



ICOC

TIME and DATE: 4:00 p.m., Thursday, July 21, 2011
PLACE: Physical Plant and Operations Center Annex, Room A and B, 4860 Ruffner St., San Diego, CA 92111

AGENDA

Committee Members: Alvin, Barton, Berg, Gordon, Johnson, Pinson, Pollard, Schoettle, Spehn (9)

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|--|----------------------------|
| Meeting Called to Order: (Johnson) | |
| Roll Call: (Champy) (Action) | |
| 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) | |
| Present Certificate of Appreciation to Matt Spathas | |
| 1. Approval of ICOC Minutes for 4-21-11 and 5-19-11 (Exhibit)(Action) | |
| 2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (10 min) 2.1 BOE Look Ahead (Prop. S Items to be presented to the BOE within the next 30 days) (Exhibit) 2.1.1 Replacement for Matt Spathas and John Daley 2.2 Review of Prop. S Update to the BOE on July 12 th 2.3 Legal Actions, Errors, Accidents & Exceptions 2.4 District General Fund Status 2.5 Executive Director's Comments on Current & unfolding events | |
| 3. Construction Subcommittee (Pinson) (Information) (10 min) 3.1 Draft Minutes for 7-7-11 (Exhibit) 3.2 Business Outreach Program Status (Exhibit) 3.3 Construction Management Report (Exhibit) 3.4 MRR Presentation (Wright) (Exhibit) (Action) 3.5 Chair's Comments on Current & Future Focus | |
| 4. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 4.1 Draft Meeting Minutes for 7-6-11 (Exhibit) 4.2 Accept Final ICOC Quarterly Report (Exhibit) (Action) 4.3 ICOC Annual Reporting Schedule (Exhibit) (Action) 4.4 Selection of ICOC Chair and Secretary/Vice Chair to be elected from floor of ICOC (Action) 4.5 Discuss revision of ICOC Bylaws to include a cumulative total for absenteeism/termination (Exhibit) (Action) 4.6 Chair's Comments on Current & Future Focus | |

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| <p>5. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)</p> <p>5.1 June 23, 2011 Meeting Canceled</p> <p>5.2 Controls Status Report for June 2011 (Exhibit)</p> <p>5.3 Chair's Comments on Current and Future Focus</p> | |
| <p>6 Audit Subcommittee (Schoettle for Spehn) (Information) (5 min)</p> <p>6.1 Next Audit committee meeting is August 8, 2011</p> <p>6.2 Christy White and Associates currently interviewing ICOC members for Audit</p> <p>6.3 Chair's Comments on Current & Future Focus</p> | |
| <p>7 Communications Update Report (Reed-Porter) (Exhibit) (5 min)</p> | |
| <p>8 Chair's Report (Johnson) (Information) (5 min)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>8.1.1 Prop. S Audit</p> <p>8.1.2 Budget funding effect on Prop. S</p> <p>8.1.3 MRR</p> <p>8.1.4 Status of Data Center</p> <p>8.1.5 Status of Downtown Library</p> <p>8.2 Chair's Comments on Current & Future Focus</p> | |
| <p>9 ADJOURNMENT (Action)</p> <p>Next Meeting: August 18, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103</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>