



ICOC

TIME and DATE: 4:00 p.m., Thursday, May 17, 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)	
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 April 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 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter) (Exhibit)(5 min)	
4. Construction Subcommittee (Pinson) (Information) (15 min) 4.1 Draft Minutes for 5-3-12 4.2 i21 Update(LaGace) (Exhibit)(Action) 4.3 Small Business Outreach (Exhibit)(Action) 4.4 Construction Management Report (Exhibit)(Action) 4.5 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 5-2-12 (Exhibit) 5.2 July 19 th ICOC Meeting at Hoover High (Tour first, meeting second) 5.3 ICOC Update to the BOE June 5, 2012 (Exhibit)(Action) 5.4 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 4-26-12 (Exhibit) 6.2 Controls Status Report for April 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (Information) (5 min) 7.1 No May Meeting 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	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
9 ADJOURNMENT (Action) Next Meeting: June 21, 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.

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