



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 10, 2017 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – December 13, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from December 1, 2016 through December 31, 2016; and warrants numbered: 120816MJ; 121516MJ; 122116MJ; 122916MJ.
 - 2. Approval of Student Field Trips
 - Fresno City College ROP Career Skills Challenge
 - Fresno, Ca.
 - March 30, 2017 *day trip only*
 - Multi Lab attendance
 - 580004-778-9015-7780-1000-7066-0-60078-78OPR-78
 - DATA BUS USAGE ROP
- G. CLOSED SESSION
- H. ACTION
- I. INFORMATION
- 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