



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 18, 2014 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – October 14, 2014 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from October 1, 2014 through October 31, 2014; and warrants numbered: 100314BS; 101014BS; 101714BS; 102314BS; 102914BS; 103114BS.
 - 2. Approval of Student Field Trips
 - November 8, 2014
West Hills College - *Robotics*
Lemoore, CA.
7:00am-4:30pm *day trip only*
580004-778-0994-7780-1000-1110-0-60078- -78
BUS/CART FOUNDATION INSTR
 - November 5th and 6th, 2014
Lost Lake – *Environmental Lab*
Friant, Ca.
7:45am -3:15 pm *each day*
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE UNRESTRICT ENVIRON
 - December 11, 2014
GS&P Advertising Agency – *Marketing Lab*
San Francisco, Ca.
6:30am-9:00pm *day trip only*
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
BUS USAGE ROP MARKETING
 - December 12, 2014
San Francisco Exploratorium - *Psychology Lab*
San Francisco, Ca.
5:45am-9:45pm *day trip only*
580004-778-0000-7785-1000-1110-0-60078- -78
BUS USAGE UNRESTRICT PSYCH
 - January 9, 2015
Universal Studios – *Multimedia*
Universal City, Ca.
6:15am-9:00pm *day trip only*
580004-778-9015-7780-1000-7020-0-60078-78OPR-78
BUS USAGE ROP GRAPHICS

March 26, 2015

Getty Museum – *Multimedia*

Los Angeles, Ca.

7:30am-7:00pm *day trip only*

580004-778-9015-7780-1000-7020-0-60078-78OPR-78

BUS USAGE ROP GRAPHICS

F. CLOSED SESSION

G. ACTION

1. Business Developer Position

Recommendation:

The CART Board may choose to approve one of two proposed options or take no action related to the creation of a Business Development role supporting the promotion and marketing of the Center for Advanced Research and Technology.

Option One: Recommend that the Fresno Unified and Clovis Unified Governing Boards consider action to approve an increase in the CART operating budget to include a full-time Business Developer. This recommendation would require both school districts to increase their funding contribution to CART to cover the cost of the position as well as one of the two school districts to assume all employment obligations (health and welfare costs, job rights, etc.) for the position.

Option Two: Authorize the CART Foundation to enter into a consultant agreement with a third party entity to act as a Business Developer for the Center for Advanced Research and Technology, with all associated expenses funded through the CART Foundation. This action would require the Board to approve a consultant agreement at a future meeting once a consultant has been selected.

H. INFORMATION

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