



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 14, 2014 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 9, 2014 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 1, 2014 through September 30, 2014; and warrants numbered: 090514BS; 091214BS; 091714BS; 091914BS; 092614BS; 093014BS; 093014BJ.

2. Approval of Student Field Trips

October 8, 2014

Fresno State University - *Psychology Lab*

Fresno, Ca.

7:45am-10:25am *day trip only*

580004-778-0000-7785-1000-1110-0-60078- -78

BUS USAGE UNRESTRICT PSYCH

3. Approval of Conference Requests

October 27-December 3, 2014 Mon. & Wed. evening class

Applications in JavaScript Web Development

Fresno, Ca.

Attendee: Matt Hodge, Game Design Lab Teacher

520000-778-9015-7780-1000-7022-060078-78OPR-78

CONF/TRVL ROP GAME

December 4, - December 6, 2014

2014 NSTA Convention Long Beach

Long Beach, Ca.

Attendees: Angela Thornton and Eli Carlo-Psychology, Brian Emerson-Product Dev.

520000-640-3550-0815-1000-1110-0-60001- -01

CONF/TRVL PERKINS INSTR

December 4, - December 5, 2014

ASCD – Engaged and Inspired

La Jolla, Ca.

Attendees: Jodi Silva, Web Application and Ashley Howell, Environmental

520000-640-3550-0815-1000-1110-0-60001- -01

CONF/TRVL CART PERKINS INSTR

4. Approval of Lab Fund Raisers

October 18, 2014

CART Robotics Competition Team

Costco Warehouse Donation to purchase healthy snacks for the CART Vex Robotics Competition Team.

F. CLOSED SESSION

G. ACTION

H. INFORMATION

1. Business Developer Update
2. Future Lab Opportunities - Bitwise

I. STAFF REPORTS

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

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

K. ADJOURNMENT