The meeting was called to order at 6:00 P.M. by Kathleen Hobiger, Chairperson.

The flag salute was led by Ms. Hobiger.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the agenda, as amended, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent: None

On a motion by Ms. Rhoades, seconded by Ms. Simmons and carried, the Personnel Commission approved the consent agenda, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent: None.

On a motion by Ms. Rhoades, seconded by Ms. Simmons and carried, the Personnel Commission approved the Minutes of the Regular Meeting of February 8, 2017, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent: None.

The Commission acknowledged the recent passing of two retired employees, Gary Hoffman and Bonny Hanlin.

There were no public comments.

There were no public hearings.

Dr. Spencer reported that (1) Three companies made final presentations to a District Evaluation Committee comprised of two representatives each from District Administration, CSEA Leadership, and the Personnel Commission Office. The three finalists were Ewing Consulting, Reward Strategy Group, and Educational Management Solutions. The Commission will consider the options of the Evaluation Committee at the April, 2017 meeting, at which time the Director will make a recommendation relative to the study. (2) Recruitment for the Director of Classified Personnel Services is now posted, and the H.R. Representative position will be posted soon, in order to fill the vacancies created by retirements.
Dr. Spencer reported on the status of the 2016-2017 Commission Budget.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the revision to the class description for Stock Clerk, as amended, and changed the title to Stock Clerk-Food Services; by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Future Commission meeting dates were announced.

Job opportunities were announced for: Custodial Supervisor; Director of Classified Personnel Services; and Risk Management Technician.

There were no items for consideration at a future meeting.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission adjourned the meeting at 6:15 P.M., by a vote of 3-0 as follows: Aye-Hobiger, Rhoades; Simmons; No-none; Abstained-none.