A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 13, 2016 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. Economics and Finance Lab Town Hall Event
   2. Environmental Lab Student Presentation
   3. CART Strategic Planning Update

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from September 1, 2016 through September 30, 2016; and warrants numbered: 090116SN; 090816SN; 091516SN; 092216SN; 092816SN; 093016SN.

   2. Approval of Student Field Trips

      **Fresno Manufacturing Day**
      Fresno, Ca.
      October 4, 2016 *day trip only*
      Product Development and Engineering
      580004-778-9015-7780-1000-7070-0-60078-78OPR-78 BUS/ROP PROD DEV.

      **Getty Museum**
      Los Angeles, Ca.
      October 13, 2016 *day trip only*
      Multimedia Lab
      580004-778-9015-7780-1000-7021-0-60078-78OPR-78 BUS/ROP VIDEO &
      580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS/ROP GRAPHICS

      **Chukchansi Park**
      Fresno, Ca.
      October 18, 2016 *day trip only*
      Hospitality/Event Management Lab
      580004-778-9015-7780-1000-7050-0-60078-78OPR-78 BUS/ROP ECON FIN

      **Dinkey Creek Area**
      Shaver Lake, Ca.
      October 19, 2016 *day trip only*
      October 20, 2016 *day trip only*
      Environmental Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS/ROP ENVIRONMENTAL
3. Approval of Conference Requests

2016 Partnership Summit
Fresno, Ca.
October 5, 2016
Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instruction
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADMIN

CBEA 2016 State Conference
Fremont, CA.
November 4 - 6, 2016
Attendee: Jodi Silva, Instructor Networking & Web Design
520000-778-9015-7780-1000-7065-0-60078-78OPR-78
CONF/TRVL ROP NETWORKING

G. CLOSED SESSION
1. Personnel Matters [Gov’t. Code §54957]
   Public Employee Evaluation [Gov’t. Code §54957]

H. ACTION
1.

I. INFORMATION
1. Geekwise/CART Partnership Agreement

J. STAFF REPORTS

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