A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 8, 2013 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:05 p.m.

**CALL TO ORDER**

**ROLL CALL**

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**ADMINISTRATORS**

| PRANDINI   | Present| Present| Present|       |      |      |      |       |       |     |      |
| NEECE      | Absent | Absent | Present|       |      |      |      |       |       |     |      |

**STAFF**

| WATSON     | Present| Present| Present|       |      |      |      |       |       |     |      |
| Parker     | Present| Present| Present|       |      |      |      |       |       |     |      |
| GAROUPA    | Present| Present| Present|       |      |      |      |       |       |     |      |

MSCU [Hanson/Davis] to approve the agenda as submitted.

**APPROVAL OF AGENDA**

MSCU [Davis/Hanson] to approve the minutes of the June 18, 2013 regular Board meeting as submitted.

**APPROVAL OF MINUTES**

At N/A the board convened to closed session, to discuss personnel matters as authorized by [Gov’t. Code §54957]

**CLOSED SESSION**

At N/A the board reconvened, there was no action taken during closed session.

**RECONVENED**

**CONSENT**

MSCU [Davis/Geil] to approve the consent agenda as submitted.

**CONSENT AGENDA**

Approve purchase orders August 30, 2013 through September 30, 2013; and warrants numbered: 083013BS; 083013MJ; 090613BS; 093013BS; 082013MJ; 092613BS; 093013BS

**APPROVAL OF PURCHASE ORDERS & CHECK REGISTER**

**Student Trips – Approved**

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

October 22, 2013  
Law Lab  
Capital Building, Sacramento, California  
7:30am-6:00pm one day trip only  
Funding – 580004-778-0000-7783-1000-0-60078-78  
BUS/CART UNRESTRICT LAW

Conference Requests – Approved

October 3-5, 2103  
Bruce Hoffman, Instructor, Econ/Finance Lab  
Jon Collard, Instructor, Econ/Finance Lab  
52nd Annual Financial Literacy & Economic Education Conference  
Baltimore, Maryland  
Funding 520000-778-9015-7780-1000-7050-0-60078-8OPR-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 520000-778-0994-7780-1000-1110-0-60078-78CONF/TRAV FOUNDATION INSTR

ACTION  N/A

INFORMATION

1. Student Presentation, Product Development Lab/Robotics Lab  
   CART Product Development Lab students presented their findings and Designs for the “Fulton Mall” project.

   Board members had the opportunity to speak with the students after their presentation.
2. Proposed Board Workshop Agenda
   Rick Watson presented a copy of the proposed Board Workshop Agenda Items. The Board had an opportunity to rank the importance of the Proposed workshops topics. The Board ranked and agreed on the topics for the Board Workshop Agenda, scheduled for Friday, October 11, 2013, at 9:00am.

3. Poul Due Jensen (Grunfos) Grant Process
   Rick Watson presented the Board Members with the Poul Due Jensen Foundation Grant Budget Summary. Chairperson Lake, explained to the Newer Board Members, the Grundfos connection to CART.

4. Grundfos Chairman, Niels Due Jensen, visitation to CART, November 13, 2013
   Board Members were presented with a formal invitation to the upcoming CART, Grunfos Reception, honoring Niels Due Jensen, Chairman of the Grundfos, Poul Due Jensen Foundation, to be held at CART on Wednesday, November 13, 2013 at 1:30 pm in the CART Foyer.

   Rick Watson reported an English Teacher opening in the Environmental Lab. Currently scheduling interviews for the position.
   Technology update included a quote for Technology back-up drive price quote for Lenovo came in at approximately $10,000.

   Beth Garoupa presented CART curriculum writing rubric.

STAFF REPORTS
   Rick Watson
   CEO

PUBLIC PRESENTATIONS

ADJOURNMENT

Members of the public were given an opportunity to address the Board. There was no one present to address the Board.

The meeting adjourned at 5:12 pm.

Respectfully Submitted,

Richard Lake, Chairman, CART JPA Board of Directors

CART: 10.8.2013.kp