



Friday, September 29, 2023
Independent Citizens Oversight Committee (ICOC) - In Person

Members

Chair: Rachel Beld

Vice Chair: Eric Flodine

Kate Kovrig, Mary Jurgensen, Tyler Collins, Kathleen Thuner, Student Representative (TBD)

District Representatives:

Dr. Star Rivera-Lacey

Dr. Todd McDonald

Julie Lanthier-Bandy

Chris Miller

Dennis Astl

Recorder: Pauline Schnedar

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

Subject

1. Call Meeting to Order

Meeting

Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category

A. Opening Items

Access

Public

Type

Subject

2. Roll Call - Establish Quorum

Meeting

Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category

A. Opening Items

Access Public

Type

Rachel Beld
Mary Jurgensen
Austin Pelletier
Eric Flodine
Kate Kovrig
Kathleen Thuner
Tyler Collins
Member SDCTA
6500 Ambrosia Ln
Carlsbad, CA 92011

Subject 3. Public Comments - 3 mins per person

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category A. Opening Items

Access Public

Type

B. Presentations/Announcements

Subject 1. Welcome and Introduction of New Representative, Kate Kovrig, Member of the Community at Large

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category B. Presentations/Announcements

Access Public

Type Announcements

Subject 2. Discussion of FY23-24 Meeting Details

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category B. Presentations/Announcements

Access Public

Type Discussion

- Meeting Schedule
- Remote/In-Person
- Future agenda items

C. Approval of Committee Minutes

Subject 1. Approve Committee Minutes from June 16, 2023

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category C. Approval of Committee Minutes

Access Public

Type Action, Minutes

Minutes [View Minutes](#) for Jun 16, 2023 - Independent Citizens Oversight Committee (ICOC) -

D. District Reports

Subject 1. Prop M Construction Update - Dennis Astl

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category D. District Reports

Access Public

Type Information

File Attachments
[Construction Activity Report 9.29.23 DA Comments.pdf \(284 KB\)](#)

Subject 2. Bond Expenditure Update - Prop M Quarterly Report - Todd McDonald

Meeting Sep 29, 2023 - Independent Citizens Oversight Committee (ICOC) - In Person

Category D. District Reports

Access Public

Type

Information

File Attachments

[Prop M Quarterly Report FY23 June 30 2023.pdf \(169 KB\)](#)

E. Adjournment
