



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, March 1, 2013
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Terry Ardinger, Chair of the ICOC.

Members Present: Terry Ardinger, Jesse Lyn Clark, Thomas Clark, Johnathan Farmer, Rod Jones, Glen Winn

Members Absent: John Nabors

District Representatives: Robert Deegan, Superintendent/President
Ron E. Ballesteros-Perez, V.P., Finance & Administrative Services
Laura Gropen, Director, Communications, Marketing & Public Affairs
Phyllis Laderman, Director, Fiscal Services
Chris Miller, Director, Facilities
Suzanne Sebring, Administrative Assistant, Finance & Administrative Services

Guests: Ben Leavitt, Christy White Accountancy Corporation

Introductions

Terry Ardinger welcomed the members and roll call followed.

Approval of Minutes – December 7, 2012

MSC: Winn/T. Clark

The minutes were approved and will be posted on the ICOC website.

Public Comments

Public comments were solicited. There were none.

State Budget & Fiscal Impact

Vice President Perez reviewed the January release of the Governor's budget. He indicated any additional funds allocated to PCCD will change prior to the May revise. In addition, he reported that though Proposition 30 passed, it is a temporary fix. The benefits of this Proposition will end in seven years.

District Reports

Series A & B Project Updates (budget & construction)

Terry asked Chris Miller and Phyllis Laderman to provide construction and budget update reports.

Overview of District's Master Plan 2022

Chris Miller distributed and gave an overview of the Construction Activity Report (Exhibit) highlighting the project status on past and current projects. Discussion followed.

Financial Report – Phyllis Laderman distributed and gave an overview of the Financial Data Report (Exhibit) for Prop M Bond Series "A" and Series "B" Projects as of February 25, 2013. Discussion followed.



Palomar Community College District
1140 West Mission Road
San Marcos, CA 92069-1487

Prop M – Audit Report, FY2011-12

Ben Leavitt with Christy White Accountancy Corporation offered a comprehensive review of the FY2011-12 Prop M Audit Report. He informed the committee that the District was awarded an unqualified result, which is the highest level of compliance possible. Discussion followed.

2011-2012 ICOC Annual Report - DRAFT

Laura Gropen reviewed the 2011-2012 ICOC Annual Report with the committee. The report shared was in draft form. Laura detailed changes to be made and asked the committee to approve the annual report, with changes. Discussion followed. The report will be presented at the June 11th Governing Board meeting.

MSC: Jones/J. Clark

Upcoming ICOC Vacancies

Ron Perez mentioned that there are several members whose terms end in June. According to the bylaws, members can serve two consecutive terms. John Nabors indicated at the last meeting that he will not be continuing. Jesse Lyn Clark, Thomas Clark and Rod Jones will serve a second term.

Other

No other items were discussed.

Comments from Members

No comments from ICOC members.

Adjournment

There being no further business, meeting adjourned at 1:50 p.m. The next meeting is tentatively scheduled for June 7, 2013. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.