

**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., March 7, 2012  
**PLACE:** Physical Plant and Operations Center, Training room A  
 4860 Ruffner Street, San Diego, 92111

**MINUTES**

**Subcommittee Members: Gordon, Johnson, Pinson, Spehn**

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Johnson)	Quorum was not established. Mr. Pinson began the meeting administratively.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> J. Gordon, G. Johnson (absent), L. Pinson, D. Spehn (absent) <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> L. Dulgeroff
<b>Public Testimony</b>	
1. Approval of minutes for 2-1-12 ( <b>Exhibit</b> ) (Action)	No Action Taken. Item deferred to the next scheduled meeting
2. Colbi Summary of activities ( <b>Exhibit</b> )(Action)	No Action Taken
3. Draft ICOC Quarterly Status ( <b>Exhibit</b> ) (Action)	No Action Taken
4. Fully Independent Audit of Prop. S (Pinson)(Action)	No Action Taken
5. Finance Chair Commentary on Prop. S 201 Bonding Progress (Gordon)(Action)	No Action Taken
6. ADJOURNMENT (Action) Meeting adjourned at 5:30 p.m. to the next meeting date and place stated	
<b>Next Meeting:</b> April 4, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	