

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:06 p.m.
Roll Call: (Champy) (Action)	Committee members in attendance: J. Barton (absent), A. Berg, J. Gordon, V. Hall, M. Huffaker (excused), G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb, S. Chong
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for March 15, 2012 (Exhibit)(Action)	APPROVAL OF MARCH 15, 2012 MEETING MINUTES Motion: A. Berg Second: J. Gordon Vote: (8-0); passed
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 School Site ICOC Meeting 2.4 Executive Director's Comments on Current & unfolding events	(2.2) Bob Nelson is the District's Internal Auditor. The ICOC requested that Mr. Nelson be in attendance at the May full ICOC meeting for a meet and greet. (2.3) Defer item to the Executive/Governance subcommittee meeting (2.4) Mr. Dulgeroff will present the Prop.S Update to the BOE on Tuesday, May 1. Ms. Spehn, Ms. Schoettle, and Mr. Pollard volunteered to review the District's Prop. S Update presentation via web conference prior to their May 1 st presentation to the Board of Education.
3. Communications Update Report (Reed-Porter)(Information) (Exhibit)(5 min)	
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 No April Meeting 4.2 MRR Ad Hoc subcommittee 4.3 Audit 4.4 Chair's Comments on Current & Future Focus	(4.2) The ICOC decided that there will be an MRR ad-hoc follow-up meeting in conjunction with the May 3, 2012 ICOC Construction subcommittee meeting.
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 No April Meeting 5.2 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 3-22-12 (Exhibit) 6.2 Controls Status Report for March 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7 Audit Subcommittee (Spehn) (Information) (10 min) 7.1 No April 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 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	(8.2) No Action Taken (8.3) No Action Taken (8.4) No Action Taken (8.5) Chair Johnson polled the ICOC for agenda items to present to the BOE during the May 1, 2012 ICOC Update to the Board of Education. Chair Johnson tasked Mr. Goshorn with putting together 2 to 3 slides with aid from the subcommittee chairs. The top 3 items of concern by the ICOC are: MRR, joint use fields and small business outreach.
9 ADJOURNMENT (Action) Meeting adjourned at 5:48 p.m. to the next meeting date and place stated 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	