



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, March 2, 2018
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m. by Glen Winn, Co-Chair.

Members Present: Athenea Luciano, Sarah Rosenfield (via phone call), Emily Williamson, Glen Winn, Jeffrey Wohler

Members Absent: Michael Hunsaker, Beverly Ann Tolbert

District Representatives: 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

Glen Winn welcomed the members and roll call followed.

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – December 1, 2017

MSC: J. Wohler/E. Williamson

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

District Reports

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

Vice President Ballesteros-Perez 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 Reports

Copies of the following reports were distributed:

- Measure M General Obligation Bonds Election 2006 Financial and Performance Audits, dated June 30, 2017
- Prop M Financial Summary, dated March 2, 2018 (Exhibit)

Carmen Coniglio gave an overview of both financial reports and told the committee that audits conducted for Prop M and District financials concluded with unmodified opinions. Glen Winn congratulated the District on a job well done.



Palomar Community College District
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President Blake Update

On behalf of President Blake, Vice President Ballesteros-Perez reported briefly on the Governor's proposal for a new performance based funding model for California Community Colleges. He also reported on several important upcoming events:

- Friday, March 9th @ 1:00 pm
Groundbreaking Ceremony
Anita & Stan Maag Food & Nutrition Center
- Friday, March 16th @ 1:00 pm
Grand Opening Celebration
Veterans Resource Center
- Monday, May 7th @ 1:00 pm
Grand Opening Celebration
South Education Center
- Friday, June 1st or Monday, June 4th @ 1:00 pm (TBD)
Grand Opening Celebration
North Education Center

Other

At the conclusion of the meeting, Dennis Astl showed drone videos of both the North Center (81 acres) and the South Center (27 acres) so committee members could see construction progress.

Comments from Members

Sarah Rosenfield thanked everyone for their work.

Adjournment

There being no further business, meeting adjourned at 1:05 p.m. The next meeting is tentatively scheduled for June 1, 2018. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.