



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, December 4, 2015
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Rod Jones, Chair of the meeting.

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

Members Absent: Jesse Lyn Clark

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

Introductions

Rod Jones welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – September 4, 2015

MSC: G. Winn/T. Ardinger

Thomas Clark abstained as he was not present at the September 4, 2015 meeting. The minutes were approved and will be posted on the ICOC website.

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.

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 November 30, 2015. Discussion followed.

State Budget Update

VP Perez informed the committee the Governor is expected to roll out the FY2016-17 Proposed Budget on January 7, 2016. The State Budget Workshop will be held on January 20, 2016.



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

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. We received an application for the student member but the application was incomplete.

Other

Chris Miller informed the council the District is in the process of interviewing for a new District Master Architect with plans to start in January 2016.

VP Perez informed the council the Grossmont-Cuyamaca Community College District approved a Project Labor Agreement (PLA) with 3 in favor, 2 not in favor and 2 abstaining. Palomar's Governing Board is interested in more information so Interim President Gonzales has been meeting with groups who are for and against a PLA. Discussion followed on the terms of a PLA and gathering information on the pros and cons.

VP Perez and Interim President Gonzales updated the council on the Presidential search. The Governing Board did not select either of the recommended candidates so the District will be extending the search. The position will open early next year with an anticipated start date of July 1, 2016. Adrian Gonzales will continue as the Interim President.

Comments from Members

There were no member comments.

Adjournment

There being no further business, meeting adjourned at 1:12 p.m. The next meeting is tentatively scheduled for March 4, 2016. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.