Public Session: 4:36 p.m.

- A. Organizational Functions
 - 1.Call to Order
 - 2.Roll Call

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

B. Public Comments: Non-Actionable Items from those in attendance.

C. Agenda Reports: Major Items of Business

| Report Number | Subject | Page |
|------------------|--|--------|
| Number | | Number |
| 1 | Examination Schedule | 2 |
| 2 | Extension of Eligibility List | 3 |
| 3 | Ratification of Eligibility List | 4 |
| 4 | Advisory Item: Temporary Modifications to Hiring Process | 5 |

D. Adjournment

| Agenda Report Number | 1 |
|----------------------|--|
| Subject | Examination Schedule |
| Date | March 27, 2024 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

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

| Class Title | Field of Competition | Time |
|---|----------------------|---------|
| Administrative Assistant I | Promotional | 3 weeks |
| Program Coordinator – Community Education | Promotional and Open | 3 weeks |
| Student Judicial Affairs Specialist | Promotional | 3 weeks |
| Student Services Assistant | Promotional | 3 weeks |

| Disposition by the Commission | | |
|-------------------------------|--------------------|--|
| Motion Made By | Deborah Jansen | |
| Seconded By | Barbara Greenstein | |
| Ayes | 4 | |
| Nays | 0 | |
| Abstentions | 0 | |
| Amendments/Comments | | |

| Agenda Report Number | 2 |
|----------------------|--|
| Subject | Extension of Eligibility List |
| Date | March 27, 2024 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

The Personnel Commission Office is requesting that the following eligibility list(s) be extended as listed below:

| Classification | Original Expiration Date | Current Expiration Date | Number of Candidates on List | Number of Ranks on List | Proposed Expiration Date |
|----------------|--------------------------------|-------------------------------|------------------------------------|----------------------------|--------------------------------|
| Custodian | 10/24/2023 | 4/24/2024 | 15 | 5 | 7/24/2024 |

The Personnel Commission staff believes there are a sufficient number of available eligibles remaining to fill any future vacancies anticipated for the next six months.

Merit Rule 6.2.3 (C) Duration of Eligibility List 6.2.3 (C)

- A. An eligibility list may be extended by the Personnel Commission for one or more periods, not to exceed a total of two years from the time the list was first established. The personnel Director shall base his/her recommendation for extension of an eligibility list on the following factors:
- 1. a sufficient number of available eligibles remain to fill expected future vacancies;
- 2. the composition of the list reflects appropriate representation of ethnic minorities,
- 3. underrepresented groups, or non-traditional candidates;
- 4. the field of competition in the occupational area has not changed dramatically.

RECOMMENDATION

It is recommended that the Personnel Commission approve extending the eligibility list shown above for an additional six months.

| Disposition by the Commission | |
|-------------------------------|--------------------|
| Motion Made By | Barbara Greenstein |
| Seconded By | Joy Abbott |
| Ayes | 4 |
| Nays | 0 |
| Abstentions | 0 |
| Amendments/Comments | |

| Agenda Report Number | 3 |
|----------------------|--|
| Subject | Ratification of Eligibility List |
| Date | March 27, 2024 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

| Class Title | Field of Competition | Promotional | Total On List | Expiration Date |
|-------------------------------------|--|-------------|------------------|--------------------|
| Community College Police Captain | Merged Promotional & Open Competitive | 1 | 3 | 3/13/2025 |

| Disposition by the Commission | | |
|-------------------------------|----------------|--|
| Motion Made By | Joy Abbott | |
| Seconded By | Deborah Jansen | |
| Ayes | 4 | |
| Nays | 0 | |
| Abstentions | 0 | |
| Amendments/Comments | | |

| Agenda Report Number | 4 |
|----------------------|--|
| Subject | Advisory Item: Temporary Modifications to Hiring Process |
| Date | March 27, 2024 |
| То | Members of the Personnel Commission |
| From | Carol Long, Director of the Personnel Commission |

In preparation for a possible hiring freeze, the Personnel Commission will be adopting the following changes to our current recruitment practices. The purpose of the guidelines below is to support the District in minimizing costs associated with hiring and promoting classified staff, while ensuring we remain in compliance with California state law, merit rules, and applicable collective bargaining agreement language.

- Eligibility lists that contain external candidates will not generally be extended. Possible exceptions may be made on a case-by-case basis for entry-level positions or others for which qualified internal candidates would be challenging to find.
- Active eligibility lists that contain external candidates will not be used as is to fill upcoming vacancies. The Personnel Commission will first approve and administer a promotional recruitment designed to merge with the existing list. If any promotional candidates fall within the top three ranks of the merged list, they can be considered for hire.
- Recruitments currently open for positions for which PBARs have already been <u>https://smcollege-</u> <u>my.sharepoint.com/personal/long_carol_smc_edu/Documents/Documents/Budget 2024-</u> <u>25/Copy of 24-25 PC Budget_2024-03-14_Same as 23-24 without Temporary Hiring.xlsx?web=1</u> approved will move forward as planned, even if it includes hiring an external candidate.
- All classification and salary reallocation work will continue as scheduled. Salary recommendations will not automatically be placed on hold at this time. Position reclassification requests and remaining cyclical studies will continue to be a high priority, while other requests for Ad Hoc Studies that are outside of items on our cyclical review calendar will be prioritized on a case-by-case basis.

D.Adjournment at 4:57 p.m.

| Disposition by the Commission | | | | |
|-------------------------------|--------------------|--|--|--|
| Motion Made By | Joy Abbott | | | |
| Seconded By | Barbara Greenstein | | | |
| Ayes | 4 | | | |
| Nays | 0 | | | |
| Abstentions | 0 | | | |
| Amendments/Comments | | | | |

| Weekday | Month | Day | Year | Time | Venue |
|-----------|---------|-----|------|------------|----------------|
| | | | | | Board Room/ |
| Wednesday | April | 24 | 2024 | 12:00 p.m. | Business Bldg. |
| | | | | | Room 117 |
| Wednesday | May | 15 | 2024 | 12:00 p.m. | Board Room/ |
| | | | | | Business Bldg. |
| | | | | | Room 117 |
| Thursday | June 20 | | 2024 | 12:00 p.m. | Board Room/ |
| | | 20 | | | Business Bldg. |
| | | | | | Room 117 |

As required by law, the agenda for the March 27, 2024, 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.