



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 8, 2017 – 4:30 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – June 20, 2017 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from June 1, 2017 through July 31, 2017; and warrants numbered: 060117MJ; 060817MJ; 061517MJ; 062217MJ; 062817MJ; 070617LD; 071317SN; 072017LD; 072617LD.
 - 2. Approval of Student Field Trips
N/A
 - 3. Approval of Conference Requests
 - FANUC America
August 7-11, 2017
Union City, Ca.
Attendees: Brian Emerson and Will Dunn, Product Development Lab
520000-970-6387-0816-1000-3849-0-60001- -01 CONF/TRVL
 - FANUC America
October 22-25, 2017
Lake Forest, Ca.
Attendees: Brian Emerson and Will Dunn, Product Development Lab
520000-970-6387-0816-1000-3849-0-60001- -01 CONF/TRVL
 - ADOBE MAX Conference
October 16-20, 2017 **revised dates**
Las Vegas, NV
Attendee: Seth Chambers, Teacher Multimedia Lab
520000-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRAVEL ROP VIDEO
- G. CLOSED SESSION
N/A
- H. ACTION
 - 1. Addendum to CART Operating Agreement
Approve an addendum to the Center for Advanced Research and Technology Operating Agreement as submitted.

I. INFORMATION
N/A

J. STAFF REPORTS
N/A

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