

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Cape Rey Carlsbad, Hilton – Carlsbad
June 25, 2017
10:00 a.m. – 12:30 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 2, 2017	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board member		
▪ Darin Brawley, Los Angeles, Region 11 Superintendent, Compton USD		
E. FCMAT Executive Committee		
• FCMAT Board Appointment on Recommendation of the Administrative Agent	Oral/Written	Action
▪ FCMAT Chief Executive Officer		
○ Michael Fine		
• Executive Committee Approval to Hire	Oral	Information
▪ FCMAT Intervention Specialist		
○ Michael Ammermon		
○ Scott Sexsmith		
▪ CSIS Deputy Operations Officer		
○ Amy Fong		
○ Gary Jones		
▪ CSIS Field Support Specialist		
○ Michele Jennings		
• Acknowledgment of retiring FCMAT CEO	Oral	Information
▪ Joel Montero, Chief Executive Officer FCMAT		
F. Report from Michael Hulsizer	Oral/Written	Information
• State Budget Update		
G. Report from the California Department of Education	Oral	Information
• CDE Update		

H.	Report from the Office of the Chancellor, California Community Colleges • Community Colleges Update	Oral	Information
I.	Business and Administration Steering Committee • Common Message Update	Oral	Information
J.	Report from the California Collaborative for Educational Excellence • CCEE Update	Oral	Information
K.	Report from the CEO • FCMAT Job Tracking Report	Oral/Written	Information
L.	CSIS Quarterly Report • Status Report	Oral/Written	Information
M.	FCMAT Professional and Product Development • Fall 2017 Professional Development Offerings • LCFF Calculator Update • Projection-Pro Project Demo	Oral/Written	Information
N.	Public Participation • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.	Oral	Information
O.	Directory • Bylaws, Member Roster, 2017 Meeting Dates	Written	Information
II.	Board Members' Comments	Oral	Information
III.	Agenda Items for Next Meeting	Oral	Information
IV.	Date and Location of Next Meeting Sunday, October 22, 2017 10:00 a.m. – 1:00 p.m. Resort at Squaw Creek – Placer County		
V.	Adjourn to reception for Joel Montero		