



ICOC

TIME and DATE: 4:00 p.m., Thursday, June 19, 2014
PLACE: Physical Plant and Operations, training room A&B, 4860 Ruffner St, San Diego, CA, 92101

MINUTES

Committee Members: Akers, Berg, Durfee, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:06pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, A. Berg, M. Durfee, B. Flannery, M. Kriz (excused), M. Magallanes, B. Pollard (absent), W. Ponder, K. Schoettle, T. Taylor ICOC Support Staff: L. Goshorn, L. Kuhns-Hughes, A. Voyles District Staff: L. Dulgeroff, G. Harris, P. LaFlamme, C. Reed-Porter
Public Testimony	Sally Smith, non-agenda testimony, against swimming pools
1. Approval of May 22, 2014 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE MAY 22, 2014 MEETING MINUTES Motion: D. Akers Second: K. Schoettle Vote: (6-0); passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events	<p>Mr. Dulgeroff introduced Alisa Reinhardt. She is the ICOC appointee in waiting who will be representing the San Diego Chamber of Commerce. At the June 3rd meeting the BOE replaced the San Diego Regional Chamber of Commerce (SDREDC) with the San Diego Chamber of Commerce</p> <p>Mr. Dulgeroff provided a Bond Project Plan Update to the Board Trustees at the June 3rd Board Meeting. He also presented the technical document MRR, and a detailed analysis of condition facilities</p> <p>The annual audit will be on July 22 with the District Audit kickoff meeting</p>
3. Communications Update Report (Exhibit)	<p>New event added, ground breaking synthetic baseball field at Pt. Loma HS (June 30th, 10am)</p> <p>Official joint use fields w/the City (dates not yet available, but the ICOC will be noticed as FYI)</p>
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report (Exhibit) 4.2 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Finance/Audit Subcommittee (Schoettle)</p> <p>5.1 Status on ICOC request for list of Professional/Consulting services (<i>vendor, amount of award, award date, term of contract, type of support</i>) (Action)</p> <p>5.2 Controls Status Report for May 2014 (Exhibit)</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>(5.1) This report will first go to the Finance/Audit subcommittee meeting for review prior to it coming to the full ICOC meeting</p> <p>(5.3) Ms. Schoettle will be on vacation in July. Mr. Durfee will Chair the July 17 meeting on behalf of Ms. Schoettle while she is away. The meeting will review the District's Audit kickoff timeline as well as the draft list of Professional/Consulting services</p> <p>Adam Bauer and Jenny Salkeld will present the Bond Sale Summary to the ICOC at the September 25 full ICOC meeting.</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 June 3, ICOC BOE Update</p> <p>6.2 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts</p> <p>6.3 Nominations for ICOC Chair (Action)</p> <p>6.4 Nominations for ICOC Vice-Chair (Action)</p> <p>6.5 Chair's Comments on Current & Future Focus</p>	<p>(6.1) Mr. Berg talked about swimming pools, MRR, and reminded that the goal is MRR and reducing FCI at school campuses</p> <p>The ICOC unanimously reappointed Andy Berg for ICOC Chair and selected David Akers as the new Secretary/Vice Chair with term effective for one year</p>
<p>7 Chair's Report (Berg)</p> <p>7.1 Chair's Comments on Current & Future Focus</p>	<p>Updated subcommittee roster:</p> <p>Finance/Audit subcommittee members: Miles Durfee, Kim Schoettle, Barbara Flannery, Alisa (upon approval by the BOE), Tashonda Taylor</p> <p>Construction: Bill Ponder, Mike Magallanes, David Akers, Matt Kriz</p>
<p>8 ADJOURNMENT (Action) Meeting adjourned at 5:06pm to the next Next Meeting: July 24, 2014 at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	