

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., May 4, 2011

PLACE: Physical Plant and Operations Center, Training Room A,
4860 Ruffner Street, San Diego, CA, 92111

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Vice Chair Pinson called the meeting to order at 4:25 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson (absent), L. Pinson, D. Spehn ICOC Support Staff: A. Champy District Staff: L. Dulgeroff, J. Watts
Public Testimony	Vice Chair Pinson called for public testimony and there was none.
1. Approval of minutes for 4-6-11 (Exhibit) (Action)	Motion: Mr. Gordon moved to approve the minutes. Ms. Spehn seconded the motion. The motion carried with no objections or abstentions.
2. Consulting Contract Ad Hoc Task Force First meeting May 4, 2011, 10am at PPO (Spehn and Berg) (Information)	The subcommittee agreed to forward a copy of the ICOC Consulting Scope and RFP contract to the May 19, 2011 full ICOC meeting.
3. Discussion of "Project Acceleration" briefing to BOE 3/29/11 (Pinson) (Action)	No action taken. District staff will provide a handout of the "Project Acceleration" schedule at the May 5, 2011 Construction subcommittee meeting. The Finance subcommittee will also have a chance to look at the Project Acceleration schedule. Motion: Mr. Pinson moved that the Executive/Governance subcommittee will take the results of the analysis done at the Construction and Finance subcommittee and prepare a letter for the Board of Education on the Project Acceleration Schedule and Downtown Library. Ms. Spehn seconded the motion. The motion carried with no objections or abstentions.
4. Discussion of Downtown Library; complete \$30M funding from Prop. S (Action)	Action taken under the motion made in item #3.
5. Slate of Officers or elect from floor of ICOC (Action)	Motion: Mr. Pinson moved to forward the selection of the ICOC Chair and Secretary/Vice Chair be elected from the floor of the ICOC. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.
6. Determination and Approval of Absences (Exhibit)(Action)	Motion: Mr. Pinson moved for acceptance of the ICOC Attendance record. Ms. Spehn seconded the motion. The motion carried with no objections or abstentions.
7. ADJOURNMENT (Action) Meeting adjourned at 5:18 p.m. to the next meeting date and place stated. Next Meeting: June 1, 2011, at 4:00 p.m. in Physical Plant and Operations Center, Training Room A, 4100 Normal Street, San Diego, CA 92103	