



Friday, June 16, 2023
Independent Citizens Oversight Committee (ICOC) - In Person

Members

Chair: Rachel Beld

Vice Chair: Eric Flodine

Glen Winn, Mary Jurgensen, Tyler Connor, Stephanie Wu, Kathleen Thuner

District Representatives:

Dr. Star Rivera-Lacey

Dr. Todd McDonald

Nancy Lane

Julie Lanthier-Bandy

Chris Miller

Dennis Astl

Recorder: Heather Sutton

Time: 12:30 PM to 2:00 PM

Meeting Link: <https://palomar-edu.zoom.us/j/91968484414>

Meeting Location (Hyflex option): M&O Building - Room 111

A. Opening Items

1. Call Meeting to Order
2. Roll Call - Establish Quorum
3. Public Comments - 3 mins per person

B. Presentations/Announcements

1. Welcome and Introduction of New Representative, Tyler Collins, Member of a Bona Fide Tax Payers Association
2. Recognition of ICOC Representative, Glen Winn
3. First Term Ending for Representatives, Rachel Beld and Mary Jurgensen
4. Discussion of FY23-24 Meeting Details

C. Approval of Committee Minutes

1. Approve Committee minutes from March 17, 2023
2. Approve Committee minutes from April 7, 2023

D. District Reports

1. Prop M Construction Update - Dennis Astl
2. Bond Expenditure Update - Prop M Quarterly Report - Nancy Lane

E. Adjournment
