



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, December 2, 2016
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Ron Perez, VP, F&AS.

Members Present: David Aguilar, Jesse Lyn Clark, Thomas Clark, Rod Jones,
Sarah Rosenfield

District Representatives: Dr. Joi Blake, Superintendent/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

Ron Perez welcomed the members and introduced new committee member, Sarah Rosenfield, and Superintendent/President, Dr. Joi Blake, roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – June 3, 2016

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

Organizational Business

Ron Perez informed the committee that in accordance with the ICOC By-Laws, a Chair and Co-Chair must be elected for fiscal year (FY) 2016-17, effective July 1, 2016 through June 30, 2017. Ron called for nominations or volunteers for ICOC Chair. Rod Jones called for the nomination of Thomas Clark. Mr. Clark accepted the nomination to serve as ICOC Chair for FY 2016-17 after a unanimous vote.

Ron called for nominations or volunteers for ICOC Co-Chair. Rod Jones nominated Sarah Rosenfield for the position. After a unanimous vote, Ms. Rosenfield was elected to serve as Co-Chair for FY 2016-17.

District Reports

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

Thom Clark 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 September 30, 2016. Discussion followed.



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

Recruitment of ICOC Positions

Ron Perez advised the committee the District is currently seeking volunteers to fill the 2 vacant positions on the ICOC – member from a senior citizen’s organization and taxpayer’s organization member.

President Blake Update

President Blake commended the committee members for volunteering their time to be part of the Prop M Bond Independent Citizens Oversight Committee and commented how she looks forward to working with them as part of the committee. Furthermore, President Blake gave an update on current featured news and events for the District.

Other

None.

Comments from Members

Committee Member Thomas Clark praised the staff on the Prop M construction projects. Committee Member, David Aguilar, on behalf of the ASG, applauded Ron Perez and staff for bringing a collegial environment to the overall campus.

Adjournment

There being no further business, meeting adjourned at 1:29 p.m. The next meeting is scheduled for March 3, 2017. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.