



ICOC

TIME and DATE: 4:00 p.m., Thursday, March 17, 2011

PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

AGENDA

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

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>	
Present Certificate of Appreciation	
1. Approval of ICOC Minutes for 2-24-11 (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) (Information) (15 min) 3.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) 3.2 Legal Actions, Errors, Accidents & Exceptions 3.3 District General Fund Status 3.4 Status of Downtown Library 3.5 SDUSD release of first \$5 million progress payment 3.6 Executive Director's Comments on Current & unfolding events	
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 3-3-11 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (Information) (15 min) 5.1 Draft Minutes for 3-2-11 (Exhibit) 5.2 Quarterly Report (Exhibit) (Action) 5.3 Consider ICOC having a Town Hall meeting where public can ask questions and voice concerns about Prop. S (Action) 5.4 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>6 Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)</p> <p>6.1 No Meeting in February 6.2 Controls Status Report for January 2010 (Exhibit) 6.3 Chair's Comments on Current and Future Focus</p>	
<p>7 Audit Subcommittee (Spehn) (Information) (10 minutes)</p> <p>7.1 No Meeting in March 7.2 Update of meeting with District's Audit committee (Kim) 7.3 Chair's Comments on Current & Future Focus</p>	
<p>8 President's Report (Johnson) (Information) (15 minutes)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.2 Discuss the need for ICOC technical support (Action) 8.3 Need legal opinion; ICOC role in MRR oversight (Prop 39) & new responsibilities assigned to District's Audit committee (Information) 8.4 Chair's Comments on Current & Future Focus</p>	
<p>9 ADJOURNMENT (Action)</p> <p style="text-align: center;">Next Meeting: March 17, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

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>