



**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, September 19, 2013  
**PLACE:** Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

**MINUTES**

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

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05pm
Roll Call: (Voyles) (Action)	<b>Committee members in attendance:</b> D. Akers, A. Berg, M. Durfee, B. Flannery?, M. Kriz (excused) <b>ICOC Support Staff:</b> L. Goshorn, A. Voyles <b>District Staff:</b> L. Dulgeroff, B. Ehm, J. Splittgerber, G. Stanford, D. Webb
<b>Public Testimony</b>	Chair Berg called for public testimony and there was none
1. Approval of August 15, 2013 ICOC Meeting Minutes (Exhibit) (Action)	<b>APPROVAL OF AUGUST 15, 2013 ICOC MEETING MINUTES</b> <b>Motion:</b> M. Durfee <b>Second:</b> M. Magallanes <b>Vote:</b> ( 5-0); passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events	Grand opening ribbon cutting ceremony at Mira Mesa, Broadcast Journalism Facility  District staff working with BOE to accelerate the hottest 2K classrooms in zone 3. Requires DSA approval. Estimated Cost of 90-95M; most is electrical work  <b>Action:</b> ICOC Requesting that the approach to implementation of the A/C units be provided to the ICOC as a status report (how many A/C units have been constructed, implemented, and what schools still need A/C; similar to the information structured on the quarterly i21 Report.  Pt. Loma master planning last night, installing lights in the FB stadium. BOE Trustee Barnett was there to dispel rumors. The BOE has directed staff to move forward with installing the lights  District Board Update in December  Potential finance workshop discussion meeting in November  Legal Actions: Still haven't received final written ruling/direction from the superior court. Mr. Dulgeroff is expecting that District staff will have to do more EIRs.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
3. Communications Update Report ( <b>Exhibit</b> )(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 No September meeting 4.2 Construction Management Report ( <b>Exhibit</b> ) 4.3 Outreach Ad-hoc Subcommittee (Action) 4.4 Chair's Comments on Current & Future Focus	<p>MRR Ad-Hoc subcommittee: D. Akers, K. Schoettle, B. Ponder, B. Pollard</p> <p>Mr. Ehm is planning to provide a draft MRR report to the ICOC Construction subcommittee at the October 3 meeting</p> <p><b>(4.3) Create Outreach Ad-Hoc Subcommittee</b>  <b>Motion:</b> D. Akers  <b>Second:</b> M. Magallanes  <b>Vote:</b> (7-0); passed</p> <p>ICOC Coordinator to set up the first meeting towards end of October. Outreach Ad-Hoc subcommittee members are B. Pollard, A. Berg, D. Akers</p> <p>Mr. Dulgeroff agenda topic suggestions: Work on outreach plan; Review study on diff. types of contractors, and maybe expand it to discussions about workers , apprentice and journeymen</p>
5. Executive/Governance Subcommittee (Berg) 5.1 No September meeting ( <b>Exhibit</b> ) 5.2 Internal Auditor 5.3 Oct. 17 full ICOC meeting at e3 Civic High 5.4 Chair's Comments on Current & Future Focus	<p>(5.3) Tour 2:30pm, Led by Dist. Facilities. Tour will be broken into 2 small groups ( 2 groups of 8 or 9 as to not interrupt instruction)</p> <p>Meeting: 4pm. Wet lab on the 7<sup>th</sup> floor</p> <p>Parking: Currently the principal advised us that parking is free for 2 hours w validation. After that each of us will need to pay for the overage. Parking is \$1per hour or \$6 per day</p>
6. Finance/Audit Subcommittee (Schoettle) 6.1 No August meeting 6.2 Controls Status Report for August 2013 ( <b>Exhibit</b> ) 6.3 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
<p>8. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:45pm to the next meeting date and place stated</p> <p>Next Meeting: October 17, at 4:00 p.m. in 7<sup>th</sup> Floor Wet Lab at e3 Civic High, 395 11<sup>th</sup> Ave., San Diego, CA, 92101</p>	