

ICOC

TIME and DATE: 4:00 p.m., Thursday, October 18, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

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

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Called to Order: (Berg) | Chair Berg called the meeting to order at 4:02 p.m. |
| Roll Call: (Champy) (Action) | Committee members in attendance: A. Berg, J. Gordon, L. Pinson, B. Pollard, W. Ponder, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, D. Webb |
| Public Testimony | Chair Berg called for public testimony and there was none |
| 1. Approval of September 20, 2012 ICOC Meeting Minutes (Exhibit) (Action) | APPROVAL OF SEPTEMBER 20, 2012 MEETING MINUTES Motion: B. Pollard Second: V. Hall Vote: (6-2-0); passed; J. Gordon and D. Spehn were not present during the vote |
| 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 | (2.2) Mr. Dulgeroff informed the committee that Trustee Jackson will nominate Reginald White for the ICOC at-large position replacing Marne Foster |
| 3. Communications Update Report (Reed-Porter) (Exhibit) | |
| 4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 10-4-12 4.2 Construction Management Report (Exhibit)(Action) 4.3 Chair's Comments on Current & Future Focus | (4.2) No action taken (4.3) Mr. Ponder requested that Barbara Allen be present to present the i21 Quarterly report to the ICOC at the next full ICOC meeting in November |
| 5. Executive/Governance Subcommittee (Berg) 5.1 No October meeting 5.2 ICOC Update to BOE 12-4-12 (Action) 5.3 Chair's Comments on Current & Future Focus | (5.2) No action taken |
| 6. Finance/Audit Subcommittee (Gordon)(Information) 6.1 No September meeting 6.2 Controls Status Report for September 2012 (Exhibit) 6.3 Prop. S Staff Budget 2012-2013 6.4 Chair's Comments on Current and Future Focus | (6.4) Mr. Gordon informed the committee that there will not be an October Finance/Audit subcommittee meeting. The next meeting will resume on Thursday, November 28. |
| 7. Chair's Report (Berg) 7.1 Media Fact Check (Action) 7.2 Chair's Comments on Current & Future Focus | (7.1) No action taken |
| 8. ADJOURNMENT (Action) Meeting adjourned at 5pm to the next meeting date and place stated. | |
| 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 | |