



**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, August 19, 2010  
**PLACE:** Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action) *Introduce New ICOC Member Kim Schoettle*	
<p><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></p>	
1. Approval of ICOC Minutes for 07-15-10 (Johnson) (Exhibit) (Action) (1-min)	
2 Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) (10 min) 2.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) 2.2 Project Schedule Changes (Proposed) (Joel) (Exhibit) 2.3 Legal Actions, Errors, Accidents & Exceptions 2.4 District Budgets 2.5 Executive Director's Comments on Current & unfolding events	
3 Construction Subcommittee (Pinson) (10 min) 3.1 Draft Minutes for 8-12-10 (Exhibit) (Information) 3.2 Construction Management Report (Exhibit) (Action) 3.3 Management Report (Exhibit) (Information) 3.4 ICOC Review Presentation (Exhibit) (Action) 3.4.1 ICOC Review of MRR Report (Exhibit) (Information) 3.4.2 2010 MRR Plan Report (Exhibit) (Information) 3.5 ICOC Site Visit (Larry) (Information) 3.6 Chair's Comments on Current & Future Focus	
4 Executive/Governance Subcommittee (Johnson) (Information) (5 min) 4.1 No meeting on 8-4-10. No Quorum (Information) 4.2 Chair's Comments on Current & Future Focus	
5 Finance Planning & Controls Subcommittee (Gordon) (10 min) 5.1 Draft Minutes for 7-29-10 (Exhibit) (Information) 5.2 Prop. S Monthly Controls Status Report – July 2010 (Splittgerber) (Exhibit) (Information)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5.3 ICOC Review Presentation. Rewording of last bullet point on page 6 of PPT slide (Goshorn) ( <b>Refer to exhibit #3.4</b> ) 5.4 2010-2011 Facilities, Planning & Construction Master Calendar ( <b>Exhibit</b> ) (Action) 5.5 Chair's Comments on Current and Future Focus	
6 Audit Subcommittee (Stump) ( <b>5 minutes</b> ) 6.1 No meeting on 8-9-10 6.2 Chair's Comments on Current & Future Focus	
7 Communication Update Report (Reed-Porter) ( <b>2 minutes</b> ) ( <b>Exhibit</b> )	
8 President's Report (Johnson) ( <b>10 minutes</b> ) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information) 8.2 Ask Chair of FPC Subcommittee to address/fix attendance from 6 to 5 members. 8.3 Chair's Comments on Current & Future Focus	
9 <b>ADJOURNMENT</b> (Action)  Next Meeting: September 16, 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>