A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 10, 2013 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 30, 2013 through September 30, 2013; and warrants numbered: 083013BS; 083013MJ; 090613BS; 091313BS; 092013MJ; 092613BS; 093013BS

   2. Approval of Student Trips
      
      September 26, 2013
      Marketing/Advertising Lab
      Friant Dam, Friant, California
      7:30-10:30am am one day class trip only
      Funding – 580004-778-9015-7780-1000-7075-0-60078-78OPR-78 BUS USEAGE ROP MARKETING

      September, 30 2013
      Psychology lab
      Fresno State Library, Fresno, California
      7:45am-10:15am and 12:45pm-3:15pm one day trip only
      Funding – 580004-778-0000-7785-1000-1110-0-60078-78 TRANSP BUS/CART UNRESTRICT PSYCHOLOGY
3. Approval of Conference Requests

October 3-5, 2013
Bruce Hoffman, Instructor, Econ/Finance Lab
Jon Collard, Instructor, Econ/Finance Lab
52nd Annual Financial Literacy & Economic Education Conference
Baltimore, Maryland
Funding 520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRAV
ROP ECON/FINANCE

October 8-10, 2013
Halbert Bynum, Instructor, Networking Lab
Axis Communications-Fundamentals
Walnut Creek, California
Funding 520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRAV
ROP NETWORKING

October 23-26, 2013
Laurie Hayes, Instructor, Bio-Medicine Lab
NSTA 2013 Area Conference 2013
Portland, Oregon
Funding 520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRAV
FOUNDATION INSTR

F. ACTION
1.

G. CLOSED SESSION
1. Personnel Matters [Gov’t. Code § 54957]

H. INFORMATION
1. Proposed Board Workshop Agenda
2. Poul Due Jensen Foundation (Grundfos) Grant Progress
3. Poul Due Jensen (Grundfos) Visitation to CART, November, 13, 2013.
4. Student Presentation, Product Development Lab
5. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT