



## EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., January 5, 2011

**PLACE:** Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

### MINUTES

**Subcommittee Members:** Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Vice Chair Pinson called the meeting to order at 4:13 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> J. Gordon, G. Johnson (excused), L. Pinson, J. Stump <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> S. Markey <b>Other:</b> Scott Barnett (BOE Trustee)
<b>Public Testimony</b>	Vice Chair Pinson called for public testimony and there was none.
1. Approval of Executive/Governance Subcommittee Minutes for 12-1-10 and 12-9-10 (Johnson) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Stump moved to approve the minutes from the 12-1-10 meeting with the following corrections:</b> <b>1.) Under line item #4, change "Mr. Stump suggested" to "The consensus was" and delete "a footer or memorandum item under the full ICOC meetings page and indicate whether or not"</b> <b>2.) Under the motion in line item #7, remove "in March 2011," and replace it with "upon appointment in March."</b> <b>3.) Under the last motion in item #10, insert "No vote was taken."</b> <b>Mr. Gordon seconded the motion with the corrections mentioned by Mr. Stump. The motion carried with no objections or abstentions.</b>  <b>Motion: Mr. Stump moved to approve the minutes from the 12-9-10 minutes as read. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</b>
2. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	<b>Mr. Stump suggested that there be a video or audio from the December 14, 2010 BOE meeting, on the subject of the new BOE ICOC Selection Process</b>

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	<p>played to the ICOC, so they can see the comments from the Board members regarding this subject.</p> <p><b>Motion:</b> Mr. Stump motioned to have a special Executive/ Governance subcommittee meeting sometime prior to the full 1-20-10 ICOC meeting. For the development of procedures to be written and taken forward to the 1-20-11 ICOC meeting. Mr. Gordon seconded the motion.</p> <p><b>Mr. Stump amended the motion;</b> a special meeting to discuss the new BOE ICOC appointment process, interim support and development of a procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p>
<p>3. ADJOURNMENT (Action) Meeting adjourned at 5:13 p.m. to the next special Executive/ Governance subcommittee meeting.</p> <p><b>Next Meeting:</b> February 2, 2011, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103</p>	