



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 9, 2018 – 4:00 P.M. - ROOM N102

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