



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 8, 2016 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – October 11, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from October 1, 2016 through October 31, 016; and warrants numbered: 100616SN; 101316SN; 102016SN; 102716SN; 103116SN.
 - 2. Approval of Student Field Trips
 - Fulton Mall Walking Project
Fresno, Ca
November 14 & 15, 2016 *day trip only*
Econ & Hospitality Lab
580004-778-9015-7780-1000-7050-0-60078-78OPR-78 BUS / CART ROP ECON/FIN
 - 3. Approval of Conference Requests
 - Solid Works World 2017
Los Angeles, Ca.
February 5th – 8th, 2017
Attendee(s): Brian Emerson, Teacher, Product Development and Robotics
520000-778-9015-7780-1000-7070-0-60078-78OPR-78 CONF/TRVL PROD DEV
- G. CLOSED SESSION
- H. ACTION
 - 1. Geekwise/CART Partnership Agreement
- I. INFORMATION
 - 1. 2016-17 Interim Budget Report (CUSD Representative)
 - 2. 2015-16 CART Annual Financial Report June 30, 2016 (CUSD Representative)
- 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