AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Monday, April 28, 2014
12:30 p.m. – 2:00 p.m.
Winlock Lounge, Library (2nd Floor)
9000 Overland Blvd., Culver City, CA 90230

CCOC Members:
Elliot Axelband, Senior Representative
Vacant, Taxpayer Representative
Eloise Crippens, WLAC Representative
Joel Forman, Business Representative
Charles Herbertson, City Representative
Raymond McDaniel, Student Organization Representative
Gerry Sallus, Foundation Representative

1. Welcome
   12:30 – 12:50

2. Review, modification, and approval of prior meeting minutes (October 1, 2013)
   (E. Axelband)
   12:50 – 1:00

3. Identification of guests and provision of speaking time if needed
   (E. Axelband)
   1:00 – 1:05

4. Activities of interest and concern
   (N. Abu-Ghazaleh)
   1:05 – 1:15

5. LACCD activities (E. Axelband and N. Abu-Ghazaleh)
   A. Large Number of Change Orders
   B. Shared Governance in Construction Decisions
   C. Design Bid Build Litigate vs. Design Build vs. Lease Back
   D. New LACCD Construction Manager – AECOM, 30% Prior Employees
   1:15 – 1:25

6. 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
   1:25 – 1:45

7. General Discussion (All)
   A. Other issues
   1:45 – 1:55

8. Approval of next meeting date: July 15, 2014, at 1 PM – 2:30 PM
   1:55 – 2:00