Public Session: 12:00 p.m.

- I. Organizational Functions
  - a. Call to Order
  - b. Roll Call

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

## c. Director's Report

Budget for Fiscal Year 2023-2024 was presented for a formal hearing. It was the second reading of the proposed budget which was sent to the Board of Trustees for their consideration at the May 2, 2023 meeting and was accepted without requests for further changes.

Kick off of cyclical classification study orientations for the Instructional Assistant Job Discipline. Additional reviews in process for Campus Police, Workforce and Economic Development, Career Education, Program Coordinators, and Administrative Support classifications. Staff is currently reviewing a total of 29 classifications as part of the current cyclical classification studies.

Staff is reviewing a reorganization in Facilities which is impacting multiple facilities and operations management classifications. Additional reviews include requests for 12 new classifications, eight position reclassifications, three class revisions, and six requests for salary reviews of individual positions.

The next Regular Personnel Commission meeting will feature a new group of knowledge and skills that staff recommends adding to all class descriptions. There will be two additions to non-management classifications and four additions to management classifications. The purpose of these additions is to represent the District's Diversity Equity and Inclusion (DEI) priorities more effectively.

Staff continues to perform recruitments and coordinate final selection processes, particularly within the Administrative Assistant series and Student Services job family. There are currently 11 recruitments in process, and 9 more upcoming.

The Merit Rules Advisory Committee continues the review of Chapter 14, which covers Disciplinary Actions and Appeals and will conduct a complete review of the chapter before revision recommendations are forwarded to the Commission.

- d. Public Comments: Non-Actionable Items from those in attendance.
  - i. Recognition of Employee Longevity-May 2023

#### **5 YEARS**

Jocelyn Alex, Administrative Assistant I, Dance/ESL Dennis Biddle, Assistant Director of Facilities Operations, Operations

### 10 YEARS

Rajesh Khandelwal, Accountant, Fiscal Services

Ann Le congratulated Rajesh for 10 years with the College.

Marcus Suzuki, Instructional Assistant-Math, Math

Wendi DeMorst congratulated Marcus for 10 years with the College.

Rebecca Weiland, Administrative Assistant III-Confidential, Academic Affairs

Wendi DeMorst congratulated Rebecca for 10 years with the College.

#### **15 YEARS**

Saul Ramirez, Skilled Maintenance Worker II, Maintenance

#### 20 YEARS

Teresa Huber, Lead Library Assistant-Technical Services, Library

Lizzy Moore congratulated Teresa for 20 years with the College.

- e. Comments from the Vice President of Human Resources
  - Vice President of Human Resources, Sherrie Lee-Lewis, congratulated staff and spoke about the upcoming week celebrating Classified School Employees. She spoke specifically on the "Ace" Program which involves College management shadowing classified staff.
  - ii. Dean of Human Resources, Dr. Tre Shawn Hall Baker, updated the Commission on College employment recruitment videos in production. She also informed the Commission that the College is in the process of updating its EEO Plan and that the newest model will include input from the Director of the Personnel Commission, Carol Long.

- f. Comments from the CSEA Chapter 36 Representative
  - i. No Comment.
- g. Comments from the Management Association President
  - Vice President of the Management Association, Lizzy Moore, congratulated staff, and promoted the Ice Cream Social in honor of Classified Employees Week.
- h. Comments from the Personnel Commission Staff
  - i. No Comment.
- i. Comments from the Personnel Commissioners
  - i. Commissioner Jansen wished staff a happy Classified School Employees Week.

## II. Agenda Reports: Major Items of Business

| Report | Subject  | Page   |
|--------|--|--------|
| Number | Subject  | Number |
|        | Personnel Commission Budget Fiscal Year 2023-2024:                 |        |
| 1      | Presentation of the Initial Personnel Commission Budget for Fiscal | 5      |
|        | Year 2023-2024. Second Reading                                     |        |
| 2      | Recognition of Classified School Employees Week                    | 8      |

## III. Consent Agenda: All items to be considered and approved in one motion unless removed by a Commissioner for discussion

