



**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**Friday, March 6, 2015**  
**MINUTES**

**Call to Order**

The meeting was called to order at 12:34 p.m., by Jesse Lyn Clark, Chair of the meeting.

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

**Members Absent:** None

**District Representatives:** Robert P. Deegan, President  
Dennis Astl, Facilities Planning & Construction Manager  
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**

Jesse Lyn Clark welcomed the members and roll call followed.

**Public Comments**

Public comments were solicited. There were none.

**Approval of Minutes** – December 5, 2014

MSC: T. Clark/T. Ardinger

The minutes were approved and will be posted on the ICOC website.

**District Reports**

**Series A & B Project Updates (budget & construction)**

Jesse Lyn asked Chris Miller and Phyllis Laderman to provide construction and budget update reports.

**Construction Report**

Ron Perez began by reviewing a presentation of Prop M projects with the committee. This presentation was shared at a recent President's Associates event and included past, present and future projects including budgets, timelines, and delivery methods.

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 28, 2015. Discussion followed.

**Prop M – Audit Report 2013-14**

Phyllis Laderman distributed and reviewed the 2013-14 ICOC Financial & Performance Audits with the committee. As was the case last year, the audits were clean with no findings or recommendations.



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

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**2013-14 ICOC Annual Report - Update**

Laura Gropen informed the committee that the 2013-14 ICOC Annual Report will be presented at the meeting on June 5<sup>th</sup>. At that time, she will take any recommendations for changes and make them prior to taking the report to the Governing Board on June 9<sup>th</sup>.

**Recruitment of Vacant ICOC Positions**

Ron Perez advised the committee that the District is still seeking a volunteer to fill the vacant position on the ICOC – the Taxpayer’s Organization member. In addition, Jesse Lyn Clark, Thomas Clark, and Rod Jones will complete their second term in June, 2015. All three members agreed to serve a third consecutive term.

**Other**

President Deegan updated the council regarding the Accreditation visit this week. The visit went well and the committee had six recommendations and six commendations at the exit interview. The commendations included excellent campus facilities as well as the high level of community support indicated by the passing of Proposition M. A draft report will be forthcoming in the next month or so, followed by Accreditation Board Action by around July 4<sup>th</sup>.

**Adjournment**

There being no further business, meeting adjourned at 1:49 p.m. The next meeting is tentatively scheduled for June 5, 2015. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.