AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Wednesday, February 27, 2013
12:00 p.m. – 2:00 p.m.
Winlock Lounge (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
Gabriel Brown, Student Organization Representative
Gerry Sallus, Foundation Representative

1. Welcome 12:00 – 12:05
2. Review, modification, and approval of prior meeting minutes (December 4, 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. Activities of interest and concern (N. Abu-Ghazaleh) 12:15-12:30
5. LACCD activities (E. Axelband and N. Abu-Ghazaleh) 12:30-1:30
   A. DCOC Conflict of Interest checklist
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
8. Next meeting dates: May 29, 2013, 12 – 2 PM 1:58 – 2:00