



AGENDA
COLLEGE CITIZENS' OVERSIGHT COMMITTEE (CCOC) Meeting
Thursday, May 17, 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 12:00 – 12:05
2. Review, modification, and approval of prior meeting minutes (February 16, 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. Activities of interest and concern 12:15-12:30
(*N. Abu-Ghazaleh*)
5. LACCD activities (*E. Axelband and N. Abu-Ghazaleh*) 12:30-1:30
 - A. New LACCD Executive Director for Facilities Planning and Development
Jim O'Reilly and staff
 - B. Composition of LACCD: more comm. college presidents, more construction experts, fewer members
 - C. Outside legal counsel
 - D. Disposition of construction firms
 - E. KPMG Audit of construction program processes: range of overall rating is 0 to 10 (perfect).
LACCD is rated 3-5, controlled deficiencies, which is acceptable if corrected.
 - F. Inspector General report – e.g. Process for Selection of Audits
 - G. Deputy Chancellor report: re-competing management of BuildLACCD. Now is URS and prior to that was DMJM.
 - H. Miscellaneous: construction change approval authority: 3% campus manager, 5% program management team, and 10% District.
6. 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
7. General Discussion (*All*) 1:45-1:58
 - A. Other issues
 - B. CCOC improvement discussions
8. Next meeting dates: August 2012: 2, 9, 16, 23, or 30 1:58 – 2:00