



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
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
 - 1. Public Hearing on CART 2018-19 Adopted Budget.
- 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