

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:00p.m.
Roll Call: (Champy) (Action)	Committee members: J. Barton (absent), A. Berg, J. Gordon (via telephone), D. Gray, V. Hall, M. Huffaker, G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, L. Schoenke, J. Splittgerber, G. Stanford, J. Watts, D. Webb
Public Testimony Chair Johnson called for public testimony and there was none	
1. Approval of ICOC Minutes for November 17, 2011 (Exhibit)(Action)	APPROVAL OF NOVEMBER 17, 2011 MINUTES Motion: V. Hall Second: B. Pollard Vote: (10-0); Passed
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	The committee unanimously agreed to form an MRR ad-hoc (spear headed by Deanna Spehn, Michelle Huffaker and Brian Pollard) with assistance by ICOC Consultant Larry Goshorn
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	(4.2) No action taken. Item deferred to the January 4, 2012 ICOC Exec/Gov. meeting
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	Mr. Gordon requested that District CFO Ron Little and Mark Young (via telephone if unable to make it in person) be invited to his finance subcommittee meeting scheduled for Thursday, January 26, 2012.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>6 Audit Subcommittee (Spehn) (Information) (5 min)</p> <p>6.1 Draft Minutes for 12-12-11 (Exhibit)</p> <p>6.2 Prop. S Audits</p> <p style="padding-left: 40px;">6.2.1 Performance (Exhibit)(Action)</p> <p style="padding-left: 40px;">6.2.2 Financial (Exhibit)(Action)</p> <p>6.3 Draft letter to BOE re: Performance and Financial Audit (Action)</p> <p>6.4 Chair's Comments on Current & Future Focus</p>	<p>(6.2) Accept ICOC Performance and Financial audits with an amendment to combine a cover letter voicing concerns by the ICOC</p> <p>Motion: A. Berg</p> <p>Second: L. Pinson</p> <p>Vote: (9-0); passed</p> <p>(6.3) Forward draft letter to full ICOC meeting at the January 19, 2012 meeting. The finalized cover letter will be sent to the BOE at the end of January or early February 2012</p>
<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><i>MOVE ALL OF THE ICOC MEETINGS TO THE PHYSICAL PLANT AND OPERATIONS CENTER, TRAINING ROOM A AND B, 4860 RUFFNER STREET, 92111</i></p> <p>Motion: A. Berg</p> <p>Second: L. Pinson</p> <p>Vote: (9-0); passed</p> <p>Meeting adjourned at 6pm to the next meeting date. Permanent meeting location for all ICOC meetings will now be held at the Physical Plant and Operations (PPO) center, 4860 Ruffner St., San Diego, 92111</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>	

AC
12-19-11