

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 (Exhibit) (Action)	APPROVAL OF MAY 2, 2012 MEETING MINUTES Motion: D. Spehn Second: J. Gordon Vote: (4-0); passes
2. Colbi Summary of activities (Exhibit)(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 2012 (Goshorn)(Exhibit)(Action)	Forwarded to the June 21, 2012 full ICOC meeting for approval
4. Debrief and discussion on ICOC presentation to BOE on June 5 th (All) (Action)	Discussion only. No action taken.
5. Is there a fund or project we would like to recommend to the internal auditor? (All) (Action)	Mr. Gordon would like the internal auditor to look into soft costs. No action taken.
6. Discuss election of ICOC Chair and ICOC Vice Chair (Action) 6.1. Recommend slate of officers for Chair for approval by full ICOC at June 21 meeting (Action) 6.2. Recommend slate of officers for Vice Chair for approval by full ICOC at June 21 meeting (Action)	No recommendation was made from the subcommittee. Chair Johnson requested that the ICOC Coordinator send an email to the full ICOC for members to self-nominate themselves for the ICOC Chair or Vice Chair positions and be placed on the June 21, full ICOC agenda for vote and approval by the full ICOC.
7. Discussion of Prop.S soft costs/indirect costs/above the bricks cost/ PMO & A&E costs: data and results to date (Gordon)(Action)	Mr. Gordon and Mr. Dulgeroff each provided a handout to the subcommittee. The subcommittee requested that Mr. Dulgeroff provide an updated FCI

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>chart to the next construction subcommittee scheduled for July 5.</p> <p>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.</p> <p>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 mean when usage drops in year 4 and 5?</p>
<p>8. ADJOURNMENT (Action) Meeting adjourned at 6pm to the next meeting date and place stated</p> <p>Next Meeting: July 11, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111</p>	

AC
6-8-12

DRAFT