



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, NOVEMBER 10, 2015 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – October 13, 2015 Regular Board meeting minutes
- E. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from October 1, 2015 through October 31, 2015; and warrants numbered: 100515BS; 100915BS; 101515BS; 101615BS; 102215BS; 102315BS; 103015BS.
  - 2. Approval of Student Field Trips
    - California State Capital  
Sacramento, Ca.  
November 9, 2015 *day trip only*  
Law & Policy Lab  
580004-778-0000-7783-1000-1110-0-60078- -78  
BUS USAGE UNRESTRICT LAW
    - Crazy Squirrel Game Store  
Fresno, Ca.  
November 19, 2015 *day trip only*  
Marketing Lab  
580004-778-9015-7780-1000-7075-0-60078-78OPR-78  
BUS USAGE ROP MARKETING
    - Sunset State Beach  
Watsonville, Ca.  
March 30<sup>th</sup> thru April 2<sup>nd</sup>, 2016  
Environmental Science Lab  
580004-778-9015-7780-1000-7015-0-60078-78OPR-78  
BUS USAGE ROP ENVIRO
    - Cal Poly VEX Tournament  
San Luis Obispo, Ca.  
January 29<sup>th</sup>-30<sup>th</sup>, 2016  
Robotics Team  
580004-778-0994-7780-1000-1110-0-60078- -78  
BUS/CART FOUNDATION INSTR

### 3. Approval of Conference Requests

#### Shaping Student Mindsets

San Francisco, Ca.

February 11 thru February 13, 2015

Attendee: Patrick Beggs, Marketing Lab

520000-778-9015-7780-1000-7075-0-60078-78LOT-78

CONF/TRAV MARKETING INSTR

F. CLOSED SESSION

G. ACTION

1.

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