



**AGENDA**  
**COLLEGE CITIZENS' OVERSIGHT COMMITTEE (CCOC) Meeting**  
**Tuesday, December 4, 2012**  
**12:00 p.m. – 2:00 p.m.**  
**Student Services Building, Room 414 (4<sup>th</sup> 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  
Gabriel Brown, Student Organization Representative  
Gerry Sallus, Foundation Representative

1. Welcome 12:00 – 12:05  
*(E. Axelband)*
  
2. Review, modification, and approval of prior meeting minutes (September 6, 2012) 12:05-12:10  
*(E. Axelband)*
  
3. Identification of guests and provision of speaking time if needed 12:10-12:15  
*(E. Axelband)*
  
4. CCOC Membership: 2010-12 term (N. Abu-Ghazaleh) 12:15-12:20
  
5. Activities of interest and concern 12:20-12:35  
*(N. Abu-Ghazaleh)*
  - A. WLAC presentation at Raintree
  - B. Removal of Freshman Drive Soundwall
  - C. Winter construction projects
  - D. Facilities construction planning update
  
6. LACCD activities *(E. Axelband and N. Abu-Ghazaleh)* 12:35-1:30
  - A. Annual Report Status
  - B. Meeting with the Board of Trustees
  - C. Outside legal counsel
  - D. Applicability of DCOC handbook to COC
  - E. Impact of Proposition 30.
  - F. Re - competing management of BuildLACCD. Now is URS and prior to that was DMJM.
  - G. Other
  
7. WLAC construction update and project status *(CPM)* 1:30-1:45
  - 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
  - F. New construction status publications
  
8. General Discussion *(All)* 1:45-1:58
  - A. Other issues
  - B. CCOC improvement discussions
  
9. Next meeting dates: February 27, 2013, 12 – 2 PM 1:58 – 2:00