



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., December 5, 2012  
**PLACE:** Physical Plant and Operations Center, Training room A  
 4860 Ruffner Street, San Diego, 92111

**AGENDA**

**Subcommittee Members:** Berg, Gordon, Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Champy) (Action)	
<b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of minutes for 11-7-12 ( <b>Exhibit</b> ) (Action)	
2. Discuss ICOC Update to BOE on December 4, 2012	
3. Update on ICOC Vacancies (Berg) 3.1. Discuss ICOC Vice Chair replacement (Action)	
4. White PLC Audit Status (Gordon)(Action)	
5. Colbi Status Update (Goshorn)	
6. ADJOURNMENT (Action)	

**Next Meeting:** January 9, 2013, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111

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