A. CALL TO ORDER

B. ROLL CALL

C. ANNUAL REORGANIZATION OF BOARD
   The Board will elect officers for the 2018-2019 year. Offices to be filled are Chairperson and Vice-Chairperson. The Chief Executive Officer will conduct the meeting until such time as a New Chairperson has been elected.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – December 11, 2018 Regular Board meeting minutes.

F. SPECIAL PRESENTATION
   N/A

G. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from December 1, 2018 through December 31, 2018 and warrants numbered; 120618MJ; 121218MJ; 121218MJ; 122018MJ; 122718MJ; 122718TX.

   2. Approval of Conference Requests

   3. Approval of Student Fieldtrips
      
      **ROP Skills Challenge**
      Fresno, Ca.
      March 14, 2019 *day trip only*
      Attendees: Various ROP Lab students and staff
      580004-778-0000-7770-1000-3800-0-60078- -78 BUS USAGE CYBER

      **J. Paul Getty Museum**
      Los Angeles, Ca.
      March 28, 2019 *day trip only*
      Attendees: Multimedia Lab
      580004-778-0000-7773-1000-3800-0-60078- -78
      BUS USAGE/CART GRAPHICS DES
FRESNO CHAFFEE ZOO
Fresno, Ca.
April 29th and April 30th, 2019 day trips only
Attendees: Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

H. CLOSED SESSION
N/A

I. ACTION
N/A

J. INFORMATION
N/A

K. STAFF REPORTS
1. CART Admin Report

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