



Friday, September 16, 2022
Independent Citizens Oversight Committee (ICOC)

Members

Chair: Rachel Beld

Vice Chair: VACANT

Glen Winn, Mary Jurgensen, Michael Frattali, Stephanie Wu, Eric Flodine

District Representatives:

Dr. Star Rivera-Lacey

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. Approval of Committee Minutes

1. Approve Committee minutes from June 17, 2022

C. Action Items

1. Approve the Chair and Vice-Chair for 2022-23

D. District Reports

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

E. Discussion Items

1. Discuss Roles and Responsibilities - Julie Lanthier-Bandy
2. Review Form 700 - Nancy Lane

F. Adjournment
