AGENDA

A. CALL TO ORDER

B. ROLL CALL

ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2017-2018 year. Offices to be filled are Chairperson and Vice-Chairperson. The Chief Executive Officer will conduct the meeting until such time as a New Chairperson has been elected.

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – December 12, 2017 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
  1. Marketing Lab – CART Store

F. CONSENT
  1. Approval of Purchase Orders & Check Register
     Approve purchase orders from December 1, 2017 through December 31, 2017; and warrants; 120171MJ; 121317MJ; 121417MJ; 122117MJ; 122717MJ.
  2. Approval of Student Field Trips

     San Joaquin Lecture Series
     Fresno, Ca.
     February 21, 2018 day trip only
     Psychology Lab
     580004-778-0000-7785-1000-1110-0-60078-78
     TRANSP/BUS/CART/UNRESTRICT PSYC

     FCOE ROP/CTE Career Skills Challenge
     Fresno, Ca.
     March 15, 2018 day trip only
     Multiple Labs and student in attendance
     580004-778-9015-7760-1000-7065-0-60078-78OPR-78
     BUS USAGE ROP CYBERSECURITY

  3. Approval of Conference Requests

     California Association of Teachers of English 2018 Conference
     San Diego, Ca.
     March 9 – March 11, 2018
     Attendees; Lisa Hansen, Ed D., Jill Rossetti, Susan Currier
     520000-640-3550-0815-1000-1110-0-60001-01 CONF/TRAV CART PERKINS INSTR
G. CLOSED SESSION
   N/A

H. ACTION
   N/A

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