



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, DECEMBER 8, 2015 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – November 10, 2015 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
  - 1. Update on CART Five-Year Technology Plan
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register
    - Approve purchase orders from November 1, 2015 through November 30, 2015; and warrants numbered: 110615SN; 111315BS; 11215BS; 112415BS; 113015BS; 113015BJ.
  - 2. Approval of Student Field Trips
    - Silverstein & Partners Marketing Agency  
San Francisco, Ca.  
Jan. 28, 2016 *day trip only*  
Marketing Lab  
Funding through FUSD Perkins  
030-0925-7230-5711-0000-3600
  - 3. Approval of Conference Requests
    - IDEO Online Course  
Nov. 9 thru Dec. 14, 2015  
Attendee: Brian Emerson, Product Dev/Robotics  
520000-778-9015-7780-1000-7070-0-60078-78LOT-78  
CONF/TRAV MAN PROD/DEV
    - Deploying and Managing Windows 10 Using Enterprise Services  
Jan. 4 thru Jan. 8, 2016  
Sacramento, Ca.  
Attendee: Craig Morrison  
520000-778-0000-7780-2420-1110-0-60078- -78  
CONF/TRVL UNRESTRICT TECH

Game Developers Conference

March 13 thru March 18, 2016

San Francisco, Ca.

Attendee: Matthew Hodge, Interactive Game Design

520000-778-9015-7780-1000-7022-60078-78OPR-78

CONF/TRAV ROP GAME

Social Media Marketing World Conference 2016

San Diego, Ca.

April 16 thru April 17, 2016

Attendee: Brett Rosander

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

CONF/TRVL CART PERKINS INSTR

- G. CLOSED SESSION
  
- H. ACTION
  - 1. 2015-16 1<sup>st</sup> Interim Budget Report (CUSD Representative)
  - 2. 2014-15 CART Annual Financial Report June 30, 2015 (CUSD Representative)
  
- I. INFORMATION
  
- J. STAFF REPORTS
  - 1. C.E.O. Report
  - 2. Dean of Curriculum Report
  
- K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
  
- L. ADJOURNMENT