



ICOC

**TIME and DATE:** 4:00 p.m., Thursday, June 17, 2010

**PLACE:** Eugene Brucker Education Center, Room 2226, 4100 Normal Street, San Diego, CA 92103

**THIRD REVISED AGENDA**

**Committee Members:** Alvin, Cantor, Gordon, Hillegas, Hom, 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 05-20-10 (Johnson) <b>(Exhibit) (Action) (1-min)</b>	
2. President Pro Tem's Report (Johnson) <b>(5 min)</b> 2.1 Introduction of new ICOC member Pat Hom 2.2 Certificates of Appreciation to Ray Moreno and Jim Frager	
3. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) <b>(5 min)</b> 3.1 Cash Flow 3.2 Project Schedule Changes 3.3 Legal Actions, Errors, Accidents & Exceptions 3.4 District Budgets 3.5 Prop. S Items to be docketed on BOE next month's meeting <b>(Exhibit)</b>	
4. Construction Subcommittee (Pinson) <b>(5 min)</b> 4.1 Draft Minutes for 6-3-10 <b>(Exhibit)</b> (Information) 4.2 Construction Management Report <b>(Exhibit)</b> (Action) 4.3 Chair's Comments on Current & Future Focus (Information)	
5. Executive/Governance Subcommittee (Johnson) <b>(5 min)</b> 5.1 Draft Minutes for 6-2-10 <b>(Exhibit)</b> (Information) 5.2 Adopt BOE Time Limits for ICOC Meetings <b>(Exhibit)</b> (Action) 5.3 Discuss Election of ICOC Chair and ICOC Secretary/Vice Chair. (Action) 5.3.1 Recommend Slate of Officers for Chair and Secretary/Vice Chair Positions (Action) 5.4 Chair's Comments on Current & Future Focus (Information)	
6. Finance Planning & Controls Subcommittee (Gordon) <b>(10 min)</b> 6.1 Draft Minutes for 5-27-10 <b>(Exhibit)</b> (Information) 6.2 Prop. S Monthly Controls Status Report - April 2010 (Splittgerber) <b>(Exhibit)</b> (Information) 6.3 Bond Counsel Advisory (Information) 6.4 2010 MRR/RR Plan Preliminary Final Review MRR Plan (Goshorn) (Information)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
6.5 Chair's Comments on Current & Future Focus (Information)	
7 Audit Subcommittee (Stump) (10 minutes) 7.1 Draft Minutes for 6-14-10 (Information) 7.2 Workshop and discussions regarding scope of work for Prop. S audits for 2009-2010 fiscal period identification, by ICOC member, of items for audit verification (Information) 7.3 Consideration of Audit subcommittee recommendations for scope of future Performance and Financial Audits (Action) 7.4 Chair's Comments on Current & Future Focus (Information)	
8 Communication Update Report (Reed-Porter) ( 5 minutes) (Exhibit)	
9 President Pro Tem's Report (Johnson) (10 minutes) 9.1 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Information) 9.2 Joint ICOC/BOE Special Workshop, June 29, 2010, 8-9:30 a.m. (Exhibit) (Action) 9.2.1 Planning/Discussion for BOE/ICOC Workshop 9.3 Chair's Comments on Current & Future Focus	
10 <b>ADJOURNMENT</b> (Action)  <p style="text-align: center;">Next Meeting: July 15, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	

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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>**