## **EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

TIME and DATE: 4:00 p.m., June 6, 2012

PLACE: Physical Plant and Operations Center, Training room A

4860 Ruffner Street, San Diego, 92111

## **MINUTES**

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:08 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon,
	G. Johnson, L. Pinson, D. Spehn
	ICOC Support Staff: A. Champy, L. Goshorn
	District Staff: L. Dulgeroff
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of minutes for 5-2-12 ( <b>Exhibit</b> )	APPROVAL OF MAY 2, 2012 MEETING
(Action)	MINUTES
	Motion: D. Spehn
	Second: J. Gordon
	Vote: (4-0); passes
2. Colbi Summary of activities ( <b>Exhibit</b> )(Action)	No action taken. Colbi summary of activities is
	provided to the ICOC as a courtesy, and for
	verification that Colbi is appropriately providing
	support to that advisory committee per their contract
	with the District
3. Draft Quarterly Status Report for Jan-March	Forwarded to the June 21, 2012 full ICOC meeting for
2012 (Goshorn)(Exhibit)(Action)	approval
1 Debrief and discussion on ICOC presentation to	Discussion only No action taken
4. Debrief and discussion on ICOC presentation to BOE on June 5 <sup>th</sup> (All) (Action)	Discussion only. No action taken.
5. Is there a fund or project we would like to	Mr. Gordon would like the internal auditor to look into
recommend to the internal auditor? (All)	soft costs. No action taken.
(Action)	soft costs. No action taken.
6. Discuss election of ICOC Chair and ICOC Vice	No recommendation was made from the
Chair (Action)	subcommittee. Chair Johnson requested that the
6.1. Recommend slate of officers for Chair for	ICOC Coordinator send an email to the full ICOC for
approval by full ICOC at June 21 meeting	members to self-nominate themselves for the ICOC
(Action)	Chair or Vice Chair positions and be placed on the
6.2. Recommend slate of officers for Vice Chair	June 21, full ICOC agenda for vote and approval by
for approval by full ICOC at June 21 meeting	the full ICOC.
(Action)	Mr. Gordon and Mr. Dulgeroff each provided a
	Mr. Gordon and Mr. Dulgeroff each provided a handout to the subcommittee. The subcommittee

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	chart to the next construction subcommittee scheduled
	for July 5.
	ICOC Coordinator will schedule an informal meeting in two weeks for Mr. Dulgeroff with Mr. Gordon and Mr. Pinson to see the updated model and get ICOC feedback.
	Chair Johnson requested that District Staff provide a simplistic chart/graph in regards to i21 student devices. What is the burn rate per year? What does it
O ADIOLIDADADAT (A.C. a) Marcina di consulta (Consulta Consulta Co	mean when usage drops in year 4 and 5?

8. ADJOURNMENT (Action) Meeting adjourned at 6pm to the next meeting date and place stated

Next Meeting: July 11, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111

AC 6-8-12