

**Regular Meeting of the  
Fiscal Crisis and Management Assistance Team (FCMAT)  
Governing Board  
Hilton Los Angeles/Universal City – Los Angeles County  
April 22, 2018  
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 January 24, 2018	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board member:		
▪ Christian Osmeña, CA Community Colleges Vice Chancellor, CCC Chancellor’s Office		
E. FCMAT Executive Committee		
• Acknowledgment of leaving member:	Oral	Information
▪ Frances Parmelee, CA Community Colleges Assistant Vice 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 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 Update		
J. Report from the California Collaborative for Educational Excellence	Oral	Information
• CCEE Update		

K.	Report from the FCMAT Chief Executive Officer		
	• Certification 2 <sup>nd</sup> Interim – Unofficial Count	Oral/Written	Information
	• Amendment of FCMAT Conflict of Interest Code	Oral/Written	Action
	▪ Deputy Executive Director II		
	▪ CSIS Chief Operations Officer		
	▪ CSIS Deputy Operations Officer		
L.	FCMAT Services		
	• CSIS Services Quarterly Report	Oral/Written	Information
	• Professional Development Report	Oral	Information
	• Projection-Pro Project Report	Oral	Information
	• SACS Software Project Report	Oral	Information
M.	Status of Key Assignments Report	Oral/Written	Information
	• FCMAT Project Tracking Report		
N.	Public Participation	Oral	Information
	• Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.		
O.	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		
	Sunday, June 24, 2018		
	10:00 a.m. – 1:00 p.m.		
	The Fess Parker Hotel – Santa Barbara County		
V.	Adjournment		