



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 12, 2016 – 4:00 P.M. - ROOM N102

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