| Report | Subject   | Page   |
|--------|---|--------|
| Number | ,   | Number |
| 3      | Advisory Item: Request for Reinstatement                          | 10     |
| 4      | Certification of Seniority List:                                  | 11     |
| 4      | Instructional Computer Lab Technician-Design and Media Technology |        |
| 5      | Ratification of Limited Term Assignments                          | 13     |
| 6      | Appointments to Limited Term Positions                            | 14     |
| 7      | Appointments to Provisional Assignments                           | 15     |
| 8      | Ratification of Working Out of Class Assignments                  | 16     |
|        | Ratification of Meeting Minutes:                                  |        |
| 9      | April 18, 2023 Regular  | 20     |
|        | May 3, 2023 Special   |        |
| 10     | Ratification of Eligibility List:                                 | 21     |
| 10     | Instructional Assistant-Learning Disabilities                     | 21     |
|        | Extension of Eligibility Lists:                                   |        |
|        | ADMINISTRATIVE ASSISTANT III – CONFIDENTIAL                       |        |
|        | ASSOCIATE PROGRAMMER ANALYST                                      |        |
|        | CASE MANAGEMENT COORDINATOR                                       |        |
|        | DIRECTOR OF MARKETING AND COMMUNICATIONS                          |        |
|        | FACILITIES MAINTENANCE SUPERVISOR                                 |        |
|        | GROUNDS SUPERVISOR (PROMOTIONAL)                                  |        |
| 11     | GROUNDS SUPERVISOR (OPEN)   | 22     |
| 11     | INSTRUCTIONAL ASSISTANT – ENGLISH                                 | 22     |
|        | LABORATORY TECHNICIAN – BROADCAST DIGITAL MEDIA                   |        |
|        | PERSONNEL TECHNICIAN  |        |
|        | STAGE CONSTRUCTION TECHNICIAN – LIGHTING                          |        |
|        | STUDENT SERVICES ASSISTANT (PROMOTIONAL)                          |        |
|        | STUDENT SERVICES ASSISTANT (OPEN)                                 |        |
|        | STUDENT SERVICES CLERK  |        |
|        | WEB SERVICES COORDINATOR  |        |
| 12     | Personnel Commission Project Status Report                        | 24     |

IV. Adjournment

| Agenda Report Number | 1   |
|----------------------|---|
|                      | Personnel Commission Budget Fiscal Year 2023-2024:          |
| Subject              | Presentation of the Initial Personnel Commission Budget for |
|                      | Fiscal Year 2023-2024. Second Reading.                      |
| Date                 | May 17, 2023  |
| То                   | Members of the Personnel Commission                         |
| F. 10. 10.           | Carol Long,   |
| From                 | Director of the Personnel Commission                        |

Attached is the proposed budget for the operation of the Personnel Commission Office for Fiscal Year 2023-2024, submitted to the Personnel Commission for review and discussion by the Director of the Personnel Commission.

This is the second reading of the proposed budget for which the Commission should open the public hearing and take testimony from any interested party, close the public hearing, adopt, amend as the Commission deems necessary and prudent, and then adopt.

Pursuant to Articles 88073 and 88086 of the California Education Code and Merit Rule 2.4.1 (A-D), each Personnel Commission must prepare an annual budget for its office which, upon the approval of the County Superintendent, shall be included by the governing board in the regular budget of the community college district.

The Personnel Commission's proposed budget was submitted for consideration to the Board of Trustees at their regular meeting on May 2, 2023. The Board of Trustees has accepted the Personnel Commission's budget as submitted, without any requests for changes.

### Summary

The attached Personnel Commission budget for Fiscal Year 2023-24 reflects the following adjustments against the prior year's budget:

- 19% increase in total salary and benefits due to the following changes:
  - Negotiated and Board approved salary increases for CSEA represented classifications
  - o Mandatory increase in employee benefits
  - o Increases in medical benefits for Personnel Commissioners as mandated by CalPERS
  - o Mandatory step and column increases in salary
- 3.5% increase in Total Operating Expenses due to anticipated increases in software licensing

Overall, the Personnel Commission is requesting an 18.5% increase to our budget for Fiscal Year 2023-2024.

#### PERSONNEL COMMISSION BUDGET 2023-24

| Description                       | Object  | 2  | 022-23       | 2023-24            | Difference        | % Change | Remarks                              |
|-----------------------------------|---------|----|--------------|--------------------|-------------------|----------|--------------------------------------|
| Administrative & Management       | 2110    | \$ | 464,868.00   | \$<br>449,061.00   | \$<br>(15,807.00) | -3.4%    | Step and Column/Change in FTE        |
| Clerical                          | 2120    | \$ | 570,899.00   | \$<br>747,510.00   | \$<br>176,611.00  | 30.9%    | Negotiated increases/Step and Column |
| Clerical Hourly (Temporary Staff) | 2323    |    | 11,000.00    | 11,000.00          | \$<br>-           |          |                                      |
| Clerical Overtime                 | 2324    |    | 2,000.00     | 2,000.00           | \$<br>-           |          |                                      |
| Personnel Commissioners           | 2380    |    | 7,725.00     | 7,725.00           | \$<br>-           |          |                                      |
| Other Classified Hourly           | 2393    |    | 0.00         | 0.00               | \$<br>-           | '        |                                      |
| Benefits (Staff)                  | Various | \$ | 526,981.00   | \$<br>668,498.00   | \$<br>141,517.00  | 26.9%    | CalPERS-Mandated                     |
| Benefits (Commissioners)          | Various | \$ | 84,288.00    | \$<br>98,805.00    | \$<br>14,517.00   | 17%      | CalPERS-Mandated                     |
| Total Salary & Benefits           |         | \$ | 1,667,761.00 | \$<br>1,984,599.00 | \$<br>316,838.00  | 19.0%    |                                      |
| Supplies                          | 4550    | \$ | 4,396.00     | \$<br>4,396.00     | \$<br>-           |          |                                      |
| Mileage                           | 5210    | \$ | 150.00       | \$<br>150.00       | \$<br>-           |          |                                      |
| Conf./Training/Staff Development  | 5220    | \$ | 6,200.00     | \$<br>6,200.00     | \$<br>-           |          |                                      |
| Meeting Reimbursements            | 5241    | \$ | -            | \$<br>-            | \$<br>-           |          |                                      |
| Meals/Catering for Raters         | 5242    | \$ | 2,000.00     | \$<br>2,000.00     | \$<br>-           |          |                                      |
| Dues & Memberships                | 5310    | \$ | 5,500.00     | \$<br>5,500.00     | \$<br>-           |          |                                      |
| Repairs & Equipment Maintenance   | 5650    | \$ | 400.00       | \$<br>400.00       | \$<br>-           |          |                                      |
| Legal                             | 5730    | \$ | 15,000.00    | \$<br>15,000.00    | \$<br>-           |          |                                      |
| Off Campus Printing               | 5820    | \$ | -            | \$<br>-            | \$<br>-           |          |                                      |
| Advertising                       | 5830    | \$ | 6,500.00     | \$<br>6,500.00     | \$<br>-           |          |                                      |
| Software Licensing                | 5840    | \$ | 16,400.00    | \$<br>18,400.00    | \$<br>2,000.00    |          | Increase NeoGov software license     |
| Postage                           | 5850    | \$ | -            | \$<br>-            | \$<br>-           |          |                                      |
| Other Contract Services           | 5890    | \$ | -            | \$<br>-            | \$<br>-           |          | ]                                    |
| Total Operating Expenses          |         | \$ | 56,546.00    | \$<br>58,546.00    | \$2,000.00        | 3.5%     |                                      |
| Total Budget                      |         | \$ | 1,724,307.00 | \$<br>2,043,145.00 | \$<br>318,838.00  | 18.5%    | 1                                    |

