

## EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., March 7, 2012

**PLACE:** Physical Plant and Operations Center, Training room A  
4860 Ruffner Street, San Diego, 92111

### AGENDA

**Subcommittee Members:** Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Vice Chair Pinson began the meeting administratively. There was no quorum.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> J. Gordon, G. Johnson (absent), L. Pinson, D. Spehn (excused) <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> L. Dulgeroff
<b>Public Testimony</b> Vice Chair Pinson called for public testimony and there was none	
1. Approval of minutes for 2-1-12 ( <b>Exhibit</b> ) (Action)	No action taken
2. Colbi Summary of activities ( <b>Exhibit</b> )(Action)	No action taken
3. Draft ICOC Quarterly Status ( <b>Exhibit</b> ) (Action)	No action taken
4. Fully Independent Audit of Prop. S (Pinson)(Action)	No action taken
5. Finance Chair Commentary on Prop. S 201 Bonding Progress (Gordon)(Action)	No action taken
6. ADJOURNMENT (Action) Meeting adjourned at	
<b>Next Meeting:</b> April 4, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

AC  
3-23-12