

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
The Westin South Coast Plaza – Costa Mesa
June 26, 2016
10:00 a.m. – 1:00 p.m.**

AGENDA

| | <u>Report</u> | <u>Action or Information</u> |
|---|---------------|----------------------------------|
| I. General Functions | | |
| A. Call to Order | Oral | Action |
| B. Approval of Agenda | Written | Action |
| C. Minutes of April 24, 2016 | Written | Action |
| D. Welcome from FCMAT’s Administrative Agent <ul style="list-style-type: none"> • Introduction of new board member: <ul style="list-style-type: none"> ▪ Ann Ransford, Community Colleges Trustee, Glendale Community College District | Oral | Information |
| E. FCMAT Executive Committee <ul style="list-style-type: none"> • Executive Committee Approval to Hire <ul style="list-style-type: none"> ▪ FCMAT Fiscal Intervention Specialists <ul style="list-style-type: none"> ○ Deborah Deal ○ Jennifer Noga | Oral | Information |
| F. Report from the California Department of Education | Oral | Information |
| G. Report from Office of the Chancellor, California Community Colleges | Oral | Information |
| H. Report from Michael Hulsizer | Oral/Written | Information |
| I. Business and Administration Steering Committee <ul style="list-style-type: none"> • Common Message | Oral | Information |
| J. Report from the California Collaborative for Educational Excellence | Oral | Information |
| K. Report from the CEO | Oral | Information |
| L. CSIS Quarterly Report <ul style="list-style-type: none"> • Status Report • Ed Data Report | Oral/Written | Information |

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| M. FCMAT Professional and Product Development | Oral/Written | Information |
| <ul style="list-style-type: none"> • Fall 2016 Professional Development Offerings • Budget Explorer Replacement Project | | |
| N. Status of Key FCMAT Assignments Report | Oral/Written | Information |
| <ul style="list-style-type: none"> • Compton Community College District • Inglewood USD • Sausalito-Marín City SD • Parlier USD • Tri-Valley Learning Corporation | | |
| O. Public Participation | Oral | Information |
| <ul style="list-style-type: none"> • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation. | | |
| P. Directory | Written | Information |
| <ul style="list-style-type: none"> • Bylaws, Roster, 2016 Meeting Dates | | |
| II. Board Members' Comments | Oral | Information |
| III. Agenda Items for Next Meeting | Oral | Information |
| IV. Date and Location of Next Meeting Sunday, October 16, 2016 10:00 a.m. – 1:00 p.m. Kern County | | |
| V. Adjournment | | |