VENTURA COUNTY COMMUNITY COLLEGE DISTRICT SPECIAL MEETING of the PERSONNEL COMMISSION June 15, 2000 MINUTES

1. CALL TO ORDER

Mr. Saynay called to order the Special Meeting of the Personnel Commission at 6:30 p.m.

2. ROLL CALL

Commissioners Robert Saynay, Barbara Harison, and Tony Grey were present. Patricia Parham, Director of Human Resources and Secretary of the Personnel Commission, was also present.

3-18. NONE

19. INCREASE IN ASSIGNMENT

Mr. Saynay said he had called this special meeting in response to notification that two positions reporting to the Personnel Commission were being eliminated. In the past, these two positions have been shared by the Personnel Commission and the District. These positions are fully-funded in the 2000-2001 Personnel Commission budget and this action is recommended to assure these employees remain employed after July 1.

a. Administrative Assistant II/Confidential (19-120) Increase to 100% from 50%

> Mr. Grey made a motion to increase the assignment of the Administrative Assistant II/Confidential reporting to the Personnel Commission from 50% to 100%, and Ms. Harison seconded the motion. Mr. Darrin Kamaya, legal counsel for the District, said it was his understanding that the position would no longer be confidential. Ms. Harison said she believed the issue of the confidential status might be better addressed in the regular session, and Mr. Kamaya agreed but said he wanted to raise the issue. The Commission agreed to delay any discussion until the regular meeting. The motion was unanimously carried.

b. Director, Human Resources (current title) (19-121) Increase to 100% from 50%

On motion by Mr. Grey, seconded by Ms. Harison, the Commission unanimously approved the Director's increase in assignment to 100%.

20. PUBLIC COMMENTS None

21. ADJOURNMENT

On motion by Mr. Grey, seconded by Ms. Harison, the meeting was adjourned at 6:47 p.m.