



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, September 6, 2013
MINUTES

Call to Order

The meeting was called to order at 12:37 p.m., by Ron Perez, Facilitator of the meeting.

Members Present: Terry Ardinger, Jesse Lyn Clark, Thomas Clark, Rod Jones

Members Absent: Glen Winn

District Representatives: Robert P. Deegan, 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
Eileen Poole, Contracts Specialist, Business & Contract Services

Guests: None

Introductions

Terry Ardinger welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – June 7, 2013

MSC: R. Jones/T. Clark

Terry Ardinger abstained as he was not present at the June 7, 2013 meeting. The minutes were approved and will be posted on the ICOC website.

Organizational Business

Appointment of Chair and Co-Chair for FY2013-14

Terry Ardinger informed the committee that in accordance with the ICOC By-Laws, a Chair and Co-Chair must be elected for fiscal year (FY) 2013-14, effective July 1st through June 30th. Terry called for nominations or volunteers for ICOC Chair. A member of the committee called for the nomination of Thomas Clark. Mr. Clark accepted the nomination to serve as ICOC Chair for FY 2013-14 after a unanimous vote.

Terry called for nominations or volunteers for ICOC Co-Chair. Jesse Lyn Clark was nominated for the position. After a unanimous vote, Ms. Clark was elected to serve as Co-Chair for FY 2013-14.

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.



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Furthermore, President Deegan asked Chris to brief the Committee on upcoming projects to include the Library Resource Center (LRC) Parking Structure, Child Development Center and Athletic Complex. 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 August 31, 2013. Discussion followed.

State Budget Update

President Deegan updated the committee on the status of student enrollment for fall 2013 semester and the impact FTEs has on state apportionment funding.

Recruitment of Vacant ICOC Positions

Ron Perez advised the committee the District is currently seeking volunteers to fill the 2 vacant positions on the ICOC.

Other

No other items were discussed.

Comments from Members

Jesse Lyn Clark commented how pleased she was with the progress of the Escondido Center Remodel Project.

Adjournment

There being no further business, meeting adjourned at 1:38 p.m. The next meeting is tentatively scheduled for December 6, 2013. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.