



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, MAY 10, 2016 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – April 12, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
 - 1. Student Presentation – Law and Policy Lab Community Advocacy Project.
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2016 through April 30, 2016; and warrants numbered: 040816SN; 041516SN; 042216SN; 042716SN; 042916MJ; 042916SN.
 - 2. Approval of Student Field Trips
 - Fresno State Department of Justice
Fresno, Ca.
May 6, 2016 *day trip only*
Forensics Lab
580004-778-0000-7784-1000-1110-0-60078- -78 BUS USAGE FORENSICS
 - 3. Approval of Conference Requests
 - MTTA/CDTC Summer Conference
San Luis Obispo, Ca.
June 26 thru June 28, 2016
Attendees: Product Development Lab Teachers, Brian Emerson, Will Dunn and Lynne Rayner.
520000-778-9015-7780-1000-7070-0-60078-78LOT-78 CONF/TRVL MAN PROD DEV
 - Adobe North American Leadership Summit
New York, NY
July 18 thru July 21, 2016
Attendee: Seth Chambers, Multimedia Lab Teacher
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CONF/TRVL ROP INSTR

Adobe MAX

San Diego, Ca.

November 2 thru November 4, 2016

Attendee: Seth Chambers, Multimedia Lab Teacher

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CONF/TRVL ROP INSTR

G. CLOSED SESSION

H. ACTION

1.

I. INFORMATION

1. CART 2016-17 Adopted Budget

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