



Friday, December 16, 2022
Independent Citizens Oversight Committee (ICOC) - In Person

Members

Chair: Rachel Beld

Vice Chair: Eric Flodine

Glen Winn, Mary Jurgensen, Michael Frattali, Stephanie Wu, Kathleen Thuner

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
2. Approve Committee minutes from September 16, 2022

C. Action Items

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
