Santa Monica College Personnel Commission Meetings

Regular Meetings Occur Every 3rd Wednesday of the Month Special Meetings Scheduled As Needed

Attend in Person:

1900 Pico Blvd, Business Room 117, Santa Monica Ca 90405

Attend Virtually:

https://smc-edu.zoom.us/j/89802168458?pwd=YUI4TUV6dkF1MnUzWIRNRnhYMWpTUT09

Call In:

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One tap mobile:
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- +16694449171,,89802168458#,,,,*170714# US
- +13462487799,,89802168458#,,,,*170714# US (Houston)

Telephone:

Webinar ID: 898 0216 8458

Passcode: 170714

- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)

International numbers available: https://smc-edu.zoom.us/u/k5RqknxWU

PUBLIC PARTICIPATION DURING PERSONNEL COMMISSION MEETINGS

Members of the public may address the Commission by oral presentation concerning any subject that lies within the jurisdiction of the Personnel Commission provided the requirements and procedures herein set forth are observed.

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

- Generally, three minutes is allotted to each speaker per topic for general public comments or per agenda item.
- Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.
- Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.
- 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.

Exceptions:

This time allotment does not apply to individuals who address the Commission at the invitation or request of the Commission.

Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Commission by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Commission, 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.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak to the Commissioners during the Personnel Commission meeting during Public Comments or regarding item(s) on the agenda must complete a request card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

General Public Comments and Consent Agenda

• The request card to speak must be submitted to Tatiana Morrison, Personnel Technician, at the meeting before the Commission reaches the applicable section in the agenda.

Instructions for Submitting a Request to Speak at Zoom Webinar

The Zoom webinar format used by the Personnel Commission Zoom meetings ensure public participation and provide an opportunity for the public to directly address the legislative body.

Public participation can occur in one of two ways. Members of the public may speak during the public meeting, or they can submit written comments to be read during the public meeting.

Individuals wishing to speak directly to the Commission can do so in one of several ways:

It is recommended that individuals wishing to speak at the Personnel Commission meeting send an email to morrison tatiana@smc.edu by 10:30 a.m. for the regular session starting at 12:00 p.m. The email should contain the subject line "Commission Meeting Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item: General Public Comments or Consent Agenda (indicate number/subject)

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of the Zoom webinar to request to speak.

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 the name used to request to speak to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the Personnel Commission Meeting should send an email to morrison_tatiana@smc.edu by 10:30 a.m. for the regular session starting at 12:00 p.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item (Item V for general comments or Consent Agenda (Item VIII); for other items indicate the topic or specific item number
- Comment to be read

Reference: Commission Policy Section 2350 Education Code Section 72121.5 Government Code Sections 54950 et seg DEPARTMENTS: PLEASE POST Academic Affairs: Sharon Thomas Accounts Payable: Cherry Aquino Admissions & Records: Jackson Edwards African American Center: Sherri Bradford

Athletics: Theresa Tang Auxiliary Services: Ofelia Meza Bundy: Beverly Redd-Walker Business Department: Peter Murray

Campus Police Office: Jennifer Jones Campus Store: Elease Juarez Career Services: Vicky Rothman Cashier's Office: Veronica Romo

Center for Media & Design: Angela Valentine Community & Academic Relations: Christina Marcial

Community Education:

Counseling Office: Allison Kosich Custodian Time Clock: Anthony Williams Disabled Students Center: Nathalie Laille

Early Childhood Ed.: L. Manson Emeritus Department: V. Rankin-Scales

English Dept.: Martha Hall
EOP&S: Gina Brunell
ESL Office: Jocelyn Alex
Events Office: Vinnessa Cook
Faculty Association: Peter Morse
Financial Aid Office: Sandra Hernandez
Health Sciences: Clarenda Stephens

Health Office: Nancy Alfaro

Human Resources: Yesenia Penate & Delia Padilla

HSS: Carolyn Baugh Institutional Research:

International Education Center: Ana Jara

KCRW:

Latino Center: Maria Martinez Madison: Gail Johnson

Maintenance/Operations: Kasey Garland

Malibu: Angela Bice

Math Village: Kristina Fukuda Media Center: L. Nakamura Modern Language: Travis Grant

Music: Lori Geller

Outreach & Recruitment: Giselle Gradilla

Payroll: Ian Fraser Science: Ingrid Cardwell Student Life: Amelia Trejo

Superintendent/Presidents Office: L. Kilian

STEM: Vanan Yahnian

Theater Arts:

W& ED/Bundy: Tricia Ramos

ADMINISTRATORS AND

MANAGERS

Emeritus: Guadalupe

Salgado

Noncredit Programs: Scott Silverman

HR: Tre'Shawn Hall-Baker Info Tech: Calvin Madlock

IEC: N. Pressian

Instructional Technology:

Maintenance:
Terry Kamibayashi
Operations:
Darryl Gray
Dennis Biddle
Felicia Hudson
Robert Villanueva
Receiving: Lisa Davis
Supplemental
Instruction:
Wendi DeMorst

SMCPA: Susan Hudelson

SUPERINTENDENT/PRESIDENT AND SENIOR

STAFF

Superintendent/President: Kathryn Jeffery

Executive VP:

VP Academic Affairs: Jason Beardsley VP Business/Admin: Chris Bonvenuto VP Enroll. Services: T. Rodriguez VP Human Resources: Sherri Lee-Lewis

VP Student Affairs: M. Tuitasi

Senior Director Government Relations & Institutional Communications: Don Girard Community Relations: Kiersten Elliott Public Information: Grace Smith

PUBLIC POSTING LOCATION

Online: <u>www.smc.edu</u>

EMPLOYEE ORGANIZATIONS CSEA Labor Rep.: Derek Eckstein CSEA Chapter Pres.: Cindy Ordaz

CSEA Chapter 1st V.P.: Martha Romano CSEA Chapter 2nd V.P.: Kennisha Green CSEA Chief Job Steward: Jonathan Rosas CSEA Treasurer: Dagmar Gorman CSEA Secretary: Judith Mosher CSEA Chief Development Officer:

Luis Martin

CSEA Communications Officer: David Mendoza

SMC POA President: Officer Cadena Management Association: Scott Silverman

IF YOU NEED AN ACCOMMODATION
Written requests for disability-related
modifications or accommodations that are
needed in order to participate in the Commission
meeting are to be directed to the Personnel
Commission Office as soon in advance of the
meeting as possible.

Revised 4/26/2024

Public Session: 2:00 p.m.

A. Organizational Functions

1.Call to Order

2.Roll Call

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

- B. Public Comments: Non-Actionable Items from those in attendance.
- C. Agenda Reports: Major Items of Business

Report Number	Subject	Page Number
1	Extension of Eligibility Lists	3
2	Approval of Advanced Step Placement Request: Human Resources Analyst-Employee & Labor Relations (Confidential)	4
3	Examination Schedule	5
4	Request for Working Out of Class and Internal Limited Term Assignments	6
5	Ratification of Eligibility Lists	8

- D. Public Comments on Closed Session Items
- E. Move to Closed Session Public Employee Performance Evaluation, pursuant to GC 54957 Director of the Personnel Commission
- F. Closure of Closed Session
- G. Adjournment

Agenda Report Number	1
Subject	Extension of Eligibility Lists
Date	May 31, 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	7/24/2024	14	5	10/24/2024
Instructional & Universal Designer	6/20/2024	6/20/2024	6	4	10/20/2024

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)

- B. 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, underrepresented groups, or non-traditional candidates;
 - 3. 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	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

Agenda Report Number	2
-	Approval of Advanced Step Placement Request: Human Resources Analyst-Employee & Labor Relations (Confidential)
Date	May 31, 2024
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 Vina Chin, Human Resources Analyst – Employee and Labor Relations, at Range C52, Step E on the Classified Confidential Salary Schedule.

The Minimum Qualifications for this position include a Bachelor's degree, and at least three years of increasingly responsible technical and analytical experience in labor and employee relations and/or discrimination and harassment within an Administrative Services or Human Resources Department.

This candidate possesses a Bachelor's degree and a law degree, and over 13 years of related experience, at or above the level of Human Resources Analyst.

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	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

Agenda Report Number	3
Subject	Examination Schedule
Date	May 31, 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 Clerk	Promotional	3 weeks
Disabled Student Services Assistant	Promotional	3 weeks
Instructional Tutor – Math	Promotional	3 weeks
International Student Services Specialist	Promotional	3 weeks
Laboratory Technician – Photography	Promotional	3 weeks

Disposition by the Commission	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

Agenda Report Number	4
Subject	Request for Working Out of Class and
	Internal Limited Term Assignments
Date	May 31, 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 working out of class and internal limited term assignment(s).

I.Internal Limited Term Assignment

Name/Permanent Class	Limited Term Assignment*	Dates of Current Assignment
Jonathan Ng, Senior Graphics Designer	Marketing Design Coordinator	7/1/2024 to 12/16/2024

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

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.

RECOMMENDATION

It is recommended that the Personnel Commission approve the requests for working out-of-class for the appropriate stipend as indicated under subdivision a of CSEA, Chapter 36, Article 11.7.3. (above).

Disposition by the Commission	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

Agenda Report Number	5
Subject	Ratification of Eligibility Lists
Date	May 31, 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 Eligibility List.

Classification	Total Number of Candidates	Expiration Date
Special Skills – Bilingual English/Spanish	1	Continuous
Administrative Assistant I (Promo)	1	12/2/2024

Disposition by the Commission		
Motion Made By		
Seconded By		
Ayes		
Nays		
Abstentions		
Amendments/Comments		

D.Public Comments on Closed Session Items

E.Move to Closed Session

Public Employee Performance Evaluation, pursuant to GC 54957 Director of the Personnel Commission

Disposition by the Commission	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

F. Closure of Closed Session

Disposition by the Commission		
Motion Made By		
Seconded By		
Ayes		
Nays		
Abstentions		
Amendments/Comments		

G.Adjournment

Disposition by the Commission	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

Weekday	Month	Day	Year	Time	Venue
Thursday	June	20	2024	12:00 p.m.	Board Room/ Business Bldg. Room 117

As required by law, the agenda for the May 31, 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.