## **OPEN PUBLIC HEARING:**

Motion made by: Joy Abbott Seconded by: Barbara Greenstein

Ayes: 5 Nays: 0 Abstain:0

TIME OPENED: 12:23 p.m.

## **CLOSE PUBLIC HEARING:**

Motion made by: Lawrence Leone Seconded by: Deborah Jansen

Ayes: 5 Nays: 0 Abstain: 0

TIME CLOSED: 12:24 p.m.

| Disposition by the Committee |                    |
|------------------------------|--------------------|
| Motion Made By               | Joy Abbott         |
| Seconded By                  | Barbara Greenstein |
| Ayes                         | 5                  |
| Nays                         | 0                  |
| Abstentions                  | 0                  |
| Amendments/Comments          |                    |

| Agenda Report Number | 2   |  |  |
|----------------------|---|--|--|
| Subject              | Recognition of Classified School Employees Week |  |  |
| Date                 | May 17, 2023                                    |  |  |
| То                   | Members of the Personnel Commission             |  |  |
| [rom                 | Carol Long,                                     |  |  |
| From                 | Director of the Personnel Commission            |  |  |

Since 1986, California has taken the third week in May to honor the invaluable contributions of Classified School Employees. It is recommended that the Personnel Commission adopt the following resolution in recognition and observance of Classified School Employees Week, May 22 through May 26, 2023.

WHEREAS, classified employees provide services that are vital to excellence in education and the educational process at Santa Monica College including maintaining buildings and grounds, providing support services and assistance, keeping facilities clean and repaired, assisting in the classroom, providing a secure learning environment, and providing many specialized services directly related to student success; and

WHEREAS, classified employees are directly involved in supporting the learning environment through their professional efforts in sustaining the activities of faculty, staff, administration, and the public who utilize the programs and services of the Santa Monica Community College District; and

WHEREAS, without these services the quality of the educational pursuits of the District and students would be greatly diminished; and

WHEREAS, classified employees of the Santa Monica Community College District deserve recognition and thanks for their outstanding efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Commission of the Santa Monica Community College District hereby recognizes and wishes to honor the contribution of the classified employees to quality education in the state of California and in the Santa Monica Community College District and declares the week of **May 22, 2023** as CLASSIFIED SCHOOL EMPLOYEES WEEK.

| Disposition by the Committee |                |
|------------------------------|----------------|
| Motion Made By               | Deborah Jansen |
| Seconded By                  | Lawrence Leone |
| Ayes                         | 5              |
| Nays                         | 0              |
| Abstentions                  | 0              |
| Amendments/Comments          |                |

## I. Consent Agenda: All items to be considered and approved in one motion unless removed by a Commissioner for discussion

