



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, June 5, 2015
MINUTES

Call to Order

The meeting was called to order at 12:32 p.m., by Jesse Lyn Clark, Chair of the meeting.

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

Members Absent: Thomas Clark, Juliette Wander

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
Eileen Poole, Supervisor, Prop M FF&E

Introductions

Jesse Lyn Clark welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – March 6, 2015

MSC: R. Jones/G. Winn

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

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 May 31, 2015. Discussion followed.

Approval of 2013-14 ICOC Annual Report

Laura Gropen provided a draft version of the 2013-14 ICOC Annual Report. The committee reviewed the document and Glenn Winn moved that the report be approved, with any edits provided by the Committee. Rod Jones seconded the action and it was approved by unanimous vote. The final version will be presented to the Governing Board on July 14, 2015.



Palomar Community College District
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Other

President Deegan reported commencement was held on May 23, 2015 with a record number of graduates attending.

Comments from Committee Members

Jesse Lyn Clark commented it has been terrific working with Phyllis and wished her well in retirement. Jesse also commended President Deegan for a job well done and wished him well in retirement too.

Adjournment

There being no further business, meeting adjourned at 1:16 p.m. The next meeting is tentatively scheduled for September 4, 2015. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.