



ICOC

TIME and DATE: 4:00 p.m., Thursday, January 19, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

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)	
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 December 15, 2011 (Exhibit)(Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (15 min) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 Update on School Closures 2.4 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (5 min)	
4. Construction Subcommittee (Pinson) (10 min) 4.1 Draft Minutes for 1-5-12 (Exhibit) 4.2 Small Business Outreach Report (Exhibit) 4.3 Construction Management Report (Exhibit) 4.4 Prop. S Staffing Plan (Exhibit) 4.5 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (10 min) 5.1 Draft Minutes for 1-5-12 (Exhibit) 5.2 Accept ICOC Annual Report (Exhibit) (Action) 5.3 "Action" Item Protocol on Meeting Agenda (Exhibit) (Action) 5.4 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (10 min) 6.1 No meeting in December 2011 6.2 Controls Status Report for December 2011 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (10 min) 7.1 No meeting on January 9, 2012 7.2 Accept draft letter to BOE re: Performance and Financial Audit (Exhibit) (Action) 7.3 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>8 Chair's Report (Johnson) (10 min)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>8.1.1 Size of Bond. When can we go to market?</p> <p>8.1.2 Bond advisors – need second opinion</p> <p>8.1.3 Bond advisors <u>can't</u> sell bonds</p> <p>8.1.4 Why internal auditor is not in place?</p> <p>8.1.5 Put on hold NTP's & slow i21</p> <p>8.1.6 Size of support staff for Prop. S</p> <p>8.2 Chair's Comments on Current & Future Focus</p>	
<p>9 ADJOURNMENT (Action)</p> <p>Next Meeting: February 16, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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