



ICOC

TIME and DATE: 4:00 p.m., Thursday, October 21, 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)	
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 9-16-10 (Johnson) (Exhibit) (Action) (1-min)	
2. Mark Young Presentation (Young) (15 min) (Exhibit) (Action) 2.1 Results of Bond Sale (Information) 2.2 Investment Status and Philosophy (Information)	
3. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) (15 min) 3.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) 3.1.1 Prop. S Update PowerPoint to the BOE for Nov. 2, 2010 (Exhibit) (Action) 3.2 Legal Actions, Errors, Accidents & Exceptions - (Information) 3.3 District General Fund Status (Information) 3.4 Executive Director's Comments on Current & unfolding events	
4. Construction Subcommittee (Pinson) (10 min) 4.1 Draft Minutes for 10-7-10 (Exhibit) (Information) 4.2 Small Business Outreach Program Status (Exhibit) (Information) 4.3 Construction Management Report (Exhibit) (Information) 4.4 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 10-6-10 (Exhibit) (Information) 5.2 ICOC Quarterly Report for April-June 2010 (Goshorn) (Exhibit) (Action) 5.3 Memo re: ICOC Members advocating for specific projects (Exhibit) (Action) 5.4 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (10 min) 6.1 Draft Minutes for 9-30-10 (Exhibit) (Information) 6.2 Prop. S Monthly Controls Status Report – September 2010 (Splittgerber) (Exhibit) (Information) 6.3 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7 Audit Subcommittee (Stump) (3 minutes) 7.1 No meeting on 10-11-10 7.2 Chair's Comments on Current & Future Focus	
8 Communication Update Report (Reed-Porter) (Exhibit) (5 minutes)	
9 President's Report (Johnson) (10 minutes) 9.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information) 9.2 BOE Response to ICOC Memos re: Charitable Gifting, CTE, and Prop. S Program Changes (Action) 9.3 Chair's Comments on Current & Future Focus	
10 ADJOURNMENT (Action) Next Meeting: November 17, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

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>