



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 12, 2017 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 8, 2017 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. CART opening 2017-18 school year.
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from August 1, 2017 through August 31, 2017; and warrants numbered:
 - 2. Approval of Student Field Trips

Kaiser Wilderness

Huntington Lake, Ca.

Sept. 29th – Oct. 1, 2017

Environmental Science Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIORN

Foresteire Underground Gardens

Fresno, Ca.

October 3rd, 2017 *day trip only AM & PM*

Biotechnology Lab

580004-778-0000-7782-1000-1110-0-60078- -78

BUS/CART UNRESTRICT BIOENG

China Peak

Huntington Lake, Ca.

Oct. 30, 2017 *day only trip*

Environmental Science Lab

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BUS USAGE ROP ENVIORN

Stevenson Creek

Shaver Lake, Ca.

Oct. 31, 2017 *day trip only*

Environmental Science Lab

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BUS USAGE ROP ENVIORN

3. Approval of Conference Requests

Educating for Careers

Sacramento, Ca.

March 4th-7th, 2018

Attendees: Rachel Flores, Econ/Finance Lab and Lacey Burns, Multimedia Lab

520000-778-9015-7780-1000-7050-0-60078-78OPR-78, CONF TRVL ECON

520000-640-3550-0816-1000-3808-0-60001- 01, CONF TRVL VISUAL MEDIA ARTS

G. CLOSED SESSION

N/A

H. ACTION

1. 2016-17 Annual Financial Reports
2. 2016-17 Budget Transfers

I. INFORMATION

N/A

J. STAFF REPORTS

1. CART Strategic plan update.

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