AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – October 14, 2014 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from October 1, 2014 through October 31, 2014; and warrants numbered: 100314BS; 101014BS; 101714BS; 102314BS; 102914BS; 103114BS.

   2. Approval of Student Field Trips

      November 8, 2014
      West Hills College - Robotics
      Lemoore, CA.
      7:00am-4:30pm day trip only
      580004-778-0994-7780-1000-1110-0-60078-78
      BUS/CART FOUNDATION INSTR

      November 5th and 6th, 2014
      Lost Lake – Environmental Lab
      Friant, Ca.
      7:45am -3:15 pm each day
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE UNRESTRICT ENVIRON

      December 11, 2014
      GS&P Advertising Agency – Marketing Lab
      San Francisco, Ca.
      6:30am-9:00pm day trip only
      580004-778-9015-7780-1000-7075-0-60078-78OPR-78
      BUS USAGE ROP MARKETING

      December 12, 2014
      San Francisco Exploratorium - Psychology Lab
      San Francisco, Ca.
      5:45am-9:45pm day trip only
      580004-778-0000-7785-1000-1110-0-60078-78
      BUS USAGE UNRESTRICT PSYCH

      January 9, 2015
      Universal Studios – Multimedia
      Universal City, Ca.
      6:15am-9:00pm day trip only
      580004-778-9015-7780-1000-7020-0-60078-78OPR-78
      BUS USAGE ROP GRAPHICS
F. CLOSED SESSION

G. ACTION
   1. Business Developer Position
      Recommendation:
      The CART Board may choose to approve one of two proposed options or take no action related to the creation of a Business Development role supporting the promotion and marketing of the Center for Advanced Research and Technology.

      Option One: Recommend that the Fresno Unified and Clovis Unified Governing Boards consider action to approve an increase in the CART operating budget to include a full-time Business Developer. This recommendation would require both school districts to increase their funding contribution to CART to cover the cost of the position as well as one of the two school districts to assume all employment obligations (health and welfare costs, job rights, etc.) for the position.

      Option Two: Authorize the CART Foundation to enter into a consultant agreement with a third party entity to act as a Business Developer for the Center for Advanced Research and Technology, with all associated expenses funded through the CART Foundation. This action would require the Board to approve a consultant agreement at a future meeting once a consultant has been selected.

H. INFORMATION

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