A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 16, 2015 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:04 p.m.

CALL TO ORDER

ROLL CALL

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ADMINISTRATORS

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ATTENDANCE

MCU [Young/Hanson] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Sandoval/Young] to approve the minutes of May 12, 2015.

APPROVAL OF MINUTES

MCU [Hanson/Young] to approve consent agenda as submitted.

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

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

APPROVAL OF CONFERENCE REQUESTS
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

At N/A The board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]

At N/A The board reconvened.

ACTION
1. MCU [Young/Sandoval] Adoption of CART 2015-16 Budget
2. MCU [Sandoval/Young] Adoption on CART 2015-16 Academic Calendar
3. MCU [Sandoval/Young] Approve CART 2015-16 Board Meetings Dates and times with a change of start time change to 4:30pm, for the August 11, 2015 meeting.

INFORMATION
N/A

STAFF REPORTS

C.E.O. Report
Rick Watson, C.E.O.,
Mr. Watson, shared with the Board the end of year professional development for CART teaching staff.
Discussed the cancellation of the 2015 CART Summer Teacher Workshop due to low enrollment. There will be a 2016 CART Summer Workshop in the planning stages soon.
CART-ival was once again a great success for the students and the staff. There were two school/admin tours the same day as the CART-ival, one Group from Riverside Unified and another group from Fillmore Unified.

Dean of Curriculum & Instruction
Beth Garoupa
Beth shared with the Board CART’s plan on developing a student intervention program which will be called CSI program.
Beth also shared details of the upcoming CART Summer Academy for summer 2015-16. Great enrollment numbers, staff and community looking forward to the program.
PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 4:50 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 06.16.2015.kp