



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, MARCH 13, 2018 – 3:30 P.M. - ROOM C100  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – February 13, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION  
N/A
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from February 1, 2018 through February 28, 2018; and warrants; 020818JL; 021518JL; 022218JL; 022318JL; 0222818JL; 022818TX.
  - 2. Approval of Student Field Trips
    - Fresno Jail  
Fresno, Ca.  
March 21<sup>st</sup> and 22<sup>nd</sup>, 2018 *day trips only*  
Law & Policy Lab  
580004-778-0000-7783-1000-1110-0-60078- -78  
BUS/CART UNRESTRICT LAW
  - 3. Approval of Conference Requests
    - Civic Education Summit  
Fresno, Ca.  
April 13, 2018  
Attendee(s): Rachel Kuhtz, Econ Finance Lab  
520000-778-0000-7771-1000-3800-060078- -78  
CONF/TRVL ECON FIN
    - AP Seminars-AP Computer Science Principles  
Palo Alto, Ca.  
July 23 -27, 2018  
Attendee(s): Jared Fast, Data Base Design Lab  
520000-778-0000-7777-1000-3800-0-600078- -78
- G. CLOSED SESSION  
N/A
- H. ACTION
  - 1. CART Budget 2<sup>nd</sup> Interim Report

- I. INFORMATION
  - 1. CART 2018-19 AND 2019-20 Academic Calendars
- 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