



## ICOC

**TIME and DATE:**       **4:00 p.m., Thursday, September 16, 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)	
<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 06-17-10, 07-15-10 and 8-16-10 (Johnson) ( <b>Exhibit</b> ) (Action) ( <b>3-min</b> )	
2. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) ( <b>10 min</b> ) 2.1 Prop. S Items to be presented to the BOE within the next 30 days ( <b>Exhibit</b> ) 2.2 Legal Actions, Errors, Accidents & Exceptions - (Information) 2.3 District General Fund Status (Information) 2.4 Executive Director's Comments on Current & unfolding events	
3. Construction Subcommittee (Pinson) ( <b>20 min</b> ) 3.1 Draft Minutes for 9-2-10 ( <b>Exhibit</b> ) (Information) 3.2 Construction Management Report ( <b>Exhibit</b> ) (Information) 3.3 IT Power Point Update (LaGace) ( <b>Exhibit</b> ) (Action) 3.4 i-21 installations and functionality Report (Dulgeroff) ( <b>Exhibit</b> ) (Information) 3.5 ICOC Site Visit (Goshorn)(Information) 3.5.1 Madison HS ( <b>Exhibit</b> ) 3.5.2 Hoover HS ( <b>Exhibit</b> ) 3.5.3 Garfield HS ( <b>Exhibit</b> ) 3.5.4 San Diego HS ( <b>Exhibit</b> ) 3.6 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) ( <b>5 min</b> ) 4.1 Draft Minutes for 9-1-10 ( <b>Exhibit</b> ) (Information) 4.2 ICOC Quarterly Report (Goshorn) ( <b>Exhibit</b> ) (Action) 4.3 Reporting threshold for FPC Prop S program changes document 1-Pg. (Goshorn) ( <b>Exhibit</b> ) (Action) 4.4 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p><b>5</b> Finance Planning &amp; Controls Subcommittee (Gordon) <b>(10 min)</b></p> <p>5.1 Draft Minutes for 8-26-10 <b>(Exhibit)</b> (Information)</p> <p>5.2 Prop. S Monthly Controls Status Report – August 2010 (Splittgerber) <b>(Exhibit)</b> (Information)</p> <p>5.3 Prop. S Proposed Schedule <b>(Exhibit)</b> (Action)</p> <p>5.4 ICOC Response re: Career Technical Education Round 3 Grant Projects (Spehn/Goshorn) <b>(Exhibit)</b> (Action)</p> <p>5.5 ICOC Response re: Charitable Gifting (Spehn/Goshorn) <b>(Exhibit)</b> (Action)</p> <p>5.6 Chair’s Comments on Current and Future Focus</p>	
<p><b>6</b> Audit Subcommittee (Stump) <b>(5 minutes)</b></p> <p>6.1 No meeting on 9-13-10</p> <p>6.2 Chair’s Comments on Current &amp; Future Focus</p>	
<p><b>7</b> Communication Update Report (Reed-Porter) <b>( 2 minutes)</b> <b>(Exhibit)</b></p>	
<p><b>8</b> President’s Report (Johnson) <b>(10 minutes)</b></p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information)</p> <p>8.2 Ask Chair of FPC Subcommittee to address/fix attendance from 6 to 5 members. Has adjustment been made?</p> <p>8.3 Large ICOC attachments to be available on web site. – Training SharePoint (Dulgeroff) (Action)</p> <p>8.4 Chair’s Comments on Current &amp; Future Focus</p>	
<p><b>9</b> <b>ADJOURNMENT</b> (Action)</p> <p style="text-align: center;">Next Meeting: October 21, 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>**