



ICOC

TIME and DATE: 4:00 p.m., Thursday, July 15, 2010

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

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)	
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. (6 minutes)	
1. Approval of ICOC Minutes for 06-17-10 (Johnson) (Exhibit) (Action) (1-min)	
2. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) (10 min) 2.1 Cash Flow 2.2 Prop. S Items to be presented to the BOE within the next 30 days (Information) 2.3 Project Schedule Changes 2.4 Legal Actions, Errors, Accidents & Exceptions 2.5 District Budgets 2.6 Executive Director's Comments on Current & unfolding events	
3. Construction Subcommittee (Pinson) (10 min) 3.1 Draft Minutes for 7-1-10 (Exhibit) (Information) 3.2 Small Business Outreach Program Status (Exhibit) (Action) 3.3 Construction Management Report (Exhibit) (Action) 3.4 Cost Savings Matrix (Exhibit) (Action) 3.5 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (5 min) 4.1 No meeting on 7-7-10 4.2 Next schedule meeting August 4, 2010 4.3 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (10 min) 5.1 No meeting on 6-24-10 5.2 Bond Counsel Advisory Teleconference Update (Information) 5.3 Prop. S Monthly Controls Status Report – May 2010 (Splittgerber) (Exhibit) (Information) 5.4 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>6 Audit Subcommittee (Stump) (10 minutes)</p> <p>6.1 Draft Minutes for 6-14-10, 6-25-10 (Exhibit) (Information)</p> <p>6.2 Consideration of ICOC Suggestions RE: District Audit Scopes (Harris and Goshorn) (Action)</p> <p>6.2.1 District Proposed Audit Scopes (Exhibit) (S. Markey Letter)</p> <p>6.2.2 Calendar of 2010 Performance and Financial Audit processes (Goshorn) (Exhibit) (Action)</p> <p>6.3 Chair's Comments on Current & Future Focus</p>	
<p>7 Communication Update Report (Reed-Porter) (2 minutes) (Exhibit)</p>	
<p>8 President's Report (Johnson) (10 minutes)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information)</p> <p>8.2 Joint ICOC/BOE Special Workshop, June 29, 2010, 8-9:30 a.m. (Information)</p> <p>8.3 ICOC Activity Planning Calendar for FY10-11. Fwd to Exec./Gov. Subcommittee for August 4, 2010 meeting (Information)</p> <p>8.4 Chair's Comments on Current & Future Focus</p>	
<p>9 ADJOURNMENT (Action)</p> <p style="text-align: center;">Next Meeting: August 19, 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>