

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

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, J. Gordon, G. Hillegas, G. Johnson, D. Morales, L. Pinson, K. Schoettle, M. Spathas (excused), D. Spehn, J. Stump ICOC Support Staff: A. Champy District Staff: A. Donovan, L. Dulgeroff, G. Harris, E. Leslie, K. Linehan, J. Splittgerber, J. Watts, D. Webb Media: E. Alpert (Voice of San Diego)
Public Testimony Richard Miller representative from the Sierra Club made a public testimony regarding item #4.2	
1. Approval of ICOC Minutes for 11-18-10 (Johnson) (Exhibit) (Action) (2-min)	Motion: Mr. Stump moved to approve the minutes. Mr. Morales 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)	Lee Dulgeroff announced as the new Interim Executive Director replacing Stuart Markey. Mr. Markey accepted a position with Parsons. Don Webb – Current Construction Manager Supervisor of the Construction Department and he will take a more active role in the Construction Subcommittee meetings. Evan Leslie – Project Manager Supervisor taking over for Mr. Dulgeroff's former position in the Project Management Department There will be a general Prop. S updated workshop to the BOE on March 1, 2011. Mr. Gordon suggested that the Chair and Vice Chair be at this meeting.
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	(3.4) i21 will be heard in February. Darryl LaGace will present his report at the 2-3-11 Construction subcommittee and 2-17-11 ICOC meeting. Mr. Dulgeroff to line up one to two construction site visits for the ICOC.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4 Executive/Governance Subcommittee (Johnson) (Information) (15 min)</p> <p>4.1 Draft Minutes for 1-5-11 and 1-13-11 (Exhibit) (Information)</p> <p>4.2 BOE ICOC Selection Process (Exhibit)(Action)</p> <p>4.3 Chair's Comments on Current & Future Focus</p>	<p>(4.2) Motion: Mr. Stump moved that there be a vetting process. Mr. Gordon seconded the motion. The motion was unanimous and carried with no objections or abstentions.</p> <p>Motion: Mr. Stump moved that ICOC vacancies should be publicly posted. Mr. Morales seconded the motion. The motion was unanimous and carried with no objections or abstentions.</p> <p>Motion: Mr. Stump moved that any organizations that specifically request notice, will be noticed. Ms. Spehn seconded the motion. The motion was unanimous and carried with no objections or abstentions.</p> <p>Motion: Mr. Morales moved that the BOE should take into consideration ICOC members reflective of the diversity of the District. Mr. Stump seconded the motion. The motion was unanimous and carried with no objections or abstentions.</p> <p>Vice Chair Pinson asserted to let the record reflect that the discussion of the BOE ICOC Selection Process has become a waste of time.</p>
<p>5 Finance Planning & Controls Subcommittee (Gordon) (10 min)</p> <p>5.1 No December Meeting (Information)</p> <p>5.2 Controls Status Report for December 2010 (Exhibit) (Information)</p> <p>5.3 Investment Strategy Paper (Action)</p> <p>5.4 Chair's Comments on Current and Future Focus</p>	<p>(5.3) Motion: Mr. Gordon moved to forward the Investment Strategy paper to the BOE office with a cover memo. Mr. Stump seconded the motion. The motion carried with no objections or abstentions.</p>
<p>6 Audit Subcommittee (Stump) (5 minutes)</p> <p>6.1 Draft Minutes for 1-10-11 (Exhibit) (Information)</p> <p>6.2 Chair's Comments on Current & Future Focus</p>	<p><i>Item deferred to the next ICOC mtg.</i></p>
<p>7 Communication Update Report (Reed-Porter) (5 minutes) (Exhibit)</p>	<p><i>Item deferred to the next ICOC mtg.</i></p>
<p>8 President's Report (Johnson) (10 minutes)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information)</p> <p>8.2 Chair's Comments on Current & Future Focus</p>	<p><i>Item deferred to the next ICOC mtg.</i></p>
<p>9 ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated.</p> <p style="text-align: center;">Next Meeting: February 17, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	