



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 14, 2014 at 4:00 p.m.in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:07pm.

CALL TO ORDER

SWEARING IN CEREMONY

Mr. Cal Johnson, Fresno Governing Board Representative was sworn in as CART Board Member.

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present	Present	Present	Present					
DAVIS	Present	Present	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
DER MANOUEL	Present	Present	Present	Present	Present	Present					
GEIL	Present	Present	Present	Present	Present	Present					
HANSON	Absent	Present	Present	Absent	Present	Present					
JOHNSON	N/A	N/A	N/A	N/A	N/A	Present					
WEBER	Absent	Present	Present	Present	Absent	Present					
YOUNG	Present	Present	Present	Present	Present	Present					
ADMINISTRATORS											
PRANDINI	Present	Present	Present	Present	Present	Present					
NEECE	Absent	Absent	Present	Absent	Absent	Absent					
STAFF											
WATSON	Present	Present	Present	Present	Present	Present					
PARKER	Present	Present	Present	Present	Present	Present					
GAROUPA	Present	Present	Present	Present	Present	Present					

MSCU [Hanson/Geil] to approve the agenda as submitted.

APPROVAL OF AGENDA

MSCU [Young/Hanson] to approve the minutes of the Dec. 10, 2013 regular Board meeting as submitted.

APPROVAL OF MINUTES

At N/A the board convened to closed session, to discuss personnel matters as authorized by [*Gov't. Code §54957*]

CLOSED SESSION

At N/A the board reconvened, there was no action taken during closed session.

RECONVENED

CONSENT

MSCU [Young/Hanson] to approve the consent agenda as submitted.

CONSENT AGENDA

Approve purchase orders from November 1, 2013 through December 10, 2013; and warrants numbered: 120613SN: 12131BS:122313BS:12311BS:12311BJ

APPROVAL OF PURCHASE ORDERS & CHECK REGISTER

Student Trips – Approved

March 27, 2014

CART Wide

Fresno City College

Fresno, Ca. 93741

7:45am-1:45pm *day trip only*

Funding- 580004-778-9015-7780-2100-7010-0-60078-

78OPR-78 Bus/CART ROP Instr Admin

ACTION

1. Approve 2012/2013 Audit Report

Kassandra Booth, CUSD Sr. Accountant, reviewed and noted highlights of the Audit Report. There were no audit deficiencies or findings.

The Board discussed the impending funding changes due to the completion of ROP funding after the 2014-2015 school year.

MSCU [Der Manouel/Geil] to approve the 2012/2013 1st Audit Reports as submitted

2. Appointment of Representatives to Board Subcommittees

- Appointed Board Members to the following committees;
 - Strategic Planning – Mr. Geil and Mr. Lake
 - Marketing/Advertising – Mr. Weber, Mr. Der Manouel and Mr. Johnson

INFORMATION

CART Showcase reminder.

Update on South Carolina, NEXT Group and their intent on duplicating CART.

STAFF REPORTS

Rick Watson

CEO

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Professional Development update.
Dr. Judy Willis presentation on January 7, 2014.

Members of the public were given an opportunity to address the Board.

The meeting adjourned at 5:04pm.
Respectfully Submitted,
Richard Lake, Chairman, CART JPA Board of Directors

CART: 01.14.2014.kp

**PUBLIC
PRESENTATIONS
ADJOURNMENT**