



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 11, 2016 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 13, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
 - 1. Economics and Finance Lab Town Hall Event
 - 2. Environmental Lab Student Presentation
 - 3. CART Strategic Planning Update
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 1, 2016 through September 30, 2016; and warrants numbered: 090116SN; 090816SN; 091516SN; 092216SN; 092816SN; 093016SN.
 - 2. Approval of Student Field Trips
 - Fresno Manufacturing Day
Fresno, Ca.
October 4, 2016 *day trip only*
Product Development and Engineering
580004-778-9015-7780-1000-7070-0-60078-78OPR-78 BUS/ROP PROD DEV.
 - Getty Museum
Los Angeles, Ca.
October 13, 2016 *day trip only*
Multimedia Lab
580004-778-9015-7780-1000-7021-0-60078-78OPR-78 BUS/ROP VIDEO &
580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS/ROP GRAPHICS
 - Chukchansi Park
Fresno, Ca.
October 18, 2016 *day trip only*
Hospitality/Event Management Lab
580004-778-9015-7780-1000-7050-0-60078-78OPR-78 BUS/ROP ECON FIN
 - Dinkey Creek Area
Shaver Lake, Ca.
October 19, 2016 *day trip only*
October 20, 2016 *day trip only*
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS/ROP ENVIRONMENTAL

Pacific Grove Monarch Butterfly Sanctuary

Pacific Grove, Ca.

November 18, 2016

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS/ROP ENVIRONMENTAL

San Francisco Exploratorium

San Francisco, Ca.

November 30, 2016 *day trip only*

Psychology Lab

580004-778-0000-7785-1000-1110-0-60078- -78 BUS UNRESTRIC PSYCH

3. Approval of Conference Requests

2016 Partnership Summit

Fresno, Ca.

October 5, 2016

Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instruction

520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADMIN

CBEA 2016 State Conference

Fremont, CA.

November 4 - 6, 2016

Attendee: Jodi Silva, Instructor Networking & Web Design

520000-778-9015-7780-1000-7065-0-60078-78OPR-78

CONF/TRVL ROP NETWORKING

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]

Public Employee Evaluation [*Gov't. Code §54957*]

H. ACTION

1.

I. INFORMATION

1. Geekwise/CART Partnership Agreement

J. STAFF REPORTS

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