



ICOC

TIME and DATE: 4:00 p.m., Thursday, November 18, 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)	
<p>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)</p>	
1. Approval of ICOC Minutes for 10-21-10 (Johnson) (Exhibit) (Action) (2-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 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) (10 min) 3.1 Draft Minutes for 11-4-10 (Exhibit) (Information) 3.2 Construction Management Report (Exhibit) (Information) 3.3 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (5 min) 4.1 Draft Minutes for 11-3-10 (Exhibit) (Information) 4.2 ICOC Quarterly Report for July-Sept. 2010 (Goshorn) (Exhibit) (Action) 4.3 ICOC Activity Planning Calendar for FY 10-11 (Exhibit) (Action) 4.4 Renewal/Extension of Colbi Technologies Inc. (Pilgrim) (Exhibit) (Action) 4.5 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (10 min) 5.1 Draft Minutes for 10-20-10 (Information) 5.2 Prop. S Monthly Controls Status Report – September 2010 (Splittgerber) (Exhibit) (Information) 5.3 Investment Philosophy (Information) 5.4 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
6 Audit Subcommittee (Stump) (5 minutes) 6.1 Draft Minutes for 11-8-10 (Exhibit) (Information) 6.2 Chair's Comments on Current & Future Focus	
7 Communication Update Report (Reed-Porter) (2 minutes) (Exhibit)	
8 President's Report (Johnson) (10 minutes) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information) 8.2 SharePoint (Action) 8.3 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) <p style="text-align: center;">Next Meeting: December 16, 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>