| Report<br>Number | Subject   | Page<br>Number |  |
|------------------|---|----------------|--|
| 3                | Advisory Item: Request for Reinstatement                          | 10             |  |
| 3                | Certification of Seniority List:                                  | 10             |  |
| 4                | Instructional Computer Lab Technician-Design and Media Technology |                |  |
| 5                | Ratification of Limited Term Assignments                          | 13             |  |
| 6                | Appointments to Limited Term Positions                            | 14             |  |
| 7                | Appointments to Provisional Assignments                           | 15             |  |
| 8                | Ratification of Working Out of Class Assignments                  | 16             |  |
|                  | Ratification of Meeting Minutes:                                  |                |  |
| 9                | April 18, 2023 Regular  | 20             |  |
|                  | May 3, 2023 Special   |                |  |
| 10               | Ratification of Eligibility List:                                 | 21             |  |
| 10               | Instructional Assistant-Learning Disabilities                     | Z1             |  |
|                  | Extension of Eligibility Lists:                                   |                |  |
|                  | ADMINISTRATIVE ASSISTANT III – CONFIDENTIAL                       |                |  |
|                  | ASSOCIATE PROGRAMMER ANALYST                                      |                |  |
|                  | CASE MANAGEMENT COORDINATOR                                       |                |  |
|                  | DIRECTOR OF MARKETING AND COMMUNICATIONS                          |                |  |
|                  | FACILITIES MAINTENANCE SUPERVISOR                                 |                |  |
|                  | GROUNDS SUPERVISOR (PROMOTIONAL)                                  |                |  |
| 11               | GROUNDS SUPERVISOR (OPEN)   | 22             |  |
| 11               | INSTRUCTIONAL ASSISTANT – ENGLISH                                 | 22             |  |
|                  | LABORATORY TECHNICIAN – BROADCAST DIGITAL MEDIA                   |                |  |
|                  | PERSONNEL TECHNICIAN  |                |  |
|                  | STAGE CONSTRUCTION TECHNICIAN – LIGHTING                          |                |  |
|                  | STUDENT SERVICES ASSISTANT (PROMOTIONAL)                          |                |  |
|                  | STUDENT SERVICES ASSISTANT (OPEN)                                 |                |  |
|                  | STUDENT SERVICES CLERK  |                |  |
|                  | WEB SERVICES COORDINATOR  |                |  |
| 12               | Personnel Commission Project Status Report                        | 24             |  |

| Disposition by the Committee |                |
|------------------------------|----------------|
| Motion Made By               | Lawrence Leone |
| Seconded By                  | Joy Abbott     |
| Ayes                         | 5              |
| Nays                         | 0              |
| Abstentions                  | 0              |
| Amendments/Comments          |                |

| Agenda Report Number | 3  |  |  |
|----------------------|--|--|--|
| Subject              | Advisory Item: Request for Reinstatement |  |  |
| Date                 | May 17, 2023                             |  |  |
| То                   | Members of the Personnel Commission      |  |  |
|                      | Carol Long,                              |  |  |
| From                 | Director of the Personnel Commission     |  |  |

The Personnel Commission is advised of the following requests for placement on the Reinstatement List as specified below.

| Name               | Classification                                | Resignation Date | Effective Dates                    |
|--------------------|---|------------------|------------------------------------|
| Jennifer Benavides | Instructional Assistant-Learning Disabilities | May 11, 2023     | May 12, 2023 to<br>August 11, 2026 |

## 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 Number | 4   |
|----------------------|---|
| Subject              | Certification of Seniority List:                                |
| Subject              | Instructional Computer Lab Technician-Design & Media Technology |
| Date                 | May 17, 2023  |
| То                   | Members of the Personnel Commission                             |
| From                 | Carol Long,   |
| From                 | Director of the Personnel Commission                            |

As part of the continuing practice to update and maintain Seniority Lists for the District, we present the following seniority list for approval:

### Instructional Computer Lab Technician-Design & Media Technology

It is recommended that the Personnel Commission certify the seniority list effective May 17, 2023.

#### 13.1.4 SENIORITY LISTS

- A. Seniority lists shall be prepared or updated for each class as necessary. When each list is initially established, it shall be approved by the Personnel Director and certified by the Personnel Commission before it is used.
- B. When a seniority list is initially established or updated, the list shall be made available to the employee(s) for review during a five (5) working day period before it is approved.
- C. During the prescribed review period, an employee who believes that an error has been made on his/her seniority computation shall notify the Personnel Director, who shall review the computations together with any additional information provided by the employee. The Personnel Director shall determine if a recomputation is appropriate and present an appropriate recommendation for action by the Personnel Commission.
- D. Seniority lists that are maintained will be available for inspection in the Classified Personnel Department.

# "INSTRUCTIONAL COMPUTER LAB TECHNICIAN-DESIGN and MEDIA TECHNOLOGY" Seniority List

Classification: Instructional Computer Lab Technician-Design and Media Technology

Range: 32

Monthly Base Salary Range as of July 1, 2022: \$ 5273 to \$ 6410

PC Certification Date: May 17, 2023 Review Period: May 2 to 8, 2023

| Ī |          | SENIORITY BASE  |                |                       |          |           | CURRENT CLASSIFICATION IF NOT |
|---|----------|-----------------|----------------|-----------------------|----------|-----------|-------------------------------|
|   |          | DATE (Date of   | ADJUSTED DAYS  |                       | CURRENT  | CURRENT   | Instructional Computer Lab    |
|   | EMPLOYEE | Hire in         | and HOURS in   | DISTRICT HIRE DATE in | MONTHS   | HOURS PER | Technician-Design & Media     |
|   | NAME     | Classification) | CLASSIFICATION | PERMANENT STATUS      | PER YEAR | WEEK      | Technology                    |

