

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin, G. Cantor, G. Hillegas, D. Morales (excused), L. Pinson, D. Spehn, M. Spathas (excused), K. Schoettle, J. Stump (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, S. Chong, A. Donovan, L. Dulgeroff, G. Harris, J. Pilgrim, C. Reed-Porter, J. Splittgerber.
Public Testimony	Chair Johnson called for public testimony and there was none.
1. Approval of ICOC Minutes for 10-21-10 (Johnson) (Exhibit) (Action) (2-min)	Motion: Mr. Cantor moved to approve the minutes. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.
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)	Mr. Brown filled in for Stu Markey. No action was taken. Items 2.1 – 2.4 was presented as informational only.
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	(4.2) Motion: Mr. Pinson move d to accept the ICOC Quarterly Status Report for July – Sept. 2010. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions. Pinson suggestions: On page 6 of 12, there is a minor typo on date. Let record reflect that MRR is still a zero dollar expended to date. (4.3) Motion: Mr. Pinson moved to approve the ICOC Activity Planning calendar. Mrs. Schoettle seconded the motion. The motion carried with no objections or abstentions. (4.4) Motion: Mr. Pinson moved to accept the renewal of the contract (extends the term of the contract plus adds additional funds for the year) and by adding an

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	<p>amendment for the ICOC to review expenditures and notices to proceed at the Executive/Governance subcommittee level (ICOC to concur that the work of the ICOC Consultant was authorized and done). Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.</p>
<p>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</p>	<p>(5.3) There will be a conference call at 3 p.m., Friday, November 19th with Gil Johnson, Jim Watts, Larry Goshorn and John Gordon to discuss the Investment Philosophy paper.</p>
<p>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</p>	
<p>7 Communication Update Report (Reed-Porter) (2 minutes) (Exhibit)</p>	<p>There will be an open house at Madison High School Automotive Facility on Wednesday, Dec. 8, 2010.</p> <p>On Monday, December 13, there will be a Grand Opening at San Diego High School Culinary Arts, Business Management and Multimedia facilities. Invitation will be forwarded to the ICOC by the ICOC Support Coordinator.</p>
<p>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</p>	<p>(8.2) Motion: Mr. Pinson moved to accept and make SharePoint available through San Diego Unified to the ICOC as visitor, read only access. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</p>
<p>9 ADJOURNMENT (Action) The meeting adjourned at 5:37 p.m. to the next meeting date and place stated below.</p> <p>Next Meeting: December 16, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	