



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, March 7, 2014
MINUTES

Call to Order

The meeting was called to order at 12:31 p.m., Thomas Clark, Chairman.

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

Members Absent: Katelyn Morikawa (Genesis Gilroy present in Katelyn's place)

District Representatives: Robert Deegan, President
Ron Ballesteros-Perez, Vice President, Finance & Administrative Services
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: Christy White, Christy White & Associates
Sue Ann Baker

Introductions

Thomas Clark welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – December 6, 2013

MSC: G. Winn/T. Ardinger

Rod Jones and Jesse Lyn Clark abstained as they were not present at the December 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 – Nutan 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 February 28, 2014. Discussion followed.



Palomar Community College District
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Prop M Audit Report 2012-13

Christy White of Christy White Associates presented the findings of the Financial Audit Report and the Performance Audit Report for the fiscal year ended June 30, 2013.

2012-13 ICOC Annual Report

An update on this report will be carried forward to the June meeting.

Recruitment of vacant ICOC position

Ron Ballesteros-Perez advised the committee the District is still seeking a volunteer to fill the Taxpayer Organization position on the ICOC. A press release was issued through Communications, Marketing and Public Affairs, and the vacancy has been posted on the District website.

Upcoming ICOC vacancies (terms ending 6/14)

Suzanne Sebring advised the committee that three members were completing terms in June 2014. Terry Ardinger, Katelyn Morikawa, and Glen Winn. There has been a change in Education Code 15282 that now allows members to serve three consecutive two year terms. Terry Ardinger and Glen Winn are both interested in continuing on the Committee for a third term.

Other

No other items were discussed.

Comments from Members

Thomas Clark indicated his approval of the work done at the Escondido Center and complimented the ribbon cutting ceremony.

Adjournment

There being no further business, meeting adjourned at 1:29 p.m. The next meeting is tentatively scheduled for June 6, 2014. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.