



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, June 7, 2013
MINUTES

Call to Order

The meeting was called to order at 12:32 p.m., by John Nabors, Co-Chair of the ICOC.

Members Present: Jesse Lyn Clark, Thomas Clark, Johnathan Farmer, Rod Jones, John Nabors, Glen Winn

Members Absent: Terry Ardingner

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

Introductions

John Nabors welcomed the members and roll call followed.

Approval of Minutes – March 1, 2013

MSC: J. Clark/T. Clark

John Nabors abstained as he was not present at the March 1, 2013 meeting. The minutes were approved and will be posted on the ICOC website.

Public Comments

Public comments were solicited. There were none.

District Reports

Series A & B Project Updates (budget & construction)

John 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.

2011-2012 ICOC Annual Report - DRAFT

Laura Gropen reviewed the 2011-2012 ICOC Annual Report with the committee. The report shared was in final form. Laura detailed changes made per the committee's request. Terry Ardingner will present the report at the June 11th Governing Board meeting.

Other

No other items were discussed.



Acknowledgement of Service of Current ICOC Members

President Deegan presented certificates of appreciation to those members finishing terms. This included Jesse Lyn Clark, Thomas Clark, Rod Jones and John Nabors. Terry Ardinger will also be presented with a certificate of appreciation for his service ending June 2013.

Comments from Members

No comments from ICOC members.

Adjournment

There being no further business, meeting adjourned at 1:15 p.m. The next meeting is tentatively scheduled for September 6, 2013. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.

DRAFT