

ICOC

TIME and DATE: 4:00 p.m., Thursday, May 17, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

Committee Members: Barton, Berg, Gordon, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:04 p.m. The meeting began administratively. At 4:07 p.m. upon the arrival of Ms. Huffaker, quorum was established.
Roll Call: (Champy) (Action)	Committee members in attendance: J. Barton (absent); A. Berg, J. Gordon, V. Hall, M. Huffaker (absent), G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, P. LaFlamme, C. Reed-Porter, D. Ragusa, J. Splittgerber, G. Stanford, Public: M. Foster
Public Testimony	Marnie Foster introduced herself to the ICOC as a candidate running for school board District E
1. Approval of ICOC Minutes for April 19, 2012 (Exhibit)(Action)	APPROVAL OF APRIL 19, 2012 MEETING MINUTES Motion: B. Pollard Second: K. Schoettle Vote: (7-0); passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 min) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 Executive Director's Comments on Current & unfolding events	(2.3) Mr. Dulgeroff introduced Bob Nelson, District Internal Auditor to the full ICOC.
3. Communications Update Report (Reed-Porter) (Exhibit)(5 min)	
4. Construction Subcommittee (Pinson) (Information)(15 min) 4.1 Draft Minutes for 5-3-12 4.2 i21 Update(LaGace)(Exhibit)(Action) 4.3 Small Business Outreach (Exhibit)(Action) 4.4 Construction Management Report (Exhibit)(Action) 4.5 Chair's Comments on Current & Future Focus	(4.3) ACCEPTANCE OF THE BUSINESS OUTREACH AND ENGAGEMENT PLAN Motion: L. Pinson Second: V. Hall Vote: (7-0); passed
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 5-2-12 (Exhibit) 5.2 July 19 th ICOC Meeting at Hoover High (Tour first, meeting second) 5.3 ICOC Update to the BOE June 5, 2012 (Exhibit)(Action) 5.4 Chair's Comments on Current & Future Focus	(5.2) ICOC Joint meeting/tour will be rescheduled sometime during the Fall when school is in session. (5.3) No action taken. Chair Johnson will make some minor changes to the slide
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 4-26-12(Exhibit) 6.2 Controls Status Report for April 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (Information) (5 min) 7.1 No May Meeting 7.2 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
8 Chair's Report (Johnson) (Information) (5 min) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Meeting adjourned at 6pm to the next meeting date and place stated Next Meeting: June 21, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

AC
5-21-12

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