



**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

MEETING AGENDA  
12:30 p.m.  
Friday, March 1, 2013  
Room RS-5

<b>Item #</b>	<b>Item</b>	<b>Presenter</b>
1.	Call to Order (12:30 p.m.)	Terry Ardinger – <i>Chair</i>
2.	Welcome, Introductions, and Roll Call	Terry Ardinger – <i>Chair</i>
3.	Public Comments	Terry Ardinger – <i>Chair</i>
	<i>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.</i>	
4.	Approval of I.C.O.C. Meeting Minutes	Terry Ardinger – <i>Chair</i>
	a. December 7, 2012	
5.	Superintendent/President Report	Robert Deegan
	a. State Budget	
6.	District Reports	
	a. Prop M update – Construction Report	Chris Miller – <i>Director, Facilities</i>
	b. Prop M update – Budget Report	Phyllis Laderman – <i>Director, Fiscal Svcs</i>
	c. Prop M – Audit Report, FY2011-12	Phyllis Laderman – <i>Director, Fiscal Svcs</i>
	d. 2011-2012 ICOC Annual Report - DRAFT	Laura Gropen – <i>Director, Communications</i>
	e. Upcoming I.C.O.C. vacancies due to term limits	Ron Perez – <i>VP, F&amp;AS</i>
	f. Other	
6.	Comments from Members	Terry Ardinger - <i>Chair</i>
7.	Adjournment	Terry Ardinger - <i>Chair</i>
	Next Meeting: Friday, June 7, 2013, 12:30 p.m.	

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