



ICOC

**TIME and DATE:** 4:00 p.m., Thursday, February 24, 2011  
**PLACE:** Physical Plant and Operations Center, Training Room A, San Diego, CA, 92103

**FIFTH REVISED AGENDA**

**Committee Members:** Alvin, Barton, Berg, Daley, Gordon, Johnson, Pinson, Schoettle, Spathas, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action) *Introduce New ICOC Members (Barton, Berg, Daley, Pollard)*	
<b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of ICOC Minutes for 1-17-10 and 2-10-11 (Johnson) ( <b>Exhibit</b> ) (Action) (2-min)	
4.3 i21 Update LaGace ( <b>Exhibit</b> ) (Action)	
2. Communications Update Report (Zintz/Reed-Porter) ( <b>Exhibit</b> )(Action)(20 min) 2.1 Prop. S Update ( <b>Exhibit</b> )	
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 ( <b>Exhibit</b> ) (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) (20 min) 4.1 Draft Minutes for 2-3-11 ( <b>Exhibit</b> ) (Information) 4.2 Construction Management Report ( <b>Exhibit</b> ) (Information) 4.3 i21 Update (LaGace) ( <b>Exhibit</b> ) (see above) 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 ( <b>Exhibit</b> ) (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	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<b>6</b> Finance Planning & Controls Subcommittee (Gordon) <b>(10 min)</b> 6.1 Draft Minutes for 1-27-11 (Information) 6.2 Controls Status Report for January 2010 ( <b>Exhibit</b> ) (Information) 6.3 Chair's Comments on Current and Future Focus	
<b>7</b> Audit Subcommittee ( <b>5 minutes</b> ) 7.1 Draft Minutes for 2-7-11 (Information) 7.2 Chair's Comments on Current & Future Focus	
<b>8</b> President's Report (Johnson) ( <b>10 minutes</b> ) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information) 8.2 Appoint Members to Committees (Action) 8.3 Chair's Comments on Current & Future Focus	
<b>9 ADJOURNMENT</b> (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>**