

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., March 2, 2011
PLACE: Physical Plant and Operations Center, Training Room A,
 4860 Ruffner Street, San Diego, CA, 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 4:05 pm
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 2-2-11 (Exhibit) (Action)	Motion: Mr. Pinson moved to approve the minutes. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.
2. ICOC Quarterly Status Update (Exhibit)(Action)	<i>Action: Ms. Spehn will help ICOC Consultant Larry Goshorn with streamlining the Annual Report.</i> <i>ICOC Quarterly Report forwarded to the 3-17-11 ICOC meeting.</i>
3. Schedule for Annual Report (Information)	
4. ICOC Bylaws approved by BOE 2-15-11 (Exhibit) (Information)	<i>Action: Ms. Champy to contact the District Legal Office for assistance with adjusting the ICOC Bylaws to reflect the changes that were made and approved by the BOE at their February 15, 2011 meeting.</i>
5. Slate of Officers or elect from floor of ICOC (Action)	The Executive/Governance subcommittee will propose a slate for the ICOC Chair and Secretary/Vice chair in its April meeting to recommend to the full ICOC. An action item will be added on each subcommittee meeting agenda to nominate a subcommittee chair.
6. Discuss Ad-Hoc (Action)	There are no active ad-hocs within the ICOC. Ms. Spehn requested a status on how far along the District is with the Downtown Library construction. <i>Action: Ms. Champy to include an item under the Executive/Director's report to update the ICOC on the Downtown Library.</i>
7. Attendance (Exhibit)(Action)	Motion: Ms. Spehn moved to include a placeholder entitled, "Determination and Approval of Absences" on the next Executive/Governance subcommittee agenda. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.
8. ADJOURNMENT (Action) Meeting adjourned at 5:18 pm to the next meeting date and place stated. Next Meeting: April 6, 2011, at 4:00 p.m. in Physical Plant and Operations Center, Training Room A, 4100 Normal Street, San Diego, CA 92103	