AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – June 20, 2017 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   N/A

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from June 1, 2017 through July 31, 2017; and warrants
         numbered: 060117MJ; 060817MJ; 061517MJ; 062217MJ; 062817MJ; 070617LD;
         071317SN; 072017LD; 072617LD.

   2. Approval of Student Field Trips
      N/A

   3. Approval of Conference Requests

      FANUC America
      August 7-11, 2017
      Union City, Ca.
      Attendees: Brian Emerson and Will Dunn, Product Development Lab
      520000-970-6387-0816-1000-3849-0-60001-01 CONF/TRVL

      FANUC America
      October 22-25, 2017
      Lake Forest, Ca.
      Attendees: Brian Emerson and Will Dunn, Product Development Lab
      520000-970-6387-0816-1000-3849-0-60001-01 CONF/TRVL

      ADOBE MAX Conference
      October 16-20, 2017 *revised dates*
      Las Vegas, NV
      Attendee: Seth Chambers, Teacher Multimedia Lab
      520000-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRAVEL ROP VIDEO

G. CLOSED SESSION
   N/A

H. ACTION
   1. Addendum to CART Operating Agreement
      Approve an addendum to the Center for Advanced Research and Technology
      Operating Agreement as submitted.
I. INFORMATION
   N/A

J. STAFF REPORTS
   N/A

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