



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, DECEMBER 10, 2013 – 4:00 P.M. - ROOM N102  
**AGENDA**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 12, 2013 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from November 1, 2013 through December 10, 2013; and warrants numbered: 110813SN; 111513BS; 112213BS; 112713BS.

2. Approval of Student Trips

December 6, 2103

Multi Media Lab

Universal Studios

Hollywood, California

6:45am – 9:00pm - *day trip only*

Funding – 580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS USAGE ROP GRAPHICS

January 30, 2014

Product Development/Robotics Labs

Jet Propulsion laboratory (JPL)

Flintridge, California

7:30am – 8:30pm - *day trip only*

Funding – 580004-778-9015-7780-1000-7070-0-60078-78OPR-78 BUS USAGE ROP PROD DEV

F. ACTION

1. 2013/2014 1<sup>st</sup> Interim Budget Report (CUSD Representative)
2. Acceptance of Donation;  
2005 Ford Escape Hybrid, donated by Walter G. Lake

G. CLOSED SESSION

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

H. INFORMATION

1. 2012/2013 Audit Report (CUSD Representative)
2. Appointment of Representatives to Board Subcommittees
  - Appoint Board Members to the following committees;
    - Strategic Planning
    - Marketing

- I. Board “Ad Hoc” Committee Report  
(Lake, Geil)

J. STAFF REPORTS

1. C.E.O. Report
2. Dean of Curriculum/Instruction Report

- K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT