



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, September 1, 2017
MINUTES

Call to Order

The meeting was called to order at 12:31 p.m. by Superintendent/President, Dr. Joi L. Blake.

Members Present: Athenea Luciano, Sarah Rosenfield, Beverly Ann Tolbert, Emily Williamson, Glen Win

Members Absent: Thomas Clark, ASG Representative

Guest: Dave Malek

District Representatives: Joi L. Blake, Superintendent/President
Ron E. Ballesteros-Perez, V.P., Finance & Administrative Services
Dennis Astl, Manager, Construction & Facilities Planning
Carmen Coniglio, Director, Fiscal Services
Laura Gropen, Director, Communications, Marketing & Public Affairs
Chris Miller, Director, Facilities
Jennie Vastola, Executive Assistant

Introductions

Dr. Blake welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – June 2, 2017

MSC: G. Winn/B. Tolbert

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

Organizational Business

Appointment of Chair and Co-Chair for FY2017-18

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) 2017-18, effective July 1st through June 30th. VP Perez called for nominations or volunteers for ICOC Chair. Athenea Luciano called for the nomination of Sarah Rosenfield. Ms. Rosenfield accepted the nomination to serve as ICOC Chair for FY 2017-18 after a unanimous vote.

Ron Perez called for nominations or volunteers for ICOC Co-Chair. Beverly Ann Tolbert nominated Glen Winn for the position. After a unanimous vote, Mr. Winn was elected to serve as Co-Chair for FY 2017-18.

District Reports

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

Ms. Rosenfield asked Chris Miller and Ron Perez 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.



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

Financial Report

Ron Perez distributed and gave an overview of the Financial Data Report (Exhibit) for Prop M Bond Series "A," Series "B," Series "C" and Series "D" Projects as of September 1, 2017. Discussion followed.

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 – a member in a support organization for Palomar College and a member of a bona-fide taxpayers' association.

President Blake Update

President Blake distributed the 2016-17 Report to the Community, "A Promising Year" and reviewed its contents.

Other

The optional campus tour scheduled for after the meeting has been cancelled due to the extreme heat. There will be a campus walking tour on Saturday, September 16th if anyone is interested.

Comments from Members

Ms. Rosenfield mentioned the countless people she has come across who are a part of the Palomar "Family." She thanked the district representatives for all of their hard work and a job well done.

Adjournment

There being no further business, meeting adjourned at 1:30 p.m. The next meeting is tentatively scheduled for December 1, 2017. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.