



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 12, 2019 – 4:00 P.M. - ROOM C100

AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Keshia Thomas will be sworn into office as the Fresno Unified School Board Representative replacing Cal Johnson.
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – January 8, 2019 Regular Board meeting minutes.
- F. SPECIAL PRESENTATION
 - 1. Presentation from recent CART Showcase
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2019 through January 31, 2019 and warrants numbered; 010319NC; 011019NC; 011719NC; 012419NC; 012419NC; 012919NC; 013119NC; 013119TX.
 - 2. Approval of Conference Requests
 - 3. Approval of Student Fieldtrips
 - San Francisco Marketing Visit
Advertising Firms Highwire PR and GSP
San Francisco, Ca.
February 28, 2019 *day trip only*
Attendees: Digital Marketing & Entrepreneurship Lab
580003-640-3550-0816-1000-3817-0-60001- -01 CART/BUS PERKINS
 - 4. Approval of Fundraisers
 - CART Golf Tournament Scholarship Fundraiser
June 3, 2019
Belmont Country Club
Proceeds to benefit the CART Foundation Student Scholarship Fund

- H. CLOSED SESSION
N/A
- I. ACTION
 - 1. Approve Addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.
- J. INFORMATION
 - 1. CART JPA Board of Directors Meeting Dates 2019-2020
 - 2. CART Academic Calendar 2019-2020
- 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