



ICOC

TIME and DATE: 4:00 p.m., Thursday, March 15, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<p>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)</p>	
1. Approval of ICOC Minutes for January 19, 2012 (Exhibit)(Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 min) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 Brief Background and introduction of new District Financial Advisor (Exhibit)(Information) 2.4 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)(Information) (5 min)	
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 3-1-12 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 i21 Update (LaGace)(Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 3-7-12 (Exhibit) 5.2 Accept ICOC Quarterly Status Report (Exhibit) (Action) 5.3 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 2-23-12 (Exhibit) 6.2 Controls Status Report for February 2012 (Exhibit) 6.3 Update on District 2012 bonding actions (Action) 6.4 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7 Audit Subcommittee (Spehn) (Information) (10 min) 7.1 No meeting on March 5, 2012 7.2 Chair's Comments on Current & Future Focus	
8 Chair's Report (Johnson) (Information) (5 min) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Next Meeting: April 19, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

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