

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Resort at Squaw Creek – Placer County
October 22, 2017
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. Approval of Minutes of June 25, 2017	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board members:		
• Susan Salcido, Costa Del Sur, Region 8 Superintendent, Santa Barbara CEO		
• Erik Skinner, CA Community Colleges Deputy Chancellor, CCC Chancellor’s Office		
E. FCMAT Executive Committee		
• Acknowledgment of leaving board members:	Oral	Information
• William Cirone, Costa Del Sur, Region 8 Superintendent, Santa Barbara CEO		
• Mario Rodriguez, CA Community Colleges Vice Chancellor, CCC Chancellor’s Office		
• Approval of selection of board member representing the charter school community	Oral	Action
F. Report from the California Department of Education	Oral	Information
• CDE Update		
G. Report from Michael Hulsizer	Oral/Written	Information
• State Budget Information Update		
H. Report from the Office of the Chancellor, California Community Colleges	Oral	Information
• Community Colleges Update		
I. Report - Business and Administration Steering Committee	Oral	Information
• Common Message		
• 2018 BASC Chair		
• John Von Flue, Assistant Superintendent Kern County Superintendent of Schools		

J.	Report from the California Collaborative for Educational Excellence	Oral	Information
	<ul style="list-style-type: none"> • CCEE Update 		
K.	Report from the CEO	Oral/Written	Action
	<ul style="list-style-type: none"> • FCMAT Annual Report • 2016-17 Financial Report 	Oral/Written	Information
L.	CBO Mentor Program		
	<ul style="list-style-type: none"> • CBO Mentor Executive Report, 13th Cohort 2016-17 • 15th Cohort Applications Now Available • Guests: Francie Heim and Bill McGuire 	Oral/Written Oral	Action Information
M.	FCMAT/CSIS Quarterly Report	Oral/Written	Information
	<ul style="list-style-type: none"> • Status Report 		
N.	FCMAT Professional and Product Development	Oral	Information
	<ul style="list-style-type: none"> • Fall Workshop Update • Charter School Accounting and Best Practices Manual • Projection-Pro Project • SACS Project 		
O.	Status of Key Assignments Report	Oral/Written	Information
	<ul style="list-style-type: none"> • FCMAT Project Tracking Report 		
P.	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. 		
Q.	Directory	Written	Information
	(Bylaws, Roster, 2018 Meeting Dates)		
II.	Board Members' Comments	Oral	Information
III.	Agenda Items for Next Meeting	Oral	Information
IV.	Date and Location of Next Meeting		
	Wednesday, January 24, 2018		
	10 a.m. – 12 p.m.		
	Monterey Plaza Hotel – Monterey County		
V.	Adjournment		