



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

REVISED 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 Prop. S Audits 6.2.1 Performance (Exhibit)(Action) 6.2.2 Financial (Exhibit)(Action) 6.3 Draft letter to BOE re: Performance and Financial Audit (Action) 6.4 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>	

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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>