AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – March 8, 2016 Regular Board meeting minutes

E. SPECIAL PRESENTATION

F. CONSENT

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from March 1, 2016 through March 31, 2016; and warrants numbered: 030416SN; 031816SN; 032516SN; 032916SN.

2. Approval of Student Field Trips

   The Tech Museum
   Los Angeles, Ca.
   April 19, 2016
   Web & Networking Labs
   58000-778-9015-7780-1000-7066-0-60078-78OPR-78 BUS USAGE DATABASE

   Fresno Chafee Zoo
   Fresno, Ca.
   May 10, 2016 day trip only
   Environmental Lab
   580004-778-9015-7780-1000-7050-60078-78OPR-78
   BUS USAGE ROP ENVIRO

G. CLOSED SESSION

   1. Personnel Matters [Gov’t. Code §54957]
      A. Public Employee Performance Evaluation [Gov’t. Code §54957]

H. ACTION

   1. Approve CART 2016-17 Academic Calendar

I. INFORMATION

J. STAFF REPORTS
1. C.E.O. Report
2. Dean of Curriculum Report

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT