A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 8, 2016 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. Student Presentation

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from November 1, 2016 through November 30, 2016; and warrants numbered: 110316SN; 111016SN; 112216SN; 113016SN;
   2. Approval of Student Field Trips
      Fresno State University
      Fresno, Ca.
      December 14, 2016 *day trip only*
      Marketing Lab
      580004-778-9015-7780-1000-7075-0-60078-78OPR-78
      BUS USAGE ROP MARKETING

      Universal Studios
      Universal City, Ca.
      January 12, 2017 *day trip only*
      Multimedia Lab
      580004-774-9015-7780-1000-7020-0-60078-78OPR-78
      BUS USAGE ROP GRAPHICS

      San Joaquin Valley Town Hall Lecture Series
      Fresno, Ca.
      April 5, 2017 *day trip only*
      Psychology & Biomedicine Labs
      580004-778-0000-7785-1000-1110-0-60078- -78
      BUS USAGE PSYCHOLOGY

   3. Approval of Conference Requests
      Game Developers Conference 2017
      San Francisco, Ca.
G. CLOSED SESSION

H. ACTION
   1. 2016-17 Interim Budget Report (CUSD Representative)
   2. 2015-16 CART Annual Financial Report June 30, 2016 (CUSD Representative)
   3. Geekwise/CART Partnership Agreement

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