CART BOARD OF DIRECTORS MEETING  
TUESDAY, NOVEMBER 12, 2013 – 4:00 P.M. - ROOM N102  
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – October 8, 2013 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register  
   Approve purchase orders from October 1, 2013 through October 31, 2013; and warrants numbered: 103113BJ; 10311BS; 102913BS; 102413BS; 101813MJ; 101113BS; 101113BS; 100413BS; 100113BS.

2. Approval of Student Trips  
   November 16, 2103  
   Robotics  
   West Hills College/Lemoore Robotics Competition  
   Lemoore, California  
   7:00am – 5:00pm - day trip only  
   Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION

   December 6, 2013  
   Psychology  
   San Francisco Exploratorium  
   Pier 15, San Francisco, California  
   700am - 7:00pm - day trip only  
   Funding – 571020-640-3550-0815-1000-1110-0-60001- -01 DC TRANSP CART PERKINS INSTR

   December 7, 2103  
   Robotics  
   West Hills College/Lemoore Robotics Competition  
   Lemoore, California  
   7:00am – 5:00pm - day trip only  
   Funding – 580004-778-0994-7782-1000=1110-0-60078- -78 BUS/CART FOUNDATION
December 13, 2103
Marketing/Advertising Lab
Fashion Institute of Design & Merchandising
Los Angeles, California
6:00am – 9:30pm - day trip only
Funding – 580004-778-9015-7780-1000-7075-0-60078-78OPR-78 BUS USAGE ROP
MARKETING

January 11, 2104
Robotics
West Hills College/Lemoore Robotics Competition
Lemoore, California
7:00am – 5:00pm - day trip only
Funding – 580004-778-0994-7782-1000=1110-0-60078-78 BUS/CART FOUNDATION

January 24-25, 2104
Robotics
Cal Poly Robotics Tournament
San Luis Obispo, California
12:30pm Jan. 24 – 10:00 pm Jan. 25 – overnight trip
Funding – 580004-778-0994-7782-1000=1110-0-60078-78 BUS/CART FOUNDATION

3. Approval of Conference Requests

November 19-22, 2014
Craig Morrison - Technology
CETPA Annual Conference
Pasadena, California
10:00am Nov. 19 – 12:00pm Nov. 22, 2013
Funding – 580002-778-0000-7780-2700-1110-0-60078-78 CONF/TRAV INRESTRICT SCH ADM

F. ACTION

G. CLOSED SESSION

H. INFORMATION
   1. CART Board workshop summary
   2. CART Board subcommittee discussion
   3. 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