



ICOC

**TIME and DATE:** 4:00 p.m., Thursday, May 20, 2010

**PLACE:** Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

AGENDA

**Committee Members:** Alvin, Cantor, Frager, Gordon, Hillegas, Johnson, Morales, Pinson, Spathas, Spehn, and Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<b>Public Testimony</b> [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.]	
<b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of ICOC Minutes for 04-15-10 (Johnson) <b>(Exhibit) (Action) (1-min)</b>	
2. President Pro Tem's Report (Johnson) (5 min) 2.1 Certificates of Appreciation to Ray Moreno 2.2 Mr. Jim Frager to be presented at the 6-17-10 ICOC Meeting	
3. Executive Director's Report, Capital Improvement Bond Program (Brown for Markey) (Information) <b>(10 min)</b> 3.1 Cash Flow 3.2 Labor Plan 3.3 Project Schedule Changes 3.4 Legal Actions, Errors, Accidents & Exceptions 3.5 District Budgets 3.6 Prop. S Items to be docketed on BOE next month's meeting 3.7 Requested ICOC Docketing	
4. Construction Subcommittee (Pinson) <b>(4 min)</b> 4.1 Draft Minutes for 5-6-10 <b>(Exhibit)</b> (Information) 4.2 i21 Report <b>(Exhibit)</b> (Action) 4.3 Construction Management Report <b>(Exhibit)</b> (Action) 4.4 Chair's Comments on Current & Future Focus (Information)	
5. Executive Subcommittee (Johnson) <b>(1 min)</b> 5.1 No Meeting was held this month 5.2 Chair's Comments on Current & Future Focus (Information)	
6. Governance Subcommittee (Johnson for Spathas) <b>(10 min)</b> 6.1 Draft Minutes for 5-5-10 <b>(Exhibit)</b> (Information ) 6.2 Review and Discuss Modified ICOC Bylaws (Second Reading for amendment) <b>(Exhibit)</b> (Action) 6.3 ICOC's Quarterly Status Report <b>(Exhibit)</b> (Action) 6.4 ICOC's Annual Report <b>(Exhibit)</b> (Action) 6.5 Policy – Providing Materials for ICOC meetings <b>(Exhibit)</b> 6.6 Policy –Appointing Subcommittee <b>(Exhibit)</b> (Action) 6.7 Status of Task from ICOC Team Building <b>(Exhibit)</b> 6.8 ICOC Attendance Records <b>(Exhibit)</b> 6.9 Assign Governance Responsibilities to the Executive Committee (Information) (Action) 6.10 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information)	
7 Finance Planning & Controls Subcommittee (Gordon) <b>(10 min)</b> 7.1 Draft Minutes for 4-22-10 <b>(Exhibit)</b> (Information ) 7.2 Prop. S Monthly Controls Status Report - March 2010 (Splittgerber) <b>(Exhibit)</b> (Information) (pages 6-9, 11, 12) 7.3 Present/Discuss/Compose Program Execution Options to Manage Expected Outyear Cash Flow Shortfall (Action) 7.4 2010 MRR/RR Plan Preliminary Final Review MRR Plan (Goshorn) (Information ) 7.5 Chair's Comments on Current & Future Focus (Information)	
8 Audit Subcommittee (Stump) <b>(10 minutes)</b> 8.1 Draft Minutes for 5-10-10 <b>(Exhibit)</b> (Information) 8.2 Draft ICOC comments on 08-09 Performance and Financial Audit Report <b>(Exhibit)</b> (Action) 8.3 Chair's Comments on Current & Future Focus (Information)	
9 Communication Update Report (Reed-Porter) ( <b>5 minutes</b> ) <b>(Exhibit)</b>	
10 President Pro Tem's Report (Johnson) <b>(10 minutes)</b> 10.1 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Information) 10.2 Discuss election of President, Secretary/Vice Chair by the 6-17-10 ICOC meeting. This item will be taken up by Exec Committee in their June 2 meeting. (Action) 10.3 Chair's Comments on Current & Future Focus	
11 ICOC Members' Comments (Information)	
12 <b>ADJOURNMENT</b> (Action)  Next Meeting: June 17, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium	

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**Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.**

**Web postings: <http://sandi.net/props/icoc>**