------------------|
| Subject | ADVISORY ITEM: REINSTATEMENT LIST: AGUSTIN LIMON, Jr. |
| Date | April 27, 2022 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

It is recommended that the Personnel Commission approve the following Reinstatement(s) as specified below.

| Name | Classification | Resignation Date | Reinstatement Effective Dates |
|--------------------|--------------------------|------------------|----------------------------------|
| Agustin Limon, Jr. | Campus Safety Officer | January 6, 2022 | January 7, 2022 to April 6, 2025 |

Rule 15.2 REINSTATEMENT (EDUCATION CODE SECTION 88128) 15.2.1 GENERAL PROCEDURES

- A. A permanent employee who resigned in good standing may be reinstated in a vacant position in his/her former class and status within 39 months of the last date of paid service. He/she may also be reinstated in a vacant position in a lower related class, if qualified, or in limited-term status in the same or lower class. Such reinstatement is discretionary with the appointing authority.
- B. Reinstatement of a former employee shall have the following effects:
 - 1. If the employee is reinstated to a permanent position in his/her former class or a lower related class, he/she shall be restored all the rights, benefits, and burdens of a classified employee.
 - 2. Restoration of salary in accordance with Section 13 of Rule 12.2.

| Agenda Report No. | 3 |
|-------------------|-----------------------------------------------------|
| Subject | REQUEST TO CERTIFY FROM ALTERNATE ELIGIBILITY LIST: |
| | SKILLED MAINTENANCE WORKER II |
| Date | April 27, 2022 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

BACKGROUND

There is currently no active eligibility list for Skilled Maintenance Worker II.

There are currently two active eligibility lists for Carpenter. One list is for promotional candidates; the second list is for candidates who are not currently permanent employees with Santa Monica College. Both lists expire on April 12, 2023

The duties of the Skilled Maintenance Worker II include a significant portion of the duties included in the Carpenter classification, defined at a more basic level, and the necessary skills and knowledge for Skilled Maintenance Worker II were adequately tested in the examination for Carpenter.

Merit Rule 6.3.13 states the following:

- A. If there is no eligibility list for the class in which a vacancy occurs, certification may be made from a list for another class at the same or a higher salary level provided:
 - 1. The duties and qualifications of the class for which the examination was given include substantially all of the duties of the position to be filled.
 - 2. The Personnel Commission finds that the use of the list is in the best interest of the District and that the necessary skills and knowledge were adequately tested in the examination.

RECOMMENDATION

It is recommended that the Commission approve the use of the Carpenter eligibility lists to certify eligible(s) to any current and upcoming vacancies for Skilled Maintenance Worker II.

| Disposition by the Commission | |
|-------------------------------|----------------|
| Motion made by: | Lawrence Leone |
| Seconded by: | Joy Abbott |
| Ayes: | 5 |
| Nays: | 0 |
| Abstentions: | 0 |
| Amendments/Comments | |

| Agenda Report No. | 4 |
|-------------------|--------------------------------------------------|
| Subject | RATIFICATION OF WORKING OUT OF CLASS AND |
| | INTERNAL LIMITED TERM ASSIGNMENTS |
| Date | April 27, 2022 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

It is recommended that the Personnel Commission approve the following working out of class and internal limited term assignment(s).

I. Working Out of Class Assignment (Provisional)

| Name/Permanent Class | Provisional WOC Assignment* | Dates of Current Assignment |
|----------------------------------------------------|--------------------------------|--------------------------------|
| Kathleen Colimitras, Human Resources Specialist | Human Resources Technician | 4/1/2022 to 6/30/2022 |
| Allyn Hawes, Skilled Maintenance Worker II | Plumber | 5/2/2022 to 9/2/2022 |

*Unless otherwise noted, WOC assignments are paid at 100%.

II. Limited Term Assignment

| | | Dates of Current Assignment | |
|----------------------------------|--------------------|--------------------------------|--|
| Roger Acevedo, Grounds Worker | Grounds Supervisor | 4/25/2022 to 6/24/2022 | |

*Unless otherwise noted, WOC assignments are paid at 100%.

III. Correction to Limited Term Assignment

| Name/Permanent Class | Limited Term | Initial Dates of | Corrected Dates of |
|-------------------------------------|--------------------|----------------------|------------------------|
| | Assignment* | Assignment | Assignment |
| Anthony Williams, Lead Custodian | Grounds Supervisor | 2/1/2022 to 5/1/2022 | 2/22/2022 to 4/22/2022 |

*Unless otherwise noted, WOC assignments are paid at 100%.

Merit Rule 3.2.10 Working Out of Class (Education Code Section 88010, 88087, 88106 - 88108)

3.2.10

A. CONCEPT OF WORKING OUT OF CLASSIFICATION

1. Each classified employee shall be required to perform the duties of the position approved by the Board and classified by the Personnel Commission for the class to which he

or she is assigned. An employee may be required to perform other related duties consistent with the concept of the classification to which the position is assigned.

