CART BOARD OF DIRECTORS MEETING  
TUESDAY, MAY 22, 2018 – 4:00 P.M. - ROOM C100  
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – April 10, 2018 Regular Board meeting minutes.

E. SPECIAL PRESENTATION  
N/A

F. CONSENT
   1. Approval of Purchase Orders & Check Register  
      Approve purchase orders from April 1, 2018 through April 30, 2018; and warrants;  
      04518SN; 041218SN; 041918SN; 042618SN; 043018SN; 043018TX.
   
   2. Approval of Student Field Trips  
      California Health Science University  
      Clovis, Ca.  
      May 30, 2018 day trip only  
      Biotechnology Lab  
      580004-778-0000-7782-1000-1110-0-60078- -78 BUS/CART BIOTECH

   3. Approval of Conference Requests  
      AP Seminars- AP Computer Science Principles  
      Palo Alto, Ca.  
      July 23 – 27, 2018  
      Attendee: Jared Fast, Teacher Database Design  
      520000-778-0000-7777-1000-3800-0-60078- -78  
      CONF TRVL CART DATABASE DES

G. CLOSED SESSION  
   N/A

H. PUBLIC HEARINGS  

I. INFORMATION  
   1. CART 2018-19 Adopted Budget  
   2. CART Strategic Plan Update
J. ACTION
   1. CART 2017-18 Third Quarter Budget
   2. Award of Bid 2727-CART Reroof to Nations Roof West, LLC in the amount of $322,600
   3. Approve CART 2018-19 CART Board Meeting Dates

K. STAFF REPORTS
   N/A

L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

M. ADJOURNMENT