

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., June 2, 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)	Chair Johnson called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: J. Gordon, G. Johnson, L. Pinson (excused), J. Stump Other ICOC Members in attendance: D. Morales ICOC Support Staff: A. Champy District Staff: S. Markey
Public Testimony	Chair Johnson called for public testimony and there were none.
1. Approval of Governance Subcommittee Minutes for 5-5-10 (Johnson) (Exhibit) (Action)	Minutes approved by consent.
2. Discuss Election of ICOC Chair, ICOC Secretary/Vice Chair by the 6-17-10 ICOC meeting. (Action)	Motion: John Gordon motioned a recommendation to elect Gil Johnson for Chair and Daniel Morales for Secretary/Vice Chair at the June 17, 2010 ICOC meeting. Mr. Stump seconded the motion. The motion carried with no objection or abstention. Item forwarded to the 6-17-10 ICOC meeting
3. Select June date for Joint ICOC/BOE Special Workshop to discuss and present the Quarterly, Annual Report and if there are questions of the District Audit. (Action)	<i>Action: The Joint ICOC/BOE Special workshop will take place on Tuesday, June 29 from 8-9:30 am. This workshop will discuss the Quarterly Annual Report, questions on the Audit Report, and receive ICOC Audit Comments.</i>
4. Team Building Workshop Task Update (Exhibit) (Action)	<i>No action taken.</i>
5. ICOC Time Limits (Exhibit) (Action)	<i>No action taken.</i>
6. ADJOURNMENT (Action)	Meeting adjourned at 4:48 p.m. to the next meeting date and time stated.

Next Meeting: July 7, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.