Santos, Julian 10/17/2022 No 10/17/2022 12 40

Edited By: Brent Heximer, AA II, PC

Compiled by: Karen Monzon, Personnel Analyst

Approved by: Carol Long, Director of the Personnel Commission

Updated: May 2, 2023

| Agenda Report Number | 5  |  |
|----------------------|--|--|
| Subject              | Ratification of Limited Term Assignments |  |
| Date                 | May 17, 2023                             |  |
| То                   | Members of the Personnel Commission      |  |
| From                 | Carol Long,                              |  |
| From                 | Director of the Personnel Commission     |  |

The Personnel Commission is requested to ratify the classification of the following Limited Term positions pursuant to Section [7.4.2(C)] of the Rules and Regulations of the Classified Service of the Santa Monica Community College District:

| Classification                         | Department          | Effective Dates     |
|--|---------------------|---------------------|
| Administrative Assistant II            | Emeritus            | 5/8/2023-6/30/2023  |
| Student Services Clerk                 | Admission & Records | 4/17/2023-6/30/2023 |
| Disabled Student Services<br>Assistant | DSPS                | 5/1/2023-6/30/2023  |

| Agenda Report Number | 6                                      |  |
|----------------------|--|--|
| Subject              | Appointments to Limited Term Positions |  |
| Date                 | May 17, 2023                           |  |
| То                   | Members of the Personnel Commission    |  |
| - Fram               | Carol Long,                            |  |
| From                 | Director of the Personnel Commission   |  |

The Personnel Commission is advised that the following persons have been appointed to the following Limited Term positions from certified eligibility lists pursuant to Section [7.4.3(A)] of the Rules and Regulations of the Classified Service of the Santa Monica Community College District.

| Candidate                      | Position                                  | Department          | Duration*           | Eligible List<br>Date |
|--------------------------------|---|---------------------|---------------------|-----------------------|
| Cassandra<br>Santiago-Amzallag | Administrative<br>Assistant II            | Emeritus            | 5/8/2023-6/30/2023  | 11/16/2022            |
| David Milano                   | Student Services<br>Clerk                 | Admission & Records | 4/17/2023-6/30/2023 | 7/21/2016             |
| Zoi Marcopulos                 | Disabled<br>Student Services<br>Assistant | DSPS                | 5/1/2023-6/30/2023  | 5/3/2023              |

<sup>\*</sup>Not to exceed six (6) months or, in case of an appointment in lieu of an absent employee, is not to exceed the authorized absence of that employee.

## Reference Merit Rule 7.4.3 (A) -Eligibility for Appointment

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

| Agenda Report Number | 7                                       |  |
|----------------------|---|--|
| Subject              | Appointments to Provisional Assignments |  |
| Date                 | May 17, 2023                            |  |
| То                   | Members of the Personnel Commission     |  |
| [rom                 | Carol Long,                             |  |
| From                 | Director of the Personnel Commission    |  |

The Personnel Commission is advised that the following persons have been appointed to the following provisional assignments, not to exceed 90 working days pursuant to Section 7.2 of the Rules and Regulations of the Classified Service of the Santa Monica Community College District.

| Candidate         | Position                                     | Department                    | Duration*           |
|-------------------|--|-------------------------------|---------------------|
| Amanda Kristanto  | Web Content Developer   Web and Social Media |                               | 4/1/2023-6/30/2023  |
| Matthew Mallinger | Accompanist-Dance Dance 2                    |                               | 1/11/2023-6/30/2023 |
| Rafael Lainez     | Student Services Clerk                       | Outreach &<br>Onboarding      | 5/1/2023-6/30/2023  |
| Sonja Inge        | Student Services Clerk                       | Risk Management               | 4/20/2023-6/30/2023 |
| Vincent Ju        | Theatre Technical Specialist                 | SMC Performing Arts<br>Center | 4/18/2023-6/30/2023 |
| Zoi Marcopulos    | Student Services Clerk                       | Student Services              | 4/18/2023-4/28/2023 |

<sup>\*</sup>Assignment ending dates may be adjusted as not to exceed 90 working days in a fiscal year

| Agenda Report Number | 8   |
|----------------------|---|
| Culainat             | Ratification of Working Out of Class and Limited Term |
| Subject              | Assignments   |
| Date                 | May 17, 2023  |
| 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 limited term assignment(s).

## Provisional Working Out of Class Assignment

| Name/Permanent Class          | Assignment*                   | Dates of Current Assignment |
|-------------------------------|-------------------------------|-----------------------------|
| Jennifer Landa,               | **Program Coordinator –       |                             |
| Workforce & Economic          | Workforce & Economic          | 3/20/2023 to 6/18/2023      |
| Development Project Assistant | Development (50%)             |                             |
| Alexandra Vargas,             | **Student Services Specialist | 3/16/2023 to 6/30/2023      |
| Student Services Clerk        | (Scholars Program)            | 3/10/2023 (0 6/30/2023      |

<sup>\*\*</sup>Pending PBAR approval.

