AGENDA
COLLEGE CITIZENS’ OVERSIGHT COMMITTEE (CCOC) Meeting
Tuesday, October 1, 2013
11:00 p.m. – 1:00 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
Raymond McDaniel, Student Organization Representative
Gerry Sallus, Foundation Representative

1. Welcome 11:00 – 11:05
2. Review, modification, and approval of prior meeting minutes (May 29, 2013) (E. Axelband) 11:05-11:10
3. Identification of guests and provision of speaking time if needed (E. Axelband) 11:10-11:15
4. Activities of interest and concern (N. Abu-Ghazaleh) 11:15-11:30
   A. CCOC Membership
5. LACCD activities (E. Axelband) 11:30-12:00
   A. BOT Approved new rules for LACCD DOC and College COC
   B. Annual Report Status
   C. Withheld Construction Funds Status, and uniform college reporting
6. WLAC construction update and project status (N. Abu-Ghazaleh & CPM) 12:00-12:30
   A. Construction Project Update
   B. Schedule Progress vs. Plan
   C. Financial Status vs. Plan
   D. Earned Value Management System (EVMS) report
   E. EVMS problem mitigation plans and status
   F. Top 5 problems, mitigation and status
7. General Discussion (All) 12:30-12:45
   A. Other issues
8. Next meeting dates: To be determined.