



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 14, 2018 – **4:00 P.M.** - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – June 12, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from June 1, 2018 through July 31, 2018 and warrants numbered; 060718MJ; 061418MJ; 062118MJ; 062718MJ;
- G. CLOSED SESSION
N/A
- H. ACTION
 - 1. Addendum to CART Operating Agreement (Summer 2018 Projects)
Approve an addendum to the Center for Advanced Research and Technology Operating Agreement as submitted.
 - 2. Approve the Salary Settlements for Employees on the CART Administrative Salary Schedule.
- I. INFORMATION
 - 1. College and Career Access Partnership Agreement Regarding Instruction Services Between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology (MOU).
- J. STAFF REPORTS
 - 1. C.E.O. Report
- 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