



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, MARCH 8, 2016 – 3:30 P.M. - ROOM N110  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – February 9, 2016 Regular Board meeting minutes and February 19, 2016 Special Board meeting minutes.
- E. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from February 1, 2016 through February 29, 2016; and warrants numbered: 020516BS; 021216BS; 021916BS; 022516BS; 022916SN; 022916TX.

- 2. Approval of Conference Requests

Foundation for Teaching Economics

Williamsburg, Va.

June 26 thru July 3, 2016

Attendee: Rachel Kuhtz, Teacher, Econ/Finance Lab

520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRVL ECON/FIN

Ed Leader 21 NW Professional Learning Day

San Jose, Ca.

April 8, 2016

Attendees: Rick Watson, C.E.O., Lisa Hansen, Dean of Curriculum and Instruction, Lindsey Johnson, Biomedicine Lab and Ashley Howell, Environmental Science Lab.

520000-778-9015-7780-2100-7010-0-60078-78OPR-78 CONF/TRVL ROP INSTR ADM

- 3. Approval of Student Field Trips

Hallowell Property

Cottonwood Creek, Ca.

February 26, 2016 *day trip only*

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE/ENVIRON

IGIHOF

Fresno, Ca.

March 9, 2016 *day trip only*

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE/ENVIRON

Los Angeles Museum of Contemporary Art & The Broad Museum

Los Angeles, Ca.

March 11, 2016 *day trip only*

Multimedia Lab

580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS USAGE/MULTIMEDIA

4. Approval of Fund Raiser Requests

Pathway to Success Luncheon

CART Gallery

March 18, 2016

Hospitality & Event Management Lab

Proceeds to benefit CART Scholarship Program

F. CLOSED SESSION

G. INFORMATION

1. CART Academic Calendar 2016-2017

H. ACTION

1. CART 2<sup>ND</sup> Interim Budget, Sue Rutledge, CUSD Director of Budget and Finance

I. STAFF REPORTS

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