



ICOC

TIME and DATE: 4:00 p.m., Thursday, January 20, 2011

PLACE: Eugene Brucker Education Center, Room 2226, 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 11-18-10 (Johnson) (Exhibit) (Action) (2-min)	
2. Executive Director's Report, Capital Improvement Bond Program (Markey) (10 min) 2.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) (Action) 2.2 Legal Actions, Errors, Accidents & Exceptions (Action) 2.3 District General Fund Status (Action) 2.4 Executive Director's Comments on Current & unfolding events (Action)	
3. Construction Subcommittee (Pinson) (10 min) 3.1 Draft Minutes for 1-6-11 (Exhibit) (Information) 3.2 Small Business Outreach (Exhibit) (Information) 3.3 Construction Management Report (Exhibit) (Information) 3.4 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (15 min) 4.1 Draft Minutes for 1-5-11 and 1-13-11 (Exhibit) (Information) 4.2 BOE ICOC Selection Process (Exhibit)(Action) 4.3 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (10 min) 5.1 No December Meeting (Information) 5.2 Controls Status Report for December 2010 (Exhibit) (Information) 5.3 Investment Strategy Paper (Exhibit) (Action) 5.4 Chair's Comments on Current and Future Focus	
6. Audit Subcommittee (Stump) (5 minutes) 6.1 Draft Minutes for 1-10-11 (Exhibit) (Information) 6.2 Chair's Comments on Current & Future Focus	
7. Communication Update Report (Reed-Porter) (5 minutes) (Exhibit)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
8 President's Report (Johnson) (10 minutes) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information) 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Next Meeting: February 17, 2011, 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>