LOS ANGELES COMMUNITY COLLEGE DISTRICT PERSONNEL COMMISSION MEETING Wednesday, April 5, 2017 – 1:00 p.m. Educational Services Center – First Floor ~ Hearing Room 770 Wilshire Blvd., Los Angeles, CA

ORDER OF BUSINESS - OPEN SESSION MEETING

- I. Convene regular meeting
- II. Oath of Office: Reappointment of Ms. Ann Young Havens
- III. Review and Approve Minutes of the Closed and Open Meetings of March 22, 2017
- IV. Miscellaneous Personnel Commission Business, Activities, and Announcements
 - a. Classified Employment Opportunities Bulletin
- V. Revision to Personnel Commission Rule 806, RETRAINING AND STUDY LEAVES OF ABSENCE (Final Approval) (Case 3513)
- VI. Reissue Personnel Commission Rule 775, WORKING PERIODS (Case 3518)
- VII. Claims for Temporary Work Out of Classification for EN 1053487 (Case 3463-2)
- VIII. Establishment of the New Classification of Director of Diversity, Equity and Inclusion (Case 3520)
 - a. Approve the Establishment of the New Classification of Director of Diversity, Equity, and Inclusion
 - b. Approve the Salary Allocation for the New Classification of Director of Diversity, Equity, and Inclusion
 - c. Approve the Classification Description for the New Classification of Director of Diversity, Equity, and Inclusion
 - d. Approve the Examination Authorization for the New Classification of Director of Diversity, Equity, and Inclusion, with an Open and Promotional (Dual Certification) Field of Competition.
 - IX. Receive Notices of Outstanding Work Performance for:
 - a. Gerald Doucette, Stock Control Assistant, Maintenance and Operations, Pierce College
 - b. Christzann Ozan, Custodian, Operations Department, Los Angeles Southwest College
 - c. Jamaal Neal, Custodian, Operations Department, Los Angeles Southwest College
 - d. John Hatley, Custodian, Operations Department, Los Angeles Southwest College
 - e. Ray Vasquez, Custodian, Operations Department, Los Angeles Southwest College
 - f. Richard Hawes, Custodian, Operations Department, Los Angeles Southwest College
 - g. Rickey Turner, Custodian, Operations Department, Los Angeles Southwest College
 - h. Susan Peterson, Custodian, Operations Department, Los Angeles Southwest College

- X. Authorize Distribution of Hearing Officer's Report in the Appeal from Dismissal of EN 1030286
- XI. Receive Board of Trustees Agenda for April 5, 2017
- XII. Correspondence
- XIII. Notice of Anticipated Agenda Items: Revision to Personnel Commission Rule 786 RESIGNATION (Tentative Approval); Rule 820 MILITARY LEAVE OF ABSENCE (Tentative Approval), and Rule 781, ABSENCE IN RESPONSE TO A COURT SUBPOENA (Tentative Approval)
- XIV. Hear Non-Agenda Speakers/Open Forum
- XV. Reconvene into Closed Session
- XVI. Reconvene into Open Session
- XVII. Report of Actions Taken in Closed Session
- XVIII. Adjourn

NEXT PERSONNEL COMMISSION MEETING

Wednesday, April 19, 2017 Closed Meeting 12:30 p.m. Open Meeting 1:00 p.m. *Los Angeles Mission College* Culinary Arts Institute ~ Arroyo Room 13356 Eldridge Avenue, Sylmar, CA 91342

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