



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 10, 2017 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 12, 2017 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. Student Panel
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 1, 2017 through September 30, 2017; and warrants; 090717SN; 091417SN; 092117SN; 092717SN; 092917SN; 092917TX.
 - 2. Approval of Student Field Trips

BITWISE

Fresno, Ca.

October 23rd (AM & PM) Oct. 24th (AM only)

Econ/Finance Lab

580004-778-9015-7780-1000-7050-0-60078-78OPR-78

BUS / CART ROP ECON/FIN

Camp Sierra

Big Creek, Ca.

November 2, 2017 *day trip only*

Environmental Science Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRO

Chiquito Creek

Mammoth Pools Reservoir

November 3, 2017 *day trip only*

Environmental Science Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRO

San Francisco Exploratorium

San Francisco, Ca.

December 7, 2017 *day trip only*

Psychology Lab

580004-778-0000-7785-1000-1110-0-60078- -78

BUS USAGE UNRESTRIC PSY

3. Approval of Conference Requests

G. CLOSED SESSION
N/A

H. ACTION
N/A

I. INFORMATION
N/A

J. STAFF REPORTS
1. CART Strategic Plan Update

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