

Palomar Community College District 1140 West Mission Road San Marcos, CA 92069-1487

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, March 7, 2008, 12:30 p.m. Room RS-5 (Note: Room location change)

AGENDA

Note:

Members are invited to arrive for lunch at noon with public meeting to follow at 12:30 p.m.

1. Call to Order (12:30 p.m.)

Information

2. Welcome and Roll Call

Information

3. Public Comments

Information

The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Independent Citizens' Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.

4. Approval of December 7, 2007 Minutes

Action

5. District status with regard to construction projects and expenditures since last ICOC meeting.

Information & Discussion

6. Items requested for discussion at today's meeting:

Discussion

- Borevitz: Monitoring of bond interest would like to know how lower interest rates will affect short term bond money income?
- MacDonald: Would like to make sure we have a sign at the Fallbrook site. Also requests that John (Vice-Chair) chair the June 2008 meeting as she will be out of town
- Weiner: Passenger overpass at Sprinter concern over the safety of students who have to cross from Sprinter Station to Palomar College.
- Dowd: Establishment of FY2008-09 ICOC meeting dates; discussion regarding terms ending June 30th and solicitation for ICOC service for next two years such that Palomar Board appoints prior to fall semester; and, ICOC Annual Report to Governing Board and publication for public due fall 2008.

7. Comments from Members

Discussion

8. Adjournment Action

Next Meeting: Friday, June 6, 2008