

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., February 1, 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 4:05p.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: G. Stanford
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of minutes for 1-4-12 (Exhibit) (Action)	APPROVAL OF JANUARY 4, 2011 MEETING MINUTES Motion: L. Pinson Second: J. Gordon Vote: (4-0); Passed
2. Colbi Summary of activities (Action)	No action was taken as no handout was provided. This item will be a monthly recurring item for the Executive/Governance meetings. Chair Johnson requested that Mr. Goshorn provide a copy of the invoice from previous activity and work going forward.
3. Draft ICOC Quarterly Status (Exhibit) (Action)	FORWARD DRAFT QUARTERLY STATUS REPORT TO THE THURSDAY, FEBRUARY 16, 2012 FULL ICOC MEETING Motion: L. Pinson Second: J. Gordon Vote: (4-0); Passed
4. Future years Prop. S audit scope and required analysis (Action)	Mr. Gordon suggested that next year's performance audit should include MRR as a special interest item

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	The subcommittee requested that District staff update the ICOC on potential sale on excess property
5. I21 Netbook Buy (Action)	<p><i>MR. GOSHORN, WITH THE HELP OF MS. SPEHN WILL DRAFT A LETTER OF CONCERN REGARDING THE BUY OF I21 NETBOOKS AND INDICATE THAT IF THE BUY IS NOT COMPLETED AS SCHEDULED, IT WILL AFFECT TEACHING ABILITY OF THE STUDENTS</i></p> <p>Motion: L. Pinson Second: J. Gordon Vote: (4-0); Passed</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:58 p.m. to the next meeting date and place stated</p> <p>Next Meeting: March 7, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111</p>	

AC
2/2/12

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