## Correction to Provisional Working Out of Class Assignment

| Name/Permanent Class | Provisional WOC<br>Assignment | Assignment Dates Previously Submitted | Corrected Assignment<br>Dates |
|----------------------|-------------------------------|---------------------------------------|-------------------------------|
| Robert Rudolph,      | Director of Facilities        | 5/3/2023 to                           | 6/7/2023 to 6/30/2023         |
| Production Manager   | Programming                   | 6/30/2023                             | 6/ // 2023 (0 6/30/ 2023      |

## Substitute Limited Term Assignment

| Name/Permanent Class  | Substitute Limited Term<br>Assignment               | Dates of Current Assignment |
|---|---|-----------------------------|
| Luis Gallego,<br>Receiving, Stockroom, and<br>Delivery Worker | **Lead Receiving, Stockroom,<br>and Delivery Worker | 6/9/2023 to 7/5/2023        |
| Nataly Gonzalez,<br>Student Services Clerk                    | Program Specialist<br>(Noncredit Initiatives)       | 5/1/2023 to 6/30/2023       |

<sup>\*\*</sup>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 Α.

- 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.
- 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).
  - В. Procedure for Supervisor Requesting Approval for Working Out of Class
- 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.

| Agenda Report Number | 9                                    |
|----------------------|--------------------------------------|
|                      | Ratification of Meeting Minutes:     |
| Subject              | April 18, 2023 Regular               |
|                      | May 3, 2023 Special                  |
| Date                 | May 17, 2023                         |
| То                   | Members of the Personnel Commission  |
| From                 | Carol Long,                          |
|                      | Director of the Personnel Commission |

- 1. Regular Meeting Minutes-April 18, 2023
- 2. Special Meeting Minutes-May 3, 2023

| Agenda Report Number | 10  |
|----------------------|---|
| Subject              | Ratification of Eligibility List:             |
| Subject              | Instructional Assistant-Learning Disabilities |
| Date                 | May 17, 2023                                  |
| То                   | Members of the Personnel Commission           |
| Fram                 | Carol Long,                                   |
| From                 | Director of the Personnel Commission          |

| Classification                                    | Number of<br>Promotional<br>Candidates | Total Number of<br>Candidates | Expiration Date |  |
|---|--|-------------------------------|-----------------|--|
| Instructional Assistant-<br>Learning Disabilities | 0                                      | 7                             | 5/18/2024       |  |

| Agenda Report Number | 11  |
|----------------------|---|
|                      | Extension of Eligibility Lists:                 |
|                      | ADMINISTRATIVE ASSISTANT III – CONFIDENTIAL     |
|                      | ASSOCIATE PROGRAMMER ANALYST                    |
|                      | CASE MANAGEMENT COORDINATOR                     |
|                      | DIRECTOR OF MARKETING AND COMMUNICATIONS        |
|                      | FACILITIES MAINTENANCE SUPERVISOR               |
|                      | GROUNDS SUPERVISOR (PROMOTIONAL)                |
| Subject              | GROUNDS SUPERVISOR (OPEN)                       |
| Subject              | INSTRUCTIONAL ASSISTANT – ENGLISH               |
|                      | LABORATORY TECHNICIAN – BROADCAST DIGITAL MEDIA |
|                      | PERSONNEL TECHNICIAN                            |
|                      | STAGE CONSTRUCTION TECHNICIAN – LIGHTING        |
|                      | STUDENT SERVICES ASSISTANT (PROMOTIONAL)        |
|                      | STUDENT SERVICES ASSISTANT (OPEN)               |
|                      | STUDENT SERVICES CLERK                          |
|                      | WEB SERVICES COORDINATOR                        |
| Date                 | May 17, 2023                                    |
| То                   | Members of the Personnel Commission             |
| From                 | Carol Long,                                     |
| 1 10111              | Director of the Personnel Commission            |

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

| Classification                                     | Original<br>Expiration<br>Date | Current<br>Expiration<br>Date | Number of<br>Candidates<br>on List | Number of<br>Ranks on<br>List | Proposed<br>Expiration<br>Date |
|--|--------------------------------|-------------------------------|------------------------------------|-------------------------------|--------------------------------|
| Administrative Assistant III –<br>Confidential     | 3/9/2023                       | 6/9/2023                      | 6                                  | 4                             | 9/9/2023                       |
| Associate Programmer Analyst                       | 3/30/2023                      | 6/30/2023                     | 7                                  | 4                             | 8/30/2023                      |
| Case Management Coordinator                        | 12/19/2022                     | 6/19/2023                     | 5                                  | 3                             | 12/19/2023                     |
| Director of Marketing and Communications           | 6/15/2023                      | 6/15/2023                     | 5                                  | 5                             | 12/15/2023                     |
| Facilities Maintenance<br>Supervisor               | 2/27/2023                      | 5/27/2023                     | 2                                  | 1                             | 8/27/2023                      |
| Grounds Supervisor<br>(Promotional)                | 11/28/2022                     | 5/28/2023                     | 2                                  | 2                             | 11/28/2023                     |
| Grounds Supervisor (Open)                          | 11/28/2022                     | 5/28/2023                     | 2                                  | 2                             | 11/28/2023                     |
| Instructional Assistant – English                  | 4/18/2023                      | 6/18/2023                     | 11                                 | 8                             | 8/18/2023                      |
| Laboratory Technician —<br>Broadcast Digital Media | 2/23/2023                      | 5/23/2023                     | 5                                  | 3                             | 8/23/2023                      |
| Personnel Technician                               | 2/22/2023                      | 5/22/2023                     | 2                                  | 2                             | 8/22/2023                      |

