1. **Welcome**: E. Axelband

2. **Review, modification, and approval of prior meeting minutes**: E. Axelband

3. **Identification of guests and provision of speaking time if needed**: E. Axelband

4. **Activities of interest and concern**: N. Abu-Ghazaleh

5. **LACCD activities**: E. Axelband and N. Abu-Ghazaleh
   
   A. **Last LACCD Meeting**: N. Abu-Ghazaleh
   
   B. **LACCD DOC other Activities**: E. Axelband
      
      i. Annual Review with Chair and Vice Chair of the Trustees
      
      ii. Annual Report Committee
      
      iii. Composition of the DCOC
      
      iv. **DCOC Advisory Process to the BoT, Reserves and Contingency Funds**
         
         a. Use of Contingency Funds
         
         b. Outside Legal Counsel
         
         c. DCOC Handbook

6. **WLAC construction update and project status**: S. Sharr, CPM
   
   A. **Schedule Program 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/Other Issues**: All

8. **Adjourn**