



ICOC

TIME and DATE: 4:00 p.m., Thursday, September 15, 2011
PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103

REVISED AGENDA

Committee Members: Barton, Berg, Gordon, Gray, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

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)	
1. Approval of ICOC Minutes for July 21, 2011 (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) 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 District General Fund Status 2.4 Lease-Lease Delivery System 2.5 Executive Director's Comments on Current & unfolding events	
3. Construction Subcommittee (Pinson) (Information) (10 min) 3.1 Draft Minutes for 9-1-11 (Exhibit) 3.2 Construction Management Report (Exhibit) 3.3 i21 Quarterly Update (LaGace) (Exhibit) 3.4 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 4.1 No meeting in September 4.2 Draft ICOC Response Letter to BOE (Exhibit)(Action) 4.3 Accept ICOC Quarterly Report (Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 5.1 No meeting in August 5.2 Next scheduled meeting Thursday, September 29 5.3 Controls Status Report for August 2011 (Exhibit) 5.4 Chair's Comments on Current and Future Focus	
6. Audit Subcommittee (Spehn) (Information) (5 min) 6.1 Draft Minutes for 9-12-11 (Exhibit) 6.2 Christy White and Associates Timeline (Exhibit) 6.3 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7 Communications Update Report (Reed-Porter) (Exhibit) (5 min)	
8 Chair's Report (Johnson) (Information) (5 min) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.1.1 Projects completion for school openings 8.1.2 Vesting of new ICOC members 8.1.3 Are there school closures/ Prop. S projects? 8.1.4 MRR – Pinson discuss 8.1.5 i21 – Pinson discuss 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Next Meeting: October 20, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103	

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