| Stage Construction Technician –<br>Lighting | 6/30/2023 | 6/30/2023 | 1  | 1  | 12/30/2023 |
|---|-----------|-----------|----|----|------------|
| STUDENT SERVICES ASSISTANT (PROMOTIONAL)    | 12/8/2022 | 6/8/2023  | 5  | 5  | 8/8/2023   |
| STUDENT SERVICES ASSISTANT (OPEN)           | 12/8/2022 | 6/8/2023  | 21 | 8  | 8/8/2023   |
| Student Services Clerk                      | 12/8/2022 | 6/8/2023  | 32 | 10 | 8/8/2023   |
| Web Services Coordinator                    | 5/17/2023 | 5/17/2023 | 2  | 2  | 11/17/2023 |

The Personnel Commission staff believes there are a sufficient number of available eligibles remaining to fill any future vacancies anticipated until the new proposed expiration dates.

## 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(s) shown above.

| Agenda Report Number | 12   |
|----------------------|--|
| Subject              | Personnel Commission Project Status Report |
| Date                 | May 17, 2023                               |
| То                   | Members of the Personnel Commission        |
| [rom                 | Carol Long,                                |
| From                 | Director of the Personnel Commission       |

## Recruitment

| Title   | Assigned to | Open Date  | Close Date | 1st Test Part | E List     |
|---|-------------|------------|------------|---------------|------------|
| Accountant                                      | AF          |            |            |               |            |
| Transportation Operations Coordinator           | AF          |            |            |               |            |
| Administrative Assistant II                     | AF          | 4/12/2023  | 5/2/2023   |               |            |
| Instructional & Universal Designer              | AG          | 4/12/2023  | 5/2/2023   | 6/7/2023      |            |
| Campus Safety Officer                           | JG          | 1/27/2023  | 2/17/2023  | 3/25/2023     | 12/21/2022 |
| Events Assistant                                | JG          | 10/20/2021 |            |               |            |
| Grounds Equipment Operator                      | JG          | 10/21/2022 | 12/2/2022  | 3/23/2023     |            |
| Theatre Technical Specialist (Cont.)            | JG          | 10/15/2021 |            |               |            |
| Buyer II  | JG          |            |            |               |            |
| Stage Construction Technician                   | JG          | 2/15/2023  | 3/15/2023  |               |            |
| Community College Police Sergeant               | JL          | 7/14/2022  |            |               |            |
| Chief Director of IT                            | JL          | 2/16/2023  | 3/9/2023   | 3/24/2023     |            |
| Human Resources Technician (Cont.)              | CL          | 9/26/2022  | 10/24/2022 |               |            |
| Skilled Maintenance Worker II                   | KM          |            |            |               |            |
| Community College Police Dispatcher             | KM          | 10/20/2022 |            |               |            |
| Community College Police - Lateral              | KM          |            |            |               |            |
| Plumber   | KM          |            |            |               |            |
| Event Scheduling Specialist                     | TM          |            |            |               |            |
| Disabled Student Services Assistant             | OV          | 1/12/2023  | 2/2/2023   | 3/9/2023      | 5/3/2023   |
| Instructional Assistant - Learning Disabilities | OV          | 3/10/2023  | 3/30/2023  | 4/21/2023     | 5/17/2023  |
| Veteran Resource Specialist                     | OV          | 5/15/2023  | 6/5/2023   |               |            |
| Student Services Clerk                          | OV          | 5/15/2023  | 6/5/2023   |               |            |
| Student Services Specialist                     | OV          |            |            |               |            |
| Student Services Assistant                      | OV          | 5/15/2023  | 6/5/2023   |               |            |
| Program Specialist                              | OV          |            |            |               |            |
| Emergency and Safety Coordinator                |             |            |            |               |            |

