



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 14, 2014 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Mr. Cal Johnson will be sworn in to office as the Fresno Unified Governing Board representative replacing Valerie Davis.
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – December 10, 2013 Regular Board meeting minutes
- F. CONSENT
1. Approval of Purchase Orders & Check Register

Approve purchase orders from December 1, 2013 through December 31, 2013; and warrants numbered: 120613SN: 12131BS:122313BS:12311BS:12311BJ.
 2. Approval of Student Trips

March 27, 2014
CART Wide
Fresno City College
Fresno, Ca. 93741
7:45am-1:45pm *day trip only*
Funding- 580004-778-9015-7780-2100-7010-0-60078-78OPR-78 Bus/CART ROP Instr Admin
- G. ACTION
1. Approve 2012/2013 Audit Report
 2. Appointment of Representatives to Board Subcommittees
 - Appoint Board Members to the following committees;
 - Strategic Planning
 - Marketing/Advertising
- H. CLOSED SESSION
1. Personnel Matters [*Gov't. Code §54957*]
- I. INFORMATION
- J. STAFF REPORTS
1. C.E.O. Report
 2. Dean of Curriculum/Instruction Report
- 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