



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, June 5, 2009, 12:30 p.m.

Room RS-5

AGENDA

Note:

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

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| 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.

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|---|-------------------------------|
| 4. Approval of Minutes for March 6, 2009 Meeting | Action |
| 5. District Reports (Vice President Dowd and staff) | Information/Discussion/Action |
| a. Status of ICOC Appointments/Terms for FY2009-2011 | |
| b. Approve FY2009-10 Meeting Dates including Orientation meeting | |
| c. Prop M projects update (budget and construction) | |
| d. State budget and fiscal crisis impacts | |
| e. Other | |
| 6. ICOC Annual Report to Palomar College Governing Board
(Vice President Dowd and staff) | Information/Discussion/Action |
| a. Review and approve 2007-08 Annual Report | |
| b. Review Website | |
| c. Prepare for June 10 th presentation to Palomar College Governing Board | |
| e. Other | |
| 8. Comments from Members | Discussion |
| 9. Adjournment | Action |

**Next Proposed Meeting:
September 4, 2009, 12:30 p.m. – RS-5**