AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Thursday, February 16, 2012
11:30 a.m. – 2:00 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
   11:30 – 12:15
   Assemble in Winlock, food tasting in the new food court, and reassemble in Winlock

2. Review, modification, and approval of prior meeting minutes (November 10, 2011) (E. Axelband)
   12:15-12:25

3. Identification of guests and provision of speaking time if needed (E. Axelband)
   12:25-12:40

4. Activities of interest and concern (N. Abu-Ghazaleh)
   12:40-12:55

5. LACCD activities (E. Axelband and N. Abu-Ghazaleh)
   12:55-1:20
   A. Publication of Annual Report
   B. Findings of chancellor’s Special Construction Committee
   C. Extended duration of Build out vs. Operational Funds Study
   D. Need for independent council

6. WLAC construction update and project status (CPM)
   1:20-1:45
   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

7. General Discussion (All)
   1:45-2:00
   A. Other issues
   B. CCOC improvement discussions

Future meeting date:
- May 10, 2012