AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – March 10, 2015 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from March 1, 2015 through March 31, 2015; and warrants numbered: 030615SN; 031315BS; 032015BS; 032715BS; 033115BS; 033115BJ.

   2. Approval of Student Field Trips

      March 25, 2015
      Tyler Creek Drive – Environmental Lab
      Hot Springs, Ca.
      7:00am-6:00pm day trip only
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      CART/ BUS ROP ENVIRO

      April 8, 2015
      The Tech Museum of Innovation – Net and Web Labs
      San Jose, Ca.
      6:45am-5:45pm day trip only
      580004-778-9015-7780-1000-7066-0-60078-78OPR-78
      CART/ BUS ROP DATABASE

      April 16, 2015
      5th IGIFHOF
      UCSB, Santa Barbara, Ca.
      5:00am-10:00pm day trip day
      520000-778-0000-7780-1000-3800-0-60078- -78
      CONF/TRVL CTE INSTR

F. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code §54957]
      Public Employee Performance Evaluation [Gov’t. Code §54957]
G. ACTION
   1.

H. INFORMATION
   1. Approval of CART 2015-16 Academic Calendar

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