



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, June 3, 2016
MINUTES

Call to Order

The meeting was called to order at 12:35 p.m., by Rod Jones, Chair of the meeting.

Members Present: Terry Ardingner, 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
Carmen Coniglio, Director, Fiscal Services
Chris Miller, Director, Facilities
Dennis Astl, Manager, Construction & Facilities Planning
Eileen Poole, Prop M – FF&E Supervisor, Construction/Facilities

Introductions

Rod Jones welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – March 4, 2016

MSC: J. Clark/G. Winn

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 Carmen Coniglio 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 – Carmen Coniglio 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 March 31, 2016. Discussion followed.

Approval of 2014-15 ICOC Annual Report

Laura Gropen provided the draft version of the 2014-15 ICOC Annual Report. The Committee reviewed the document and no revisions or edits were required. Terry Ardingner motioned to approve the report, as written. Jesse Clark seconded the action and it was approved by unanimous vote. The final version will be presented to the Governing Board on July 12, 2016.

Upcoming ICOC Vacancies (terms ending 6/16)

The Committee will be seeking to fill positions for a member of the community at large and a member from a senior citizen organization.



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

Other

Interim President Gonzales reported a selection has been made by the Presidential Search Committee for the new Superintendent/President. The Governing Board is anticipated to approve the selection at their June 14-2016 board meeting.

Interim President Gonzales also reported the District has hired 27 new faculty members and a new Dean of Career, Technical & Extended Education.

Interim President Gonzales was pleased to announce Palomar College and San Marcos Unified School District (SMUSD) have established "The Palomar Promise", which will provide eligible SMSUSD graduates with free tuition while attending Palomar College.

Interim President Gonzales reported commencement was held on May 20, 2016 with a record number of graduates attending.

Vice President Perez and Interim President Gonzales commended committee members, Terry Ardinger and Glen Winn by giving them a "Certificate of Appreciation" for volunteering and being part of the ICOC for three 2-year terms.

Comments from Members

Committee Member Jesse Clark also thanked Glen and Terry for playing an active role and being part of this important committee.

Adjournment

There being no further business, meeting adjourned at 1:29 p.m. The next meeting is tentatively scheduled for September 2, 2016. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.