



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 16, 2015 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 12, 2015 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from May 1, 2015 through May 31, 2015; and warrants numbered: 050815SN; 051515SN; 052115BS; 052715BS; 052915BS; 052915BJ.
 - 2. Approval of Conference Requests

June 11 – June 12, 2015
CIW Student Internship Exploration
Phoenix, AZ.
Attendees: Jerry England, Database Design Lab, Halbert Bynum, Networking Lab and Bruce Hoffman, Econ/Finance Lab.
520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL CTE INSTR
 - 3. Approval of Student Field Trips

June 1, 2015
Minkler Cash Store - *Marketing Lab*
Sanger, CA.
8:00am-10:15am *day trip only*
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
CART/BUS ROP MKTNG
- F. CLOSED SESSION
 - 1. Personnel Matters *[Gov't. Code §54957]*
- G. ACTION
 - 1. CART 2015-2016 Adopted Budget (Sue Rutledge, CUSD Senior Accountant)
 - 2. Approve CART 2015-16 Academic Calendar. (This was a tabled action from the May 12, 2015 CART Board Agenda)
 - 3. Approve 2015-16 CART Board meeting dates

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