

ICOC

TIME and DATE: 4:00 p.m., Thursday, May 16, 2013
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Akers, Berg, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle, White

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|---|
| Meeting Called to Order: (Berg) | Chair Berg called the meeting to order at 4:00pm |
| Roll Call: (Voyles) (Action) | Committee members: D. Akers (arrived late at 5:20pm), A. Berg, B. Flannery, M. Kriz, M. Magallanes (excused), B. Pollard (absent), W. Ponder, K. Schoettle, R. White (resigned) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: S. Chong, G. Harris, K. Linehan, J. Splittgerber, G. Stanford, |
| Public Testimony Chair Berg called for public testimony and there was one from Ron Anderson, non-agenda item comment regarding May 14 BOE meeting, Prop. Z two year plan | |
| 1. Approval of April 18, 2013 ICOC Meeting Minutes (Exhibit) (Action) | APPROVAL OF APRIL 18, 2013 MEETING MINUTES Motion: W. Ponder Second: K. Schoettle Vote: (5-0) Passed, Berg abstained, |
| 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 | Mr. Dulgeroff provided a handout copy and a presentation of the Prop. Z Update and 2 year plan to the committee. BOE requested that 2 project list be merged together to better coordinate construction design work. Chair Berg requested that District Staff insert voter guide page number to the Prop. Z Two Year Plan |
| 3. Communications Update Report (Reed-Porter) | No communications report this month |
| 4. Construction Subcommittee (Ponder) 4.1 Draft Minutes for 5-2-13 meeting (Exhibit) 4.2 Small Business Outreach Quarterly Report (Exhibit)(Action) 4.3 Construction Management Report (Exhibit) 4.4 Cost Savings Matrix (Exhibit) 4.5 MRR Ad-Hoc Subcommittee meeting, Friday, May 17 4.6 Chair's Comments on Current & Future Focus | (4.2) ACCEPT SMALL BUSINESS OUTREACH QUARTERLY REPORT Motion: K. Schoettle Second: A. Berg Vote: (5-0); Passed |
| 5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 5-1-13 meeting (Exhibit) 5.2 May 6 meeting with Supt. Cindy Marten 5.3 2012 4 th Quarter Status Report (Exhibit) 5.4 Chair's Comments on Current & Future Focus | (5.2) Shared recent FCI list and talked about the following topics: 1. What cost is to maintain facilities 2.) Look at FCI as objective criteria in prioritizing projects (5.3) ACCEPT 2012 QUARTERLY STATUS UPDATE Motion: W. Ponder Second: K. Schoettle Vote: (5-0); passed |
| 6. Finance/Audit Subcommittee (Schoettle) 6.1 No April meeting 6.2 Controls Status Report for April 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus | Andy will attend all Finance/Audit SC mtgs. in the interim until quorum is achieved |
| 7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus | |
| 8. ADJOURNMENT (Action) Meeting adjourned at 5:40 pm to the next meeting date and place stated Next Meeting: June 20, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111 | |