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**Agenda Item Details**

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| Meeting       | Apr 18, 2012 - Board of Trustees Regular Meeting, 6:00 P.M.                                    |
| Category      | 8. BUSINESS SERVICES   |
| Subject       | 8.6 Resolution No. 15303: Fiscal Crisis and Management Assistance Team (FCMAT) Study Agreement |
| Access        | Public   |
| Type          | Action   |
| Fiscal Impact | Yes  |
| Dollar Amount | \$ 65,000.00   |
| Budgeted      | No   |
| Budget Source | \$150,000 in State funding and \$65,000 from Board Reserves                                    |

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**Public Content**

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WHEREAS pursuant to Education Code 84041, a community college district may request the Fiscal Crisis and Management Assistance Team (FCMAT) to provide fiscal management assistance; and

WHEREAS pursuant to Education Code Section 42127.8 the District may request the Board of Governors to reimburse the FCMAT team an amount up to \$150,000 to provide the district with technical assistance, training and short-term institutional research; and

WHEREAS, the FCMAT team will assist the college in developing a district-wide strategic vision regarding programs and services that should be offered, re-designed, added or deleted to sustain the college's financial solvency; and

WHEREAS, the FCMAT team will prepare and present a comprehensive report that will align the recommendations, specific cost proposals and develop a multi-year financial projection that enables the College to sustain its financial solvency and maintain recommended reserve levels for the benefit of students, the community and college staff; and

WHEREAS, College Council, Academic Senate, Budget & Fiscal Planning, and CTA have voted to support the consultant services agreement;

NOW THEREFORE BE IT RESOLVED that the Board approves with the recommendation from the Interim Superintendent/President for an agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) for a fiscal management assistance study.

BE IT FURTHER RESOLVED that the Board approves the transfer of up to \$65,000 from Board reserves funds to pay the District's share of the cost of the study.

[041812 - Business Services - FCMAT Student Agreement 3-27-12.pdf \(35 KB\)](#)

[041812 - Business Services - FCMAT Brochure.pdf \(963 KB\)](#)

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**Administrative Content**

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**Executive Content**

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## **Motion & Voting**

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Discussion: Board President Cardenas stated that on the second WHEREAS, the following should be changed: WHEREAS pursuant to Education Code Section 42142.8 CHANGE TO: WHEREAS pursuant to Education Code Section 42127.8 Motion by Trustee Medina, second by Trustee Sigmond to approve resolution with amended change. Trustee Galindo asked about the reimbursement amount. VP Lau explained that the total cost of the FCMAT study is \$215,000. Trustee Galindo asked if the community business people that had offered to volunteer to organize a fiscal team to help IVC would have been able to help. VP Lau stated that the exit part of the study should be done in the form of a workshop or retreat and make it on a Saturday so that there is transparency and all stakeholders wanting to attend may do so. Trustee Galindo asked what the timeline would be. VP Lau stated that it would be a quick turn around and it would be about 120 days or so and the study would start with faculty. Trustee Galindo asked if the District has the results from other districts that have used FCMAT. Trustee Galindo stated that groups will blame organized labor and stated she would be extremely disappointed if they asked to cut classified and teachers. VP Lau stated there was no secret agenda from Executive Council. Trustee Simgond asked when it would start and end. VP Lau stated he would call them on Thursday and would be done as soon as possible. President Jaime stated it would start before graduation.

Motion by Romualdo Medina, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Abstain: Jerry Hart

Last Modified by Vikki Carr on May 2, 2012