2. Classified employees shall not be required to perform duties and responsibilities which are not fixed and prescribed for their positions or are not consistent with the concept of the classification of their current position for any period of time which exceeds five (5) working days within a fifteen (15) calendar day period, or equivalent (i.e., four 10-hour working days within a fifteen (15) calendar day period) except as provided by this rule.

3. Working out of class assignments are designed for temporary situations and shall not be used to place an employee in a long-term or permanent assignment in a higher or different classification. No employee shall be assigned to work out of class beyond the time limits specified in Merit Rule 7.2 (Provisional Appointments) and Merit Rule 7.4 (Limited Term Appointments).

B. Procedure for Supervisor Requesting Approval for Working Out of Class

3. The Director of Classified Personnel will advise the Office of Human Resources of the findings and shall present those findings, including the recommended pay differential, to the Personnel Commission for approval. Confirmation of this approval shall then be sent by the Personnel Commission to the Supervisor and the employee, and forwarded to the Board of Trustees for final approval.

Agreement between Santa Monica Community College and CSEA, Chapter 36, Article 11

- 11.7 Work out of Classification
 - 11.7.1 Definition:

Working out of classification assignments shall not exceed a period of ninety (90) working days per fiscal year and no more than ninety (90) days in any one hundred eighty (180) day period.

- 11.7.3 Compensation:
 - a. In the event that an employee is assigned duties at a higher classification as defined above and those duties make up at least fifty percent (50%) of the employee's daily assignments, the employee salary shall be adjusted as set forth in Section 11.4.1.
 - b. If those duties make up less than fifty percent (50%) of the employee's daily assignment, the District shall pay the employee equal to one half (1/2) of the stipend that would have been paid under sub division a (above)
- 11.4 Salary on Promotion
 - 11.4.1 When an employee is promoted to a position in a higher salary range, he/she shall receive the next higher dollar amount above his/her present rate of pay, but not less than the minimum of the new salary range. If that amount is less

than a one-step (5%) increase, the employee shall be placed at the next higher step over that authorized above.

Merit Rule 7.4 Limited Term (Temporary) Appointments (Education Code Section 88105)

7.4.1 LIMITED TERM POSITIONS DEFINED

- A. Positions established to perform duties which are not expected to exceed six months in one fiscal year shall be designated as temporary limited-term positions.
- B. Positions established to replace temporarily absent employees shall be designated as substituted limited-term positions.

7.4.2 PROCEDURE FOR ESTABLISHMENT OF LIMITED-TERM POSITIONS

- C. When a temporary or substitute limited-term position is established, the appointing authority shall notify the Director of Classified Personnel in writing of the hours, starting date, and probably length of the assignment. Establishment of limited-term positions shall be subject to ratification by the Board of Trustees at their next regular meeting.
- D. Substitute limited-term appointments may be made for the duration of the absence of a regular employee but need not be for the full duration of the absence. The appointment may be in the same class as that of the absent employee or the duties may be reduced in level and the appointment may be made in a lower class. The duration of the appointment shall not exceed the authorized dates of absence of the regular employee.

7.4.3 ELIGIBILITY FOR APPOINTMENT

A. Limited-term appointments shall be made from eligibility lists and employment lists in accordance with procedures for regular appointments.

RECOMMENDATION

It is recommended that the Personnel Commission approve the requests for working out of class and limited term assignments for the appropriate stipend as indicated under the above applicable sections of CSEA, Chapter 36, Article 11.7, and Merit Rules 3.2.10 and 7.4.

| Disposition by the Commission | |
|-------------------------------|--------------------|
| Motion made by: | Barbara Greenstein |
| Seconded by: | Deborah Jansen |
| Ayes: | 5 |
| Nays: | 0 |
| Abstentions: | 0 |
| Amendments/Comments | |

IV. MEETING ADJOURNED at <u>3:04 p.m.</u>

| Disposition by the Commission | |
|-------------------------------|----------------|
| Motion made by: | Lawrence Leone |
| Seconded by: | Joy Abbott |
| Ayes: | |
| Nays: | |
| Abstentions: | |
| Amendments/Comments | |

| Regular Meeting Day | Regular Meeting Date | Regular Meeting Month | Regular Meeting Year | Scheduled Time | Meeting Location |
|-------------------------------------------------------------|----------------------------|-----------------------------|----------------------------|-------------------|---------------------|
| Special Meeting Wednesday, April 27, 2022 at 3:00 PM ONLINE | | | | | |
| Wednesday | 18 | May | 2022 | 12:00 PM | ONLINE |
| Wednesday | 15 | June | 2022 | 12:00 PM | ONLINE |

As required by law, this agenda for the Wednesday, April 27, 2022, Special Meeting of the Santa Monica College Personnel Commission was posted on the official District website no later than 24 hours prior to the date and time of this meeting.