

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., February 2, 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  |
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| Meeting Called to Order: (Johnson)   | Chair Johnson called the meeting to order at 4:10 p.m.  |
| Roll Call: (Champy) (Action)   | <b>Subcommittee members in attendance:</b> J. Gordon, G. Johnson, L. Pinson, J. Stump (excused)<br><b>ICOC Support Staff:</b> A. Champy<br><b>District Staff:</b> L. Dulgeroff  |
| <b>Public Testimony</b> Chair Johnson called for public testimony and there was none.  |   |
| 1. Approval of minutes for 1-5-11 and 1-13-11 (Exhibit) (Action)   | <b>Motion: Mr. Pinson moved to approve the 1-5-11 minutes. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</b><br><br><b>Motion: Mr. Gordon moved to approve the 1-13-11 minutes by including the ICOC memo that was sent to the BOE regarding recommendations on the new process of appointing ICOC members. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</b> |
| 2. Status of District's contract with Colbi Tech to complete quarterly report and any necessary work on District/ICOC Audit (Action) | <i>Action: Chair Johnson requested that Larry Goshorn be in attendance at the February 7, 2011 Audit meeting.</i><br><br><i>Action: Chair Johnson requested that draft audits to be emailed to the ICOC by Friday, February 4, 2011.</i>  |
| 3. Status report on Prop's FY 2011 communication plan for FY2011 (Action)  | ICOC agenda will be arranged for Linda Zintz to present the communications marketing plan at the beginning of the ICOC meeting scheduled for Thursday, February 17.<br><br>There will be a dedication ceremony at Pt. Loma High school on Thursday, February 10. Matt Spathas will represent the ICOC at this ceremony.   |
| 4. Consideration of staff proposals for new ICOC orientation (Action)  | <i>Action: Chair Johnson asked that Mr. Dulgeroff develop and organize a plan reflecting the following</i>  |

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|  | <i>suggestions:</i> <ol style="list-style-type: none"> <li>1. Orientation meeting with broad overview of program</li> <li>2. Returning ICOC members will orient new ICOC members</li> <li>3. Tour a facility at one of the Prop. S construction sites.</li> <li>4. ICOC Coordinator to provide binders for new ICOC members</li> </ol> |
| 5. Committee selection and officers elections (Action)   | No action taken.   |
| 6. Consider ICOC having a Town Hall meeting where public could ask questions and voice concerns about Prop. S (Action)   | <p><b>Motion: Chair Johnson motioned that the town hall meeting be tied to existing ICOC meetings. ICOC meeting from 4pm – 5pm and the townhall meeting immediately thereafter. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</b></p> <p><i>Item forwarded to 2-17-11 meeting</i></p>          |
| <p>7. ADJOURNMENT (Action) Meeting adjourned at 5:15 pm to the next meeting date and place stated.</p> <p><b>Next Meeting:</b> March 2, 2010, at 4:00 p.m. in Physical Plant and Operations Center, Training Room A, 4100 Normal Street, San Diego, CA 92103</p> |  |