

ICOC

TIME and DATE: 4:00 p.m., Thursday, August 16, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

Committee Members: Berg, Gordon, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05 p.m. The meeting began administratively as there was no quorum. Quorum was achieved at 5:01pm with the arrival of Ms. Spehn.
Roll Call: (Champy) (Action)	Committee members in attendance: A. Berg, J. Gordon, V. Hall (Excused), M. Huffaker (excused), G. Johnson (excused), L. Pinson, B. Pollard, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: A. Banuelos, L. Dulgeroff, G. Harris, D. LaGace, C. Reed-Porter, J. Splittgerber, D. Webb
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of June 21, 2012 ICOC Meeting Minutes (Exhibit) (Action) 1.1 No Quorum at July 19, 2012 full ICOC Meeting	APPROVAL OF JUNE 21, 2012 MEETING MINUTES Motion: D. Spehn Second: K. Schoettle Vote: (6-0); passed
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	Chair Berg had the following questions: 1.) What different options of bonds are out there? 2.) What is the projection of total cost of the bond? Chair Berg requested that there be an agenda item to discuss the bond at the next full ICOC meeting scheduled for September 20, 2012
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 7-12-12 4.2 Business Outreach Report (Exhibit) (Action) 4.3 Construction Management Report (Exhibit) (Action) 4.4 I21 Update (LaGace) (Exhibit) (Action) 4.5 Cost Saving's Matrix (Exhibit) 4.6 Chair's Comments on Current & Future Focus	(4.2) ACCEPTANCE OF BUSINESS OUTREACH REPORT Motion: L. Pinson Second: B. Pollard Vote: (6-0); passed (4.4) ACCEPTANCE OF i21 REPORT Motion: L. Pinson Second: B. Pollard Vote: (6-0); passed (4.6) The MRR Ad-Hoc subcommittee will meet in conjunction with the ICOC Construction subcommittee. Some concerns are labor versus parts versus pieces
5.1 Executive/Governance Subcommittee (Berg) 5.2 No July meeting 5.3 Discuss consolidating Finance and Audit subcommittees into one subcommittee (Action) 5.4 Confirm committee appointments (Action) 5.5 Chair's Comments on Current & Future Focus	(5.3) FINANCE AND AUDIT SUBCOMMITTEE WILL MEET CONCURRENTLY UNTIL THE BOE OFFICE APPROVES THE REVISED BYLAWS FOR THE FINANCE AND AUDIT SUBCOMMITTEE TO BE MERGED TOGETHER AS ONE SUBCOMMITTEE. THE NEW MERGED SUBCOMMITTEE WILL BE CALLED THE FINANCE/AUDIT SUBCOMMITTEE. Motion: D. Spehn Second: J. Gordon Vote: 6-0; passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Finance Planning & Controls Subcommittee (Gordon) (Information)</p> <p>5.1 No July meeting</p> <p>5.2 Controls Status Report for July 2012 (Exhibit)</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>(5.4) CONFIRM SUBCOMMITTEE APPOINTMENTS</p> <p>Motion: B. Pollard</p> <p>Second: J. Gordon</p> <p>Vote: (6-0); passed</p> <p>(5.3) Mr. Gordon requested that his August 23, 2012 finance subcommittee meeting be rescheduled to Thursday, August 30</p>
<p>6 Audit Subcommittee (Spehn) (Information)</p> <p>6.1 No August meeting</p> <p>6.2 Chair's Comments on Current & Future Focus</p>	
<p>7 Chair's Report (Berg) (Information)</p> <p>7.1 Chair's Comments on Current & Future Focus</p>	<p>Chair Berg asked that the following agenda items be added on the September 20, 2012 full ICOC meeting agenda:</p> <p>Questions regarding Capital Appreciation Bonds and Benchmark on hard versus soft versus program management</p>
<p>8 ADJOURNMENT (Action) Meeting adjourned at 6:02 p.m. to the next meeting date and place stated</p> <p>Next Meeting: September , 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	

AC
8-21-12

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