



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, September 5, 2014
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Ron Ballesteros-Perez, Facilitator of the meeting.

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

Members Absent: Rod Jones, ASG Representative

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
Suzanne Sebring, Administrative Assistant, Finance & Administrative Services

Guests: Anne Marie Mowatt, gkkworks

Introductions

Ron Ballesteros-Perez welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – June 6, 2014

MSC: J. Clark/T. Ardinger

Thomas Clark abstained as he was not present at the June 6, 2014 meeting. The minutes were approved and will be posted on the ICOC website.

Organizational Business

Appointment of Chair and Co-Chair for FY2014-15

Ron Ballesteros-Perez informed the committee that in accordance with the ICOC By-Laws, a Chair and Co-Chair must be elected for fiscal year (FY) 2014-15, effective July 1st through June 30th. Ron called for nominations or volunteers for ICOC Chair. Glen Winn called for the nomination of Jesse Lyn Clark. Ms. Clark accepted the nomination to serve as ICOC Chair for FY 2014-15 after a unanimous vote.

Ron called for nominations or volunteers for ICOC Co-Chair. Jesse Lyn Clark nominated Glen Winn for the position. After a unanimous vote, Mr. Winn was elected to serve as Co-Chair for FY 2014-15.

District Reports

Series A & B Project Updates (budget & construction)

Jesse Lyn 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.



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

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, 2014. Discussion followed.

State Budget Update

VP Perez informed the committee that the FY2014-15 Adopted Budget will be taken the Governing Board for approval on September 9th. President Deegan commended VP Perez and Phyllis Laderman for predicting the FY 2013-14 \$105M Budget within \$50K. He also updated the committee on the status of student enrollment for Fall 2014 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 – the Palomar college student member and the Taxpayer’s Organization member.

Other

No other items were discussed.

Comments from Members

Thomas Clark reflected on the last year with the ICOC, indicating he appreciated the information and openness of the Palomar CCD staff.

Adjournment

There being no further business, meeting adjourned at 1:26 p.m. The next meeting is tentatively scheduled for December 5, 2014. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.