

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., November 3, 2010

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 4:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson (arrived at 4:10 p.m.), L. Pinson, J. Stump ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, S. Markey, J. Pilgrim
Public Testimony	Vice Chair Pinson called for public testimony and there was none.
1. Approval of Executive/Governance Subcommittee Minutes for 10-6-10 (Johnson) (Exhibit) (Action)	Motion: Mr. Stump moved to approve the minutes. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.
2. ICOC evaluation of consultant. Discussion of Renewal/Extension of Colbi Technologies, Inc. To be forwarded to the 11/30 BOE meeting for approval. (Exhibit)(Action)	Motion: Mr. Stump motioned to move item #2 to the 11-18-10 full ICOC meeting. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions. Mr. Stump requested a copy of the same draft that will be provided to the BOE office. Chair Johnson expressed two concerns: 1.) Who signs off on the activities for the ICOC Consultant? 2.) How does the Consultant get his assignments? Mr. Pinson suggested that Larry bring a monthly document to the Executive/Governance subcommittee meetings to update the members of the work he has done that month. <i>Forwarded to the 11-18-10 ICOC Meeting</i>
3. ICOC Activity Planning Calendar for FY 10-11, including issuance of the second annual report. (Goshorn)(Exhibit) (Action)	Motion: Mr. Stump motioned to forward item #3 to the 11-18-10 full ICOC meeting with the feedback provided. (Feedback was to include the receipt of the Audit report). Mr. Pinson seconded the motion. The motion carried with no objections or abstentions. <i>Action: Mr. Gordon requested that Larry provide his input to the draft Investment Philosophy paper.</i> <i>Forwarded to the 11-18-10 ICOC Meeting</i>

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4. ICOC Quarterly Status Report for July-September 2010 (Goshorn) (Exhibit) (Action)	<p>Motion: Mr. Stump moved to forward item #4 to the 11-18-10 full ICOC meeting. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p> <p><i>Action: Mr. Stump to work with Larry to add suggestions to the report to make it look more sophisticated.</i></p> <p><i>Forwarded to the 11-18-10 ICOC Meeting</i></p>
5. Budget Shortfalls and Impact to Prop. S (Pinson) (Action)	No action. Discussion only.
6. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	<p>Executive Director Stu Markey suggested the following procedure:</p> <ol style="list-style-type: none"> 1.) ICOC to draft item of interest with District Staff assistance 2.) Submit item(s) onto Board Docs 3.) Contact Ms. Ward to add the item(s) onto a BOE meeting agenda. <p>Motion: Mr. Stump moved to have Larry work with Stu and District Staff in developing a procedure of placing ICOC items of interest onto a BOE meeting agenda. The draft document of the procedures will be discussed at the next Executive/Governance meeting scheduled for 12-1-10. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p>
7. Prop. S Items to be presented to the BOE (Action) 7.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 7.2. What items are not and why?	No action taken. Previously addressed in item #6.
8. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 8.1. Discuss what conditions does an ICOC member address the BOE as an individual?	No action taken as this item is no longer an issue.
9. Discuss SharePoint (Dulgeroff) (Action)	<i>Action: District staff to follow-up with District Legal Office staff and confirm whether or not Sharepoint will be a violation of the Brown Act.</i>
10. ADJOURNMENT (Action)	The meeting adjourned at 5:30 p.m. to the next meeting date and place stated.
Next Meeting: December 1, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111	