



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 11, 2018 – 4:00 P.M. - ROOM C100

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – November 13, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2018 through November 30, 2018 and warrants numbered; 110818KH; 111518KH; 112018SN; 112818KH; 113018KH; 113018TX.
 - 2. Approval of Conference Requests
 - CATE 2019 Convention
Burlingame, Ca.
February 21st through 24th, 2019
Attendees: Erin Andrade and Jill Rossetti, Forensics Teachers
520000-778-0000-7784-1000-1110-0-60078- -78 CONF/TVL FORENSICS
 - The Academies of Nashville Study Visit
Nashville, Tenn.
March 3rd thru March 6th, 2019
Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instr.
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADMIN
 - 3. Approval of Student Fieldtrips
- G. CLOSED SESSION
 - 1. Personnel Matters [*Gov't. Code §54957*]
Public Employee Evaluation [*Gov't. Code §54957*]
- H. ACTION
N/A
- I. INFORMATION
N/A

J. STAFF REPORTS

1. CART Admin 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