

ICOC

TIME and DATE: 4:00 p.m., Thursday, September 20, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4pm. The meeting began administratively as there was no quorum. Quorum was achieved at 4:10pm with the arrival of Mr. Pinson.
Roll Call: (Champy) (Action)	Committee members in attendance: A. Berg, M. Foster (arrived at 4:50pm), J. Gordon, M. Huffaker, L. Pinson, B. Pollard (excused), W. Ponder, K. Schoettle (absent), 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 August 16, 2012 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF AUGUST 16, 2012 MEETING MINUTES Motion: V. Hall Second: D. Spehn Vote: (6-2-0); passed; Ms. Foster and Mr. Ponder abstained
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	Mr. Dulgeroff informed the committee that Chief IT Officer Mr. Darryl LaGace resigned and Ms. Barbara Allen will be interim. A transition team has been put in place and Mr. LaGace will work part time as consultant to help with the transition.
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) (Information) 4.1 Draft Minutes for 9-6-12 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 No Quorum for September 5 meeting 5.2 Introduce new ICOC member Marne Foster and Bill Ponder 5.3 ICOC Quarterly Status Report for Apr-June 2012 (Exhibit)(Action) 5.4 Comment on Prop. Z 5.5 Chair's Comments on Current & Future Focus	(5.2)Ms. Foster informed the ICOC that she will not be accepting her at-large position with the ICOC. There are now three at-large vacancies that will need to be filled. (5.3)DESIGNATE SMALL COMMITTEE TO APPROVE QUARTERLY STATUS REPORT. MR. BERG, MR. HALL AND MR. GORDON WILL APPROVE THE FINAL COPY BY CLOSE OF BUSINESS WEDNESDAY, SEPTEMBER 26 Motion: J. Gordon Second: V. Hall Vote: (7-1-0); passed, Ms. Foster abstained
6. Finance/Audit Subcommittee (Gordon)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information) 6.1 Draft Minutes for 8-30-12 (Exhibit) 6.2 Controls Status Report for August 2012 (Exhibit) 6.3 BOE decision to forego the use of CAB bonds 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) Meeting adjourned at 5:50pm with the departure of Ms. Foster which resulted in a loss of quorum. Next Meeting: October 25, 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
9-21-12

DRAFT