

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Hilton Santa Barbara – Santa Barbara County
June 24, 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. Minutes of April 22, 2018	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
E. FCMAT Executive Committee	Oral	Information
• Acknowledgment of leaving member:		
▪ Socorro Shiels Director, Education, CCEE		
• Executive Committee Approval of FCMAT/CSIS Hires		
▪ FCMAT Intervention Specialists		
○ Tamara Ethier		
○ Jeffery Potter		
▪ CSIS Information Systems Officer		
○ Greg Scull		
▪ CSIS Administrative Secretary		
○ Monica Fetalvero		
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	Oral	Information
• Community Colleges Update		
I. Report from Business and Administration Steering Committee	Oral	Information
• Common Message Update		
J. Report from the California Collaborative for Educational Excellence	Oral/Written	Information
• CCEE Update		

K.	Report from the FCMAT Chief Executive Officer <ul style="list-style-type: none"> • FCMAT State Budget Augmentation • FCMAT Job Tracking Report 	Oral/Written	Information
L.	FCMAT Services <ul style="list-style-type: none"> • CSIS Services Quarterly Report • Professional Development Report • LCFF Calculator Update • Projection-Pro Project Report • SACS Software Project Report 	Oral/Written Oral Oral Oral Oral	Information Information Information Information Information
M.	Public Participation <ul style="list-style-type: none"> • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation. 	Oral	Information
N.	Directory <ul style="list-style-type: none"> • Bylaws, Member 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, October 14, 2018 10:00 a.m. – 1:00 p.m. Pullman Hotel – San Mateo County		
V.	Adjournment		