AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Monday Tuesday, July 15, 2014
1:00 p.m. – 2:30 p.m.
Winlock Lounge, Library (2nd Floor)
9000 Overland Blvd., Culver City, CA 90230

CCOC Members:
Elliot Axelband, Senior Representative
Charles Herbertson, City Representative
Vacant, Taxpayer Representative
Matthew McCracken, Student Organization Representative
Eloise Crippens, WLAC Representative
Gerry Sallus, Foundation Representative
Joel Forman, Business Representative

1. Welcome

2. Review, modification, and approval of prior meeting minutes (April 28, 2014)
   (N. Abu-Ghazaleh for E. Axelband)

3. Identification of guests and provision of speaking time if needed
   (N. Abu-Ghazaleh for E. Axelband)

4. Activities of interest and concern
   (N. Abu-Ghazaleh)

5. LACCD activities (E. Axelband and N. Abu-Ghazaleh)

6. WLAC construction update and project status (S. Sharr)
   A. Schedule Progress vs. Plan
   B. Financial Status vs. Plan
   C. Earned Value Management System (EVMS) report
   D. EVMS problem mitigation plans and status
   E. Top 5 problems, mitigation and status

7. General Discussion (All)
   A. Other issues

8. Approval of next meeting date: October 21, 2014, 12 PM – 1:30 PM