AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Thursday, November 10, 2011
11:30 a.m. – 1:30 p.m.
Winlock Lounge
HLRC (Library) Building, 2nd Floor
9000 Overland Blvd., Culver City, CA 90230

CCOC Members:
Elliot Axelband, Senior Representative
Kate Barlow, Taxpayer Representative
Eloise Crippens, WLAC Representative
Joel Forman, Business Representative
Charles Herbertson, City Representative
Scott Stamler, Student Organization Representative
Gerry Sallus, Foundation Representative

1. Welcome 11:00

2. Tour of Campus Construction (Optional based on committee member availability) (President Abu-Ghazaleh) 11:00-12:00

3. Approval of Meeting Minutes: August 11, 2011 (E. Axelband) 12:00-12:10

4. Use of J bond funds in the General Classroom and the Student Services Buildings (J. Walker) 12:10-12:20

5. LACCD activities since last meeting and impact on West 12:20-12:35
   • LACCD review of construction contract (President Abu-Ghazaleh)
   • Moratorium on new projects start (President Abu-Ghazaleh)
   • DCOC decisions to strengthen their advisory role (E. Axelband)
   • DCOC Exchange/handover from Chancellor’s Special Construction Committee (E. Axelband)

6. Practices and possible revisions (E. Axelband) 12:35-12:50
   • Meeting frequency
   • Formation of an executive committee
   • Formation of an advisory committee
   • Need for a vice chair?
   • DOC Composition – possible additions for broadening
   • Publishing minutes shortly after meetings, and specific inclusion of references and where they can be found
   • Publishing agendas in advance of the meetings

7. Increasing support to the West Foundation (G. Sallus) 12:50-1:10

8. Construction report including EVMS status and TLC Building start 1:10-1:30

9. General discussion as required 1:30-2:00

Future meeting date:
- February 9, 2012
- May 10, 2012