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, August 26, 2011, 12:00pm - 2:00 pm
811 Wilshire Boulevard, Los Angeles CA 90017, 3rd Floor Hearing Room

DCOC Members:

Elliot Axelband, WLAC Representative, Vice-Chair
Nancy Carson, LAHC Representative, Chair
Philip Cohen, ELAC Representative
Isa Meksin, Senior Representative
Henry Porter, LASC Representative
Reginald Jones-Sawyer, At-Large Representative
Richard Slawson, Labor Representative
Marv Hoffman, LACC Representative
vacant, LAVC Representative
Yvonne Chan, LAMC Representative
Bob Courtney, Foundation Representative
vacant, Student Representative
David Rattray, Business Representative
Donna Smith, LAPC Representative
Daniel Swartz, Taxpayer Representative
Mark Wilson, LATTC Representative

1. Opening Introductions, All – 12:00pm
2. Recognize Members whose terms will be ending soon or will be resigning, N. Carson – 12:05pm
3. Public Speakers - 12:07pm
4. Approval of Minutes from 6/24/11 meeting, N. Carson & E. Axelband – 12:22pm:
5. DCOC Annual Report, N. Carson & E. Axelband – 12:26pm
6. Motion to formalize name of DCOC Advisory Subcommittee – 12:30pm
7. DCOC Advisory Subcommittee Report, R. Slawson (Advisory Chair) – 12:32pm
    a. Motions for Consideration
8. Inspector General, C. Marez – 12:55pm
9. KPMG Financial Audit Report – 1:15pm
10. Chancellor's Update, Chancellor LaVista - 1:35pm
11. Program Update, T. Hall - 1:45
12. Dashboard Report Review/Update (these reports are available online)*, questions about reports and presentation of successes and failures since the last meeting, T. Hall – 1:50pm:
13. Adjournment – 2pm

Documents Mailed to Members

Agenda for 8/26/11 DCOC meeting	Draft of meeting minutes from the 6/29/11
June 2011 Dashboard Reports	OIG Update Report
Motions from the Advisory Subcommittee	

*http://www.laccdbuildsgreen.org/mediacenter/factsheets.php
*http://www.laccdbuildsgreen.org/sustainable-dashBoardReports.php

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