

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., September 1, 2010

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

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: J. Gordon, G. Johnson, L. Pinson, J. Stump ICOC Support Staff: A. Champy, L. Goshorn
Public Testimony	Chair Johnson called for public testimony and there were none.
1. Approval of Executive/Governance Subcommittee Minutes for 6-2-10 (Johnson) (Exhibit) (Action)	Motion: Mr. Stump motioned to approve the minutes by changing “elect” under item #2 to “nominate.” Mr. Gordon seconded the motion. The motion passed with modifications as stated by Mr. Stump and with no objections. Mr. Pinson abstained.
2. Discussion of roles and responsibilities of the ICOC and BOE policy making decision (Action) 2.1. Requesting information from staff. 2.2. Directing staff. 2.3. Reviewing staff’s reports, actions and giving feedback vs. directing	(2) Motion: Mr. Stump motioned that ICOC Consultant Larry Goshorn prepare a 1 page document coming from the Executive/Governance subcommittee a presentation to the full ICOC at its 9-16-10 meeting; that when the Facilities, Planning and Construction staff is proposing a change to a program(s), to show the proposal, analysis and implementation on the entire existing program. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions. <i>Action: The Executive/Governance subcommittee have requested that a document be prepared comparing the original \$2.1M with the \$2.1M after the new finding. This is to include the debt service and the maximum tax threshold.</i> Mr. Stump wanted to know “What is the hair cut?” And is requesting an analysis of what the “hair cut” is. (2.1) Action will be taken at the subcommittee level. Motions will be made at the subcommittee level to request information from staff.

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	(2.2) Direction of staff will always go through a subcommittee.
3. ICOC Activity Planning Calendar for FY 10-11 (Exhibit) (Action)	<i>Action: Larry Goshorn to make changes to the calendar by adding administrative functions such as elections, appointment, training and orientation of members, and dates of when the ICOC and subcommittees conduct their business.</i>
4. ICOC Quarterly Report. Jan-Apr. 2010 (Goshorn) (Exhibit) (Action)	<p>Motion: Mr. Stump moved to forward the ICOC Quarterly report to the 9-16-10 ICOC meeting. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</p> <p><i>Action: Larry Goshorn was assigned to include a Facilities Condition Index, as well as when new members joined the ICOC and subcommittees were created.</i></p>
5. 2010-2011 Facilities, Planning & Construction Master Calendar (Exhibit) (Action)	Motion: Without objection, Mr. Gordon motioned to postpone item #5 to the next Executive/Governance meeting on 10-6-10.
6. Discussion of Prop. S 5-yr Execution Plan (Exhibit) (Action)	<p>Is a 5 year strategic plan ever adopted by the Board?</p> <p>Motion: Mr. Pinson motioned for FPC staff to develop and present to the BOE a 5-year strategic plan for adoption. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p>
7. Prop. S Items to be presented to the BOE (Action) 7.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 7.2. What items are not and why?	No action taken. Item to be continued and postponed to the next Executive/Governance meeting on 10-6-10.
8. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 8.1. Discuss what conditions does an ICOC member address the BOE as an individual?	No action taken. Item to be continued and postponed to the next Executive/Governance meeting on 10-6-10.
9. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)	No action taken. Item to be continued and postponed to the next Executive/Governance meeting on 10-6-10.
10. ADJOURNMENT (Action)	Meeting adjourned at 6:00 p.m. to the next meeting date and place stated.
Next Meeting: October 6, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium	

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