



ICOC

TIME and DATE: 4:00 p.m., Thursday, December 13, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Gordon, Magallanes, Pinson, Pollard, Ponder, Schoettle, Spehn, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
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.	
1. Approval of November 15, 2012 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report – No Report this month (Reed-Porter)	
4. Construction Subcommittee (Pinson) 4.1 No 12-6-12 meeting 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 No Quorum for 12-5-12 meeting 5.2 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Gordon)(Information) 6.1 No November meeting 6.2 Controls Status Report for November 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) (Information) 7.1 Introduce New ICOC Member Mike Magallanes 7.2 Recap of ICOC Report to BOE on 12/4/12 7.3 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: January 17, 2013, 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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The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.
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