



ICOC

TIME and DATE: 4:00 p.m., Thursday, November 15, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Gordon, Hall, Pinson, Pollard, Ponder, Schoettle, Spehn, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Champy) (Action)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.	
1. Approval of October 18, 2012 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 11-1-12 (Exhibit) 4.2 Small Business Outreach (Exhibit) (Action) 4.3 Construction Management Report (Exhibit) (Action) 4.4 Cost Savings Matrix (Exhibit) (Action) 4.5 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 11-7-12 (Exhibit) 5.2 Introduce new ICOC member Reginald White 5.3 Approve Draft Quarterly Status Report (Goshorn) (Exhibit) (Action) 5.4 ICOC Update to BOE on 12/4/12 (Exhibit) (Action) 5.5 Discuss process for appointment of new members (Exhibit) (Action) 5.6 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Gordon)(Information) 6.1 No October meeting 6.2 Controls Status Report for October 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) (Information) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: November 15, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

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