



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 12, 2013 – 4:00 P.M. - ROOM N102
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – October 8, 2013 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from October 1, 2013 through October 31, 2013; and warrants numbered: 103113BJ; 10311BS; 102913BS; 102413BS; 101813MJ; 101113BS; 101113BS; 100413BS; 100113BS.

2. Approval of Student Trips

November 16, 2103

Robotics

West Hills College/Lemoore Robotics Competition

Lemoore, California

7:00am – 5:00pm - *day trip only*

Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION

December 6, 2013

Psychology

San Francisco Exploratorium

Pier 15, San Francisco, California

700am - 7:00pm - *day trip only*

Funding – 571020-640-3550-0815-1000-1110-0-60001- -01 DC TRANSP CART PERKINS INSTR

December 7, 2103

Robotics

West Hills College/Lemoore Robotics Competition

Lemoore, California

7:00am – 5:00pm - *day trip only*

Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION

December 13, 2103

Marketing/Advertising Lab

Fashion Institute of Design & Merchandising

Los Angeles, California

6:00am – 9:30pm - *day trip only*

Funding – 580004-778-9015-7780-1000-7075-0-60078-78OPR-78 BUS USAGE ROP
MARKETING

January 11, 2104

Robotics

West Hills College/Lemoore Robotics Competition

Lemoore, California

7:00am – 5:00pm - *day trip only*

Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION

January 24-25, 2104

Robotics

Cal Poly Robotics Tournament

San Luis Obispo, California

12:30pm Jan. 24 – 10:00 pm Jan. 25 – *overnight trip*

Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION

3. Approval of Conference Requests

November 19-22, 2014

Craig Morrison - Technology

CETPA Annual Conference

Pasadena, California

10:00am Nov. 19 – 12:00pm Nov. 22, 2013

Funding – 580002-778-0000-7780-2700-1110-0-60078- -78 CONF/TRAV INRESTRICT SCH ADM

F. ACTION

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]

H. INFORMATION

1. CART Board workshop summary
2. CART Board subcommittee discussion
3. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT