



ICOC

TIME and DATE: 4:00 p.m., Thursday, June 21, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: 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 May 17, 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 6-13-12 4.2 Construction Management Report (Exhibit)(Action) 4.3 Kate Sessions Field Report (Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus | |
| 5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 6-6-12 (Exhibit) 5.2 Approve Draft Quarterly Status Report for Jan-March 2012 (Exhibit)(Action) 5.3 ICOC Nominations for ICOC Chair (Action) 5.3.1 Andy Berg –nominated by Vince Hall(Action) 5.3.2 Vince Hall – nominated by Andy Berg and Kim Schoettle (Action) 5.3.3 Other nominations or self-nominations (Action) 5.4 ICOC Nominations for ICOC Vice Chair (Action) 5.4.1 Kim Schoettle – nominated by Vince Hall (Action) 5.4.2 Andy Berg - nominated by Kim Schoettle (Action) 5.4.3 Other nominations or self-nominations (Action) 5.5 Chair's Comments on Current & Future Focus | |

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| 6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 5-24-12(Exhibit) 6.2 Controls Status Report for May 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus | |
| 7 Audit Subcommittee (Spehn) (Information) (5 min) 7.1 Draft Minutes for 6-11-12 (Exhibit) 7.2 Audit ICOC Review Schedule (Exhibit) 7.3 Open invitation to full ICOC to attend audit briefing by CWA at December 10 Audit subcommittee meeting 7.4 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: July 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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