

AUDIT SUBCOMMITTEE

TIME and DATE: 4:30 p.m., Monday, September 12, 2011
PLACE: Physical Plant Operations Center Annex, Training Room A,
 4860 Ruffner St., San Diego, CA 92111

MINUTES

Subcommittee Members: Barton, Gray, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Spehn)	Chair Spehn called the meeting to order at 4:30 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Barton (absent), D. Gray, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, S. Loescher Public: J. Tandy (Mission Bay Parent)
Public Testimony	Chair Spehn called for public testimony and there was none
1. Approval of Audit Subcommittee Minutes for 8-8-11 (Exhibit) (Action)	APPROVAL OF AUGUST 8, 2011 MINUTES Motion: K. Schoettle Second: D. Spehn Vote: (2-1-0) Passed. D. Gray abstained
2. Discussion of how CTE Projects are identified and scoped (Loescher) (Information)	Shawn Loescher, Director of The Office of College, Career & Technical Education, answered questions raised by the subcommittee and provided an opportunity for clarification on current projects and direction on how to address possible future projects.
3. Nomination of ICOC Audit Subcommittee Chair and Vice Chair(Action)	DEANNA SPEHN FOR AUDIT SUBCOMMITTEE CHAIR AND KIM SCHOETTLE FOR AUDIT SUBCOMMITTEE VICE CHAIR Motion: D. Spehn Second: K. Schoettle Vote: (3-0) Passed
4. Schedule for future ICOC Audit meetings (Action)	Chair Spehn informed district staff that if there is nothing to report by the October 10 th meeting, then the audit meeting will be canceled. Mr. Harris will check with Christy White to see if she is on schedule.
5. ADJOURNMENT (Action)	Meeting adjourned at 5:40 p.m. to the next meeting date and place stated
Next Meeting: October 10, 2011, at 4:30 p.m. in the Physical Plant Operations Center, Annex Training Room A, 4860 Ruffner Street, San Diego, CA, 92111	