



ICOC

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

AGENDA

Committee Members: Barton, Berg, Gordon, Gray, Hall, 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 November 17, 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) 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 District General Fund Status 2.4 Update on School Closures 2.5 Executive Director's Comments on Current & unfolding events | |
| 3. Construction Subcommittee (Pinson) (Information) (10 min) 3.1 Draft Minutes for 12-1-11 (Exhibit) 3.2 Construction Management Report (Exhibit) 3.3 i21 computer buy for 2011/12 install 3.4 Labor Compliance automation 3.5 Facility Condition Index 3.6 Chair's Comments on Current & Future Focus | |
| 4. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 4.1 Draft Minutes for 12-7-11 (Exhibit) 4.2 Accept ICOC Annual Report (Exhibit) (Action) 4.3 Chair's Comments on Current & Future Focus | |
| 5. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 5.1 Draft Minutes for 11-17-11 (Exhibit) 5.2 Controls Status Report for October 2011 (Exhibit) 5.3 Back brief/ future actions/analysis on Prop. S 2012 and out years bonding 5.4 Chair's Comments on Current and Future Focus | |
| 6. Audit Subcommittee (Spehn) (Information) (5 min) 6.1 Draft Minutes for 12-12-11 (Exhibit) 6.2 Approve draft letter to BOE re: Performance and Financial Audit (Action) 6.3 Chair's Comments on Current & Future Focus | |

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| <p>7 Chair's Report (Johnson) (Information) (5 min)</p> <p>7.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>7.2 Chair's Comments on Current & Future Focus</p> | |
| <p>8 ADJOURNMENT (Action)</p> <p>Next Meeting: January 19, 2012, 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>