



**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, April 19, 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)	
<b>Public Testimony</b> [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.]	
<b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of ICOC Minutes for March 15, 2012 <b>(Exhibit)(Action)</b>	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <b>(15 min)</b> 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 School Site ICOC Meeting 2.4 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter)(Information) <b>(Exhibit)(5 min)</b>	
4. Construction Subcommittee (Pinson) (Information) <b>(10 min)</b> 4.1 No April Meeting 4.2 MRR Ad Hoc subcommittee 4.3 Audit 4.4 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) <b>(Information) (10 min)</b> 5.1 No April Meeting 5.2 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) <b>(Information) (10 min)</b> 6.1 Draft Minutes for 3-22-12 <b>(Exhibit)</b> 6.2 Controls Status Report for March 2012 <b>(Exhibit)</b> 6.3 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (Information) <b>(10 min)</b> 7.1 No April Meeting 7.2 Chair's Comments on Current & Future Focus	
8. Chair's Report (Johnson) (Information) <b>(5 min)</b> 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.2 Discussion of ICOC Members serving on Ad-Hoc District Procurement Panels (Action) 8.3 First Prop. S Project for new District Internal Auditor (Action) 8.4 Discussion of if ICOC disagree with BOE decision, next steps (Action) 8.5 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
9 <b>ADJOURNMENT</b> (Action) Next Meeting: May 17, 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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**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>**