## Classification and Compensation

| Title   | Type of Request      | Assigned to | Progress            | PDQ        | Date Completed |
|---|----------------------|-------------|---------------------|------------|----------------|
| Administrative Assistant I                                  | Cyclical Review      | AF          | Stakeholder Review  | 4/30/2022  | 10/27/2022     |
| Administrative Assistant II                                 | Cyclical Review      | AF          | Stakeholder Review  | 4/30/2022  | 10/27/2022     |
| Administrative Clerk  | Cyclical Review      | AF          | Stakeholder Review  | 4/30/2022  | 10/27/2022     |
| Administrative Assistant III                                | Cyclical Review      | AF          | Development         | 11/18/2022 |                |
| Administrative Assistant III - Confidential                 | Cyclical Review      | AF          | Development         | 11/18/2022 |                |
| Administrative Assistant IV-Confidential                    | Cyclical Review      | AF          | Development         | 11/18/2022 |                |
| Executive Coordinator - District & BOT - Confidential       | Cyclical Review      | AF          | Development         | 11/18/2022 |                |
| Police Services Assistant                                   | Cyclical Review      | JG          | Research & Planning |            |                |
| Senior Community College Police Dispatcher                  | Cyclical Review      | JG          | Research & Planning |            |                |
| Community College Police Dispatcher                         | Cyclical Review      | JG          | Research & Planning |            |                |
| Campus Safety Officer                                       | Cyclical Review      | JG          | Research & Planning |            |                |
| Community College Parking Enforcement Officer               | Cyclical Review      | JG          | Research & Planning |            |                |
| Senior Campus Safety Officer                                | Cyclical Review      | JG          | Research & Planning |            |                |
| Disabled Student Services Assistant                         | Cyclical Review      | JG          | Upcoming            |            |                |
| Instructional Assistant - English                           | Cyclical Review      | JG          | Upcoming            |            |                |
| Instructional Assistant - ESL                               | Cyclical Review      | JG          | Upcoming            |            |                |
| Instructional Assistant - Learning Disabilities             | Cyclical Review      | JG          | Upcoming            |            |                |
| Instructional Assistant - Math                              | Cyclical Review      | JG          | Upcoming            |            |                |
| Community College Police Recruit                            | Cyclical Review      | KM          | Research & Planning | 2/3/2023   |                |
| Community College Police Officer (Lateral/Academy Graduate) | Cyclical Review      | KM          | Research & Planning | 2/3/2023   |                |
| Chief of Police   | Cyclical Review      | KM          | Upcoming            |            |                |
| Community College Police Captain                            | Cyclical Review      | KM          | Upcoming            |            |                |
| Community College Police Sergeant                           | Cyclical Review      | KM          | Upcoming            |            |                |
| Career Education Specialist                                 | Cyclical Review      | OV          | Stakeholder Review  | 11/15/2022 | 2/1/2023       |
| Program Coordinator - Community & Contract Ed               | Cyclical Review      | OV          | Research & Planning | 1/25/2022  |                |
| Program Coordinator - Emeritus                              | Cyclical Review      | OV          | Research & Planning | 1/26/2022  |                |
| Program Coordinator - Workforce & Economic Development      | Cyclical Review      | OV          | Research & Planning |            |                |
| Workforce & Economic Development Project Assistant          | Cyclical Review      | OV          | Research & Planning | 1/5/2022   |                |
| Music Equipment Assistant                                   | Cyclical Review      |             | Upcoming            |            |                |
| Accounts Payable Supervisor                                 | Description Revision | AF          | Research & Planning | 10/18/2022 |                |
| Media and Reprographic Services Manager                     | Description Revision | AG          | Research & Planning |            |                |
| DSPS Specialist   | Description Revision | JL          | Stakeholder Review  |            | 11/25/2022     |
| Director of Sustainability                                  | New Class            | AG          | Development         | 3/8/2023   |                |
| IT User Support Specialist                                  | New Class            | JL          | Upcoming            | 4/3/2023   |                |
| IT Support Technician                                       | New Class            | JL          | Upcoming            | 4/3/2023   |                |
| Senior Grounds Equipment Operator                           | New Class            | KM          | Stakeholder Review  |            | 11/9/2022      |
| Director of Facilities Maintenance                          | New Class            | KM          | Research & Planning | 3/17/2023  |                |
| Director of Facilities Operations                           | New Class            | KM          | Research & Planning | 3/17/2023  |                |
| Mechanical Systems Manager                                  | New Class            | KM          | Upcoming            | 4/6/2023   |                |
| Construction Manager  | New Class            | KM          | Upcoming            | 4/6/2023   |                |
| Grounds Manager   | New Class            | KM          | Upcoming            | 4/6/2023   |                |
| Custodial Operations Manager                                | New Class            | KM          | Upcoming            | 4/6/2023   |                |
| Budget Technician   | Position Review      | AF          | Stakeholder Review  | 9/26/2022  | 4/4/2023       |
| Senior Veterans Resource Specialist                         | Position Review      | OV          | Appeal              | 1/17/2023  | 2/9/2023       |
| Student Services Clerk                                      | Position Review      | OV          | Research & Planning | 5/1/2023   | _, _,          |
| Campus Store Manager  | Salary Reallocation  | JB          | Stakeholder Review  | -, -,      | 5/3/2023       |
| Payroll Manager   | Salary Reallocation  | AF          | Upcoming            |            | -,-,           |
| Accounting Specialist                                       | Salary Reallocation  | AF          | Upcoming            | 4/18/2023  |                |

## IV. Adjournment at 12:29 p.m.

| Disposition by the Committee |                    |
|------------------------------|--------------------|
| Motion Made By               | Lawrence Leone     |
| Seconded By                  | Barbara Greenstein |
| Ayes                         | 5                  |
| Nays                         | 0                  |
| Abstentions                  | 0                  |
| Amendments/Comments          |                    |

| Day       | Month | Date | Year | Time       | Venue  |
|-----------|-------|------|------|------------|--------|
| Wednesday | June  | 21   | 2023 | 12:00 p.m. | Online |

As required by law, the agenda for the May 17, 2023, Regular Meeting of the Santa Monica College Personnel Commission was posted on the Official District Website no later than 72 hours prior to the date and time of this meeting.