



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

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 4:04 p.m. The meeting began administratively. At 4:07 p.m. upon the arrival of Ms. Huffaker, quorum was established.
Roll Call: (Champy) (Action)	Committee members in attendance: J. Barton (absent); A. Berg, J. Gordon, V. Hall, M. Huffaker (absent), G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, P. LaFlamme, C. Reed-Porter, D. Ragusa, J. Splittgerber, G. Stanford, Public: M. Foster
Public Testimony Marnie Foster, representing herself as a candidate running for school board District E, introduced herself to the ICOC	
1. Approval of ICOC Minutes for April 19, 2012 (Exhibit)(Action)	APPROVAL OF APRIL 19, 2012 MEETING MINUTES Motion: B. Pollard Second: K. Schoettle Vote: (7-0); 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 Executive Director's Comments on Current & unfolding events	(2.3) Mr. Dulgeroff introduced Bob Nelson, District Internal Auditor to the full ICOC.
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	(4.3) ACCEPTANCE OF THE BUSINESS OUTREACH AND ENGAGEMENT PLAN Motion: L. Pinson Second: V. Hall Vote: (7-0); passed
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	(5.2) ICOC Joint meeting/tour will be reschedule sometime during the Fall when school is in session. (5.3) No action taken. Chair Johnson will make some minor changes to the slide
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	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
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	
9 ADJOURNMENT (Action) Meeting adjourned at 6pm to the next meeting date and place stated 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	

Minutes Approved 6-21-12