A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – April 12, 2016 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. Student Presentation – Law and Policy Lab Community Advocacy Project.

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from April 1, 2016 through April 30, 2016; and warrants numbered: 040816SN; 041516SN; 042216SN; 042716SN; 042916MJ; 042916SN.

   2. Approval of Student Field Trips

      Fresno State Department of Justice
      Fresno, Ca.
      May 6, 2016 *day trip only*
      Forensics Lab
      580004-778-0000-7784-1000-1110-0-60078-78 BUS USAGE FORENSICS

   3. Approval of Conference Requests

      MTTA/CDTC Summer Conference
      San Luis Obispo, Ca.
      June 26 thru June 28, 2016
      Attendees: Product Development Lab Teachers, Brian Emerson, Will Dunn and Lynne Rayner.
      520000-778-9015-7780-1000-7070-0-60078-78LOT-78 CONF/TRVL MAN PROD DEV

      Adobe North American Leadership Summit
      New York, NY
      July 18 thru July 21, 2016
      Attendee: Seth Chambers, Multimedia Lab Teacher
      520000-778-9015-7780-1000-7021-0-60078-78LOT-78 CONF/TRVL ROP INSTR
G. CLOSED SESSION

H. ACTION
  1. 

I. INFORMATION
  1. CART 2016-17 Adopted Budget

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