

#### PERSONNEL COMMISSION SPECIAL MEETING AGENDA Thursday, July 28, 2022 at 4:30 p.m.

#### **\*\*VIRTUAL MEETING\*\***

	VIRIUAL 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:
Athletics: Nichelle Monroe	Info Tech: Marc Drescher	VP Business/Admin: Chris Bonvenuto
	IEC: N. Pressian	
Auxiliary Services: Ofelia Meza		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:	Robert Villanueva	
Custodian Time Clock: Anthony Williams	Receiving: Lisa Davis	2714 Pico: exterior display box
Disabled Students Center: Nathalie Laille	Supplemental Instruction:	Online: www.smc.edu
Early Childhood Ed.: L. Manson	Wendi DeMorst	
Emeritus College: V. Rankin-Scales		EMPLOYEE ORGANIZATIONS
English Dept.: Martha Hall		
EOP&S: Nick Mata		CSEA Labor Rep.: Ciera Chilton
ESL Office: Jocelyn Alex		CSEA Chapter Pres.:
Events Office: Yesenia Penate		CSEA Chapter 1st V.P.: Cindy Ordaz
Faculty Association: Peter Morse		CSEA Chapter 2nd V.P.: Kennisha Green
Financial Aid Office: Sandra Hernandez		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
International Education Center: Ana Jara		CSEA Communications Officer:
KCRW:		James Stevenson
Latino Center: Maria Martinez		SMC POA President: Officer Cadena
Madison: Gail Johnson		Management Association: Susan Fila
Maintenance/Operations: K. Garland		
Math Village: Kristina Fukuda		Revised 7-25-2022
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 Thursday, July 28, 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 4:00 p.m. on Thursday, July 28, 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 stime 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: 4:30 p.m.

## I. ORGANIZATIONAL FUNCTIONS

## A. Call to Order 4:35 p.m.

#### B. Roll Call

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

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

#### II. AGENDA REPORTS – MAJOR ITEMS OF BUSINESS

#	Item	Page
1	RATIFICATION OF WORKING OUT OF CLASS AND	4
	INTERNAL LIMITED TERM ASSIGNMENTS	4
	EXAMINATION SCHEDULE:	
2	RECYCLING PROGRAM SPECIALIST	7
	SKILLED MAINTENANCE WORKER II	
	RATIFICATION OF ELIGIBILITY LISTS:	
3	<ul> <li>HEALTH SCIENCES LEARNING LAB SPECIALIST</li> </ul>	8
3	HUMAN RESOURCES TECHNICIAN	0
	<ul> <li>SENIOR ACADEMIC RECORDS EVALUATOR</li> </ul>	
4	APPROVAL OF ADVANCED STEP PLACEMENT:	9
4	INSTRUCTIONAL ASSISTANT – MATH	9
5	APPROVAL OF ADVANCED STEP PLACEMENT:	10
5	HEALTH SCIENCES LEARNING LAB SPECIALIST	10

#### **III. ADJOURNMENT**

Agenda Report No.	1
Subject	RATIFICATION OF WORKING OUT OF CLASS AND
	INTERNAL LIMITED TERM ASSIGNMENTS
Date	July 28, 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).

#### Substitute Limited Term Assignment:

Name/Permanent Class	Substitute Term Assignment*	Dates of Current Assignment
Maisha Reid, Student Services Clerk	Administrative Assistant II	7/18/2022 to 12/20/2022

#### **Provisional Working out of Class Assignment:**

Name/Permanent Class	Provisional Assignment	Dates of Current Assignment
Erin Gipson,	Enrollment Services	7/19/2022 to
Student Services Clerk	Specialist	11/1/2022

#### **Correction to Limited Term Assignment:**

Name/Permanent Class	Limited Term WOC Assignment	Initial Assignment Dates	Corrected Dates
Rico Gutierrez, Grounds Worker	Grounds Supervisor	7/1/2022 to 9/2/2022	7/25/2022 to 9/2/2022

\*Unless otherwise noted, WOC assignments are paid at 100%. \*\*Pending PBAR approval.

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

#### 3.2.10 CONCEPT OF WORKING OUT OF CLASSIFICATION

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.

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.

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).

## 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

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.

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

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.

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

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:	Deborah Jansen
Seconded by:	Barbara Greenstein
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

Agenda Report No.	2
Subject	EXAMINATION SCHEDULE:
	RECYCLING PROGRAM SPECIALIST
	SKILLED MAINTENANCE WORKER II
Date	July 28, 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
Recycling Program Specialist	Merged Promotional & Open Competitive	3 weeks
Skilled Maintenance Worker II	Merged Promotional & Open Competitive	3 weeks

Disposition by the Commission	n
Motion made by:	Barbara Greenstein
Seconded by:	Deborah Jansen
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

Agenda Report No.	3
Subject	RATIFICATION OF ELIGIBILITY LISTS:
	HEALTH SCIENCES LEARNING LAB SPECIALIST
	HUMAN RESOURCES TECHNICIAN
	SENIOR ACADEMIC RECORDS EVALUATOR
Date	July 28, 2022
То	Members of the Personnel Commission
From	Carol Long, Director of the Personnel Commission
Ву	Jose Guzman, Personnel Analyst

Class Title Field of Competition		Promotional	Total On List	Expiration Date
Health Sciences Learning Lab Specialist	Merged Promotional and Open Competitive	0	2	7/24/2023
Human Resources Technician	Merged Promotional and Open Competitive	3	7	7/28/2023
Senior Academic Records Evaluator	Promotional	1	1	7/27/2023

<b>Disposition by the Commission</b>	on
Motion made by:	Deborah Jansen
Seconded by:	Barbara Greenstein
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

Agenda Report No.	4
Subject	APPROVAL OF ADVANCED STEP PLACEMENT:
	INSTRUCTIONAL ASSISTANT – MATH
Date	July 28, 2022
То	Members of the Personnel Commission
From	Carol Long, Director of the Personnel Commission

It is requested that the Personnel Commission approve an initial salary placement for Christine Riad, Instructional Assistant - Math, at **Range 23, Step E** on the Classified Salary Schedule.

The Minimum Qualifications for this position include completion of 18 semester units in college-level math, and one year of tutoring experience.

This candidate possesses a Bachelor's in Math and a Master's degree in Education. In addition, she possesses four years as a Math Tutor, 5 years as a secondary school math teacher, and an additional 9 years as a K-12 math instructor and professional development leader for math instruction in a public K-12 school district.

#### Merit Rule 12.2.4 B (4) Salary on Employment

The maximum initial salary placement is the third step on the salary schedule, unless approval for higher initial salary placement is granted by the Personnel Commission, Superintendent/President, and the appropriate appointing authority. In order to be considered for initial salary placement above Step C, candidates must have more than four (4) additional years of training and experience beyond the years indicated in the class qualifications, and two or more of the criteria listed in 12.2.4.B.3. must be present.

Disposition by the Commission	on
Motion made by:	Barbara Greenstein
Seconded by:	Deborah Jansen
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

Agenda Report No.	5
Subject	APPROVAL OF ADVANCED STEP PLACEMENT:
	HEALTH SCIENCES LEARNING LAB SPECIALIST
Date	July 28, 2022
То	Members of the Personnel Commission
From	Carol Long, Director of the Personnel Commission

It is requested that the Personnel Commission approve an initial salary placement for Teresa Lim Poy, Health Sciences Learning Lab Specialist, at **Range 40, Step E** on the Classified Salary Schedule.

The Minimum Qualifications for this position include an Associate's degree in nursing, a Registered Nurse (RN) license, and two years of experience as a registered nurse, or in an educational environment providing clinical nursing instructional support to students.

This candidate possesses a Master's degree as a Clinical Nurse Specialist, along with additional licenses as a Geriatric Resource Nurse (GRN), Acute/Critical Care Adult Nurse (CCRN), and a Clinical Nurse Specialist – Adult Gerontology. In addition, she possesses over eight years of experience as a Registered Nurse, and 1 ½ years of experience in an instructional role for clinical nursing college students.

#### Merit Rule 12.2.4 B (4) Salary on Employment

The maximum initial salary placement is the third step on the salary schedule, unless approval for higher initial salary placement is granted by the Personnel Commission, Superintendent/President, and the appropriate appointing authority. In order to be considered for initial salary placement above Step C, candidates must have more than four (4) additional years of training and experience beyond the years indicated in the class qualifications, and two or more of the criteria listed in 12.2.4.B.3. must be present.

Disposition by the Commissio	n
Motion made by:	Deborah Jansen
Seconded by:	Barbara Greenstein
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

#### III. MEETING ADJOURNED at <u>4:39 p.m.</u>

Disposition by the Commission	on la
Motion made by:	Barbara Greenstein
Seconded by:	Deborah Jansen
Ayes:	3
Nays:	
Abstentions:	
Amendments/Comments	

Day	Month	Date	Year	Time	Venue
0	Special Meeting Online July 28, 2022 at 4:30 p.m.				
Wednesday	August	17	2022	12:00PM	ONLINE
Wednesday	September	21	2022	12:00PM	ONLINE
Wednesday	October	19	2022	12:00PM	ONLINE
Wednesday	November	16	2022	12:00PM	ONLINE
Wednesday	December	21	2022	12:00PM	ONLINE
Wednesday	January	18	2023	12:00PM	TBD
Wednesday	February	15	2023	12:00PM	TBD
Wednesday	March	15	2023	12:00PM	TBD
Wednesday	April	19	2023	12:00PM	TBD
Wednesday	May	17	2023	12:00PM	TBD
Wednesday	June	21	2023	12:00PM	TBD

As required by law, this agenda for the Thursday, July 28, 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.