



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

District Citizens' Oversight Committee Meeting (DCOC)

Meeting Agenda

Friday, April 29, 2011, 12:00pm - 2:00 pm
811 Wilshire Boulevard, Los Angeles CA 90017, 3rd Floor Hearing Room

DCOC Members:

Elliot Axelband, WLAC Representative, Co-Chair
Nancy Carson, LAHC Representative, Chair
Philip Cohen, ELAC Representative
Isa Meksin, Senior Representative
Henry Porter, LASC Representative
Reginald B. Jones-Sawyer Sr., At-Large Representative
Richard Slawson, Labor Representative
Kurt Tennyson, LACC Representative

Harvey Berg, LAVC Representative
Yvonne Chan, LAMC Representative
Bob Courtney, Foundation Representative
Lisa Munoz, Student Representative
David Rattray, Business Representative
Donna Smith, LAPC Representative
Daniel Swartz, Taxpayer Representative
Mark Wilson, LATTTC Representative

1. Opening Introductions and Co-Chair's comments – 12:00pm
2. Public Speakers - 12:05pm
3. Approval of Minutes from 2/25/11 meeting – 12:15pm
4. Review Committee Bylaws (Charge of Committee) and committee member's liability (Camille Goulet) - 12:20pm
5. Discussion of Chancellor's Plans including a Bond Program Review Panel and relationship to DCOC (Chancellor or Tom Hall) – 12:25pm
6. Discussion, where does the DCOC go from here – 12:30pm
7. Procedures and Memberships – 12:45pm
 - a. Meeting start time - promptly at 12pm
 - b. Voting Form & Quorum
 - c. Attendance – Signing In and Out
 - d. Discussion of Members plans to continue with committee
8. Discussion if meetings should be Monthly or Bi-Monthly – 12:50pm
9. Annual Report – Appoint sub-committee (report should be completed by August DCOC meeting) – 1:00pm
10. Legal Actions – Memo from District General Counsel – 1:05pm
11. Discussion of LA Times articles – 1:10pm
12. Inspector General – Detailed work plan and progress/findings to date – 1:20pm
13. Program Update – Questions on update on bond program – 1:40pm
14. Dashboard Report Review: questions from DCOC members to LACCD about reports and presentation of successes and failures since the last meeting. These reports are available online – 1:50pm:
<http://www.laccdbuildsgreen.org/mediacenter/photogallery.php>
http://www.build-laccd.org/resources/dashboard/monthly_dashboard.html
15. Adjournment – 2pm
16. Next Meeting: 6/24/11, 811 Wilshire Blvd, 3rd Flr. Hearing Room, unless changed at the meeting

Please contact Laurelyn Johnson at (213) 891-2425 or johnsolk@email.laccd.edu for disabled accommodations