A. CALL TO ORDER
B. ROLL CALL
C. APPROVAL OF AGENDA
D. APPROVAL OF MINUTES – August 12, 2014 Regular Board meeting minutes
E. SPECIAL PRESENTATIONS
   1. Feasibility Reports
      a. CART Replicability
      b. CART Director of Business Development
F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 1, 2014 through August 30, 2014; and warrants numbered: 080714BS; 081514BS; 082114BS; 082614BS; 082914BS; 082914BJ.
   2. Approval of Student Field Trip Requests
      September 26 – September 28, 2014
      Dinky Lakes Wilderness – Environmental Lab
      Dinky Creek, Ca.
      6:00am Sept. 26 – 5:00pm Sept. 28, 2014  2 day, 3 night trip
      Funding – 580004-778-9015-7780-1000-7015-0-60078-78OPR-78
G. CLOSED SESSION
H. ACTION
   2. Approve Annual Report and Annual Budget transfers 2013-14 (Kassandra Booth)
I. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum Report
J. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
K. ADJOURNMENT