



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

Call to Order

The meeting was called to order at 12:34 p.m., Thomas Clark, Chairman.

Members Present: Terry Ardinger, Thomas Clark, Katelyn Morikawa, Glen Winn

Members Absent: Jesse Lyn Clark, Rod Jones

District Representatives: Laura Gropen, Director, Communications, Marketing & Public Affairs
Phyllis Laderman, Director, Fiscal Services
Chris Miller, Director, Facilities
Nutan Patel, Facilities Planning & Construction Manager, Facilities
Suzanne Sebring, Administrative Assistant, Finance & Administrative Services

Guests: Young Min, LPA Architects

Introductions

Thomas Clark welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – September 6, 2013

MSC: G. Winn/T. Ardinger

Katelyn Morikawa abstained as she was not present at the September 6, 2013 meeting. The minutes were approved and will be posted on the ICOC website.

District Reports

Series A & B Project Updates (budget & construction)

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

Construction Report - Chris Miller introduced new District employee, Nutan Patel, to the committee. Mr. Miller expressed his appreciation to the Board Members that attended the Escondido Grand Opening on November 15th. He also discussed the projects being worked on during the winter break including the TLC and T-building updates. In addition, work is beginning on the baseball field and Child Development Center.

Ms. Patel distributed and gave an overview of the Construction Activity Report (Exhibit) highlighting the project status on the Humanities building, the baseball field, landscape improvements to the Arboretum, the Child Development Center, the Library & Learning Resource Center, the Escondido Center, the T-Bldg remodel, and the Teaching Learning Center (TLC). 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 November 30, 2013. Discussion followed.



**Palomar Community College District
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Update – Athletic Complex

Young Min, architect with LPA, was present at the meeting to present an overview of the construction plan for the new Athletic Complex.

State Budget Update

Phyllis Laderman informed the committee that things are looking better at the state level. After the Governor's budget comes out in January, there should be more information available. Laura Gropen commented that there is a lot of discussion at the state level regarding "Mission Creek" or selective bachelor's degrees (i.e. Nursing). Ms. Gropen also discussed additional classes being offered, inter-session between Spring and Summer semesters, as well as marketing being done to attract additional students in order to meet District FTES goals.

Recruitment of Vacant ICOC Positions

Suzanne Sebring advised the committee the District is still seeking a volunteer to fill the Taxpayer Organization position on the ICOC. Thomas Clark indicated he might know someone that is interested. Suzanne informed the committee that the District will need to advertise and get the position filled.

Other

No other items were discussed.

Comments from Members

There were no member comments.

Adjournment

There being no further business, meeting adjourned at 1:36 p.m. The next meeting is tentatively scheduled for March 7, 2014. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.