



**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**Friday, September 4, 2015**  
**MINUTES**

**Call to Order**

The meeting was called to order at 12:31 p.m., by Jesse Lyn Clark, FY 14-15 Chair.

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

**Members Absent:** Thomas Clark, ASG Representative

**District Representatives:** Adrian Gonzales, Interim President  
Ron E. Ballesteros-Perez, V.P., Finance & Administrative Services  
Laura Gropen, Director, Communications, Marketing & Public Affairs  
Chris Miller, Director, Facilities  
Dennis Astl, Manager, Construction & Facilities Planning  
Dayna Schwab, Interim Exec. 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** – June 5, 2015

MSC: G. Winn/T. Ardinger

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

**Organizational Business**

Appointment of Chair and Co-Chair for FY2014-15

Jesse Lyn Clark informed the committee that in accordance with the ICOC By-Laws, a Chair and Co-Chair must be elected for fiscal year (FY) 2015-16, effective July 1<sup>st</sup> through June 30<sup>th</sup>. Jesse called for nominations or volunteers for ICOC Chair. Glen Winn called for the nomination of Rod Jones. Mr. Jones accepted the nomination to serve as ICOC Chair for FY 2015-16 after a unanimous vote.

Jesse called for nominations or volunteers for ICOC Co-Chair. Glen Winn nominated Terry Ardinger for the position. After a unanimous vote, Mr. Ardinger was elected to serve as Co-Chair for FY 2015-16.

**District Reports**

Series A, B & C Project Updates (budget & construction)

Rod Jones asked Chris Miller and Ron Perez 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**

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Financial Report – Ron Perez distributed and gave an overview of the Financial Data Report (Exhibit) for Prop M Bond Series “A,” Series “B,” and Series C Projects as of August 31, 2015. Discussion followed.

**State Budget Update**

VP Perez informed the committee that the FY2015-16 Adopted Budget will be taken to the Governing Board for approval on September 9<sup>th</sup>. He also updated the committee on the status of student enrollment for the Fall 2015 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**

Laura Gropen notified the committee there will be a Community Forum on the South Education Center on Wednesday, October 28, 2015 at 6:00 p.m. at Mt. Carmel High School in the gymnasium.

**Comments from Members**

There were no member comments.

**Adjournment**

There being no further business, meeting adjourned at 1:08 p.m. The next meeting is tentatively scheduled for December 5, 2015. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.