



ICOC

TIME and DATE: 4:00 p.m., Thursday, February 17, 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 1-17-10 (Johnson) (Exhibit) (Action) (2-min)	
2. Communications Update Report (Zintz/Reed-Porter) (Exhibit)(Action)(20 min)	
3. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (10 min) 3.1 Prop. S Items to be presented to the BOE within the next 30 days (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 (Information)	
4. Construction Subcommittee (Pinson) (10 min) 4.1 Draft Minutes for 2-3-11 (Exhibit) (Information) 4.2 Construction Management Report (Exhibit) (Information) 4.3 i21 Update IT Update (LaGace) (Exhibit) (Action) 4.4 Chair's Comments on Current & Future Focus (Information)	
5. Executive/Governance Subcommittee (Johnson) (Information) (15 min) 5.1 Draft Minutes for 2-2-11 (Exhibit) (Information) 5.2 Consider ICOC having a Town Hall meeting where public can ask questions and voice concerns about Prop. S (Action) 5.3 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (10 min) 6.1 Draft Minutes for 1-27-11(Information) 6.2 Controls Status Report for January 2010 (Exhibit) (Information) 6.3 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7 Audit Subcommittee (Stump) (5 minutes) 7.1 Draft Minutes for 2-7-11 (Information) 7.2 Receive 2009-10 Prop. S Performance and Financial Audit (Action) 7.3 Chair's Comments on Current & Future Focus	
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) <p style="text-align: center;">Next Meeting: March 17, 2011, 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>