AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Tuesday, December 4, 2012
12:00 p.m. – 2:00 p.m.
Student Services Building, Room 414 (4th 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  
   (E. Axelband) 
   12:00 – 12:05

2. Review, modification, and approval of prior meeting minutes (September 6, 2012)  
   (E. Axelband) 
   12:05-12:10

3. Identification of guests and provision of speaking time if needed  
   (E. Axelband) 
   12:10-12:15

4. CCOC Membership: 2010-12 term (N. Abu-Ghazaleh) 
   12:15-12:20

5. Activities of interest and concern  
   (N. Abu-Ghazaleh) 
   A. WLAC presentation at Raintree  
   B. Removal of Freshman Drive Soundwall  
   C. Winter construction projects  
   D. Facilities construction planning update 
   12:20-12:35

6. LACCD activities (E. Axelband and N. Abu-Ghazaleh)  
   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 
   12:35-1:30

7. WLAC construction update and project status (CPM)  
   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 
   1:30-1:45

8. General Discussion (All)  
   A. Other issues 
   B. CCOC improvement discussions 
   1:45-1:58

9. Next meeting dates: February 27, 2013, 12 – 2 PM 
   1:58 – 2:00