

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Monterey Plaza Hotel – Monterey County
January 24, 2018
10:00 a.m. – 12:00 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 October 22, 2017 | Written | Action |
| D. Welcome from FCMAT’s Administrative Agent | Oral | Information |
| • Introduction of new board members: | | |
| ▪ Robert Haley, North Coast, Region 1 Superintendent, Cotati-Rohnert Park USD | | |
| ▪ Kelly Staley, Northeastern, Region 2 Superintendent, Chico USD | | |
| ▪ Lisa Andrew, South Bay, Region 5 Superintendent, Hollister ESD | | |
| ▪ Frances Parmelee, CA Community Colleges Assistant Vice Chancellor, CCC Chancellor’s Office | | |
| E. FCMAT Executive Committee | Oral | Information |
| • Executive Committee Approval to Hire | | |
| ▪ FCMAT Deputy Executive Officer II | | |
| ○ Michelle Giacomini | | |
| ○ Shayleen Harte | | |
| • Acknowledgment of leaving members: | | |
| ▪ David Yoshihara, North Coast, Region 1 Superintendent, Tamalpais UHSD | | |
| ▪ Jim Cloney, Northeastern, Region 2 Superintendent, Shasta UHSD | | |
| ▪ Jose Manzo, South Bay, Region 5 Superintendent, Oak Grove ESD | | |
| ▪ Erik Skinner, CA Community Colleges Deputy Chancellor, CCC Chancellor’s Office | | |
| F. Report from the California Department of Education | Oral | Information |
| • CDE Update | | |
| G. Report from Michael Hulsizer | Oral/Written | Information |
| • State Budget Information Update | | |

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| H. | Report from the Office of the Chancellor, California Community Colleges • Community Colleges Update | Oral | Information |
| I. | Report - 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 • Certification 1 st Interim – Unofficial Count • Status of Key Assignments Report ▪ FCMAT Project Tracking Report | Oral/Written Oral/Written | Information Information |
| L. | FCMAT/CSIS Quarterly Report • Status Report | Oral/Written | Information |
| M. | FCMAT Professional and Product Development • Release of the Charter School Manual • Spring Workshop Offerings • CBO leadership preparation program partnerships • Additional training areas/partnerships • Approval of CBO Mentor Project, 15 th Cohort participants April 2018-March 2019 | Oral Oral Oral Oral Oral/Written | Information Information Information Information Action |
| 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, Roster, 2018 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, April 22, 2018 10 a.m. – 1 p.m. The Hilton Los Angeles/Universal City Los Angeles County | | |
| V. | Adjournment | | |