



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, APRIL 14, 2015 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – March 10, 2015 Regular Board meeting minutes
- E. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from March 1, 2015 through March 31, 2015; and warrants numbered: 030615SN; 031315BS; 032015BS; 032715BS; 033115BS; 033115BJ.
  - 2. Approval of Student Field Trips
    - March 25, 2015  
Tyler Creek Drive – *Environmental Lab*  
Hot Springs, Ca.  
7:00am-6:00pm *day trip only*  
580004-778-9015-7780-1000-7015-0-60078-78OPR-78  
CART/ BUS ROP ENVIRO
    - April 8, 2015  
The Tech Museum of Innovation – *Net and Web Labs*  
San Jose, Ca.  
6:45am-5:45pm *day trip only*  
580004-778-9015-7780-1000-7066-0-60078-78OPR-78  
CART/BUS ROP DATABASE
    - April 16, 2015  
5<sup>th</sup> IGIHOF  
UCSB, Santa Barbara, Ca.  
5:00am-10:00pm *day trip day*  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR
- F. CLOSED SESSION
  - 1. Personnel Matters [*Gov't. Code §54957*]  
*Public Employee Performance Evaluation [Gov't. Code §54957]*

- G. ACTION
  - 1.
- H. INFORMATION
  - 1. Approval of CART 2015-16 Academic Calendar
- 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