

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., July 10, 2013
PLACE: Physical Plant and Operations Center, Training room A
 4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Berg, Ponder, Schoettle

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (<i>BERG</i>)	Chair Berg called the meeting to order at 4pm
Roll Call: (<i>VOYLES</i>) (Action) <i>SCHOETTLE</i> will be absent this meeting.	ICOC Members in attendance: A. Berg, W. Ponder, K. Schoettle (excused) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, J. Pilgrim
Public Testimony	Chair Beg called for public testimony and there was none
1. Approve June 5, 2013 Exec./Gov. Minutes (<i>BERG</i>)(Exhibit)(Action)	APPROVE JUNE 5, 2013 ICOC EXEC/GOV SC MEETING MINUTES Motion: W. Ponder Second: A. Berg Vote: (2-0-0); passed
2. Update on hiring of consultant to prepare the annual MRR report for review by the ICOC and presentation to the BOE. (<i>SCHOETTLE</i>)(<i>DULGEROFF</i>)	Brian Ehm was brought on to work on the annual MRR report. Larry Goshorn will meet with him prior to the July 11 construction subcommittee meeting to review what the committee has already seen.
3. Request for Prop. S Internal Auditor to attend future meeting to brief Committee (<i>SCHOETTLE</i>) (<i>DULGEROFF</i>).	Chair Berg informed the subcommittee that he has an upcoming meeting with the Prop. S Internal auditor. Having an internal auditor was a result from one of the annual audits. This finding was put in at the request of one ICOC member who is no longer on the committee. The subcommittee wanted to know if it was worth it to pay someone to do internal audit. Could s/he be on call to the ICOC instead? AGENDA ITEM FORWARDED TO THE JULY 18 FULL ICOC MEETING
4. Colbi Technologies Contract Extension (<i>PILGRIM</i> , <i>GOSHORN</i>)(Exhibit)	Chair Berg asked that Mr. Goshorn step outside while the subcommittee discussed his contract extension. Ms. Pilgrim had the following questions for the subcommittee: How long does the ICOC want to extend contract? It could be a five year contract if the ICOC chooses to do so. Will work increase for Larry? Chair Berg and Mr. Ponder agreed to extend Colbi Contract for at least one year and will vote officially, with

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	<p>Ms. Schoettle in attendance, at the next Exec/Gov subcommittee meeting scheduled for Wednesday, August 7, 2013.</p> <p>Chair Berg wanted to know who the ICOC Consultant takes direction from. He also requested that Ms. Pilgrim clean up the language on scope of work so that it reflects Prop. Z.</p>
<p>5. Update for AB 182 (<i>BERG</i>) Last hearing was scheduled for June 12, 2013.</p>	<p>The bill is going to the full senate floor for voting. They are looking at 25 year max for CABS.</p>
<p>6. Status of update/revision to ICOC Quarterly Status Report for 1st Quarter 2013 (Jan-Mar) 6.1 Draft of ICOC Quarterly Status Report for 2nd Quarter 2013 (Apr-Jun). (<i>GOSHORN</i>)(Exhibit)</p>	<p>Chair Berg wanted to know if there is a way to add a sign-up sheet on the website so that the public can get notices about Quarterly Status Reports etc...</p> <p>(6.1) Andy and Bill reviewed with Larry in editing the document.</p> <p>ACTION: ADD TO FULL ICOC AGENDA VACANT SEATS AND ICOC SUGGESSTION FOR REPLACEMENTS FOR SDREC</p>
<p>7. Update on Hoover HS Lawsuit.</p>	<p>Mr. Dulgeroff informed the committee that there is no update as of yet. He does not know if the supreme court will take this on.</p>
<p>8. ADJOURNMENT (Action) Meeting adjourned at 5:30pm to the next meeting date and place stated Next Meeting: 4:00 PM, August 7, 2013, in Training Room A, Physical Plant and Operations Center, 4860 Ruffner St , San Diego, CA 92111</p>	

AC
07-10-13