



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, APRIL 9, 2019 – 4:00 P.M. - ROOM C100  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – March 12, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
  - 1. Summer Modernization Update
  - 2. CART Budget Update
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from March 1, 2019 through March 31, 2019 and warrants numbered; 030719OM; 031419OM; 032119OM; 032719OM; 032919OM; 032919TX.
  - 2. Approval of Conference Requests
    - Valley Made Manufacturing Summit 2019  
Fresno, Ca.  
May 2, 2019  
Attendees: Rick Watson, Ed. D., Lisa Hansen, Ed. D., Wade Peterson  
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADM
  - 3. Approval of Student Fieldtrips
    - Sebastian Corp.  
Kerman, Ca.  
April 26, 2019 *day trip only*  
Cybersecurity Lab  
580004-778-0000-7770-1000-3800-0-60078- -78 CART/BUS CYBER
- G. CLOSED SESSION  
N/A
- H. ACTION
  - 1. Approve 2019-2020 CART Board Meetings Dates
- I. INFORMATION
  - 1. Resolution 2019-20-01 - Making Findings On Energy Savings And Determining Other Matters In Connection With Energy Service Agreements.
- 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