



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 11, 2014 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2010-2011 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Executive Officer will conduct the meeting until such time as a new Chairman has been elected.
- E. STUDENT PRESENTATION
- F. APPROVAL OF MINUTES – January 14, 2013 Regular Board meeting minutes
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2014 through January 13, 2014; and warrants numbered: 010614BS: 011014BS: 011714BS:012414BS: 012914BS: 013114BS.
 - 2. Approval of Student Trips
March 13, 2014
DeVry University
6600 Dumbarton Cr.
Fremont, CA. 94555
7:00am-4:30pm *day trip only*
Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78BUS ROP GAME
 - 3. Approval of Conference Requests
March 27 & 28, 2014
Common Core for English Language Arts Workshop – Beth Garoupa attendee
Sacramento, CA.
Funding- 520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL -ADMIN
- H. ACTION
- I. CLOSED SESSION
 - 1. Personnel Matters [*Gov't. Code §54957*]
- J. INFORMATION
 - 1. Upcoming Joint Board Meeting Agenda
- K. BOARD SUBCOMMITTEE REPORTS
 - 1. Strategic Planning (Lake, Geil)
- L. STAFF REPORTS
 - 1. C.E.O. Report
 - 2. Dean of Curriculum/Instruction Report
- M. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- N. ADJOURNMENT