A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – April 9, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from April 1, 2019 through April 30, 2019 and warrants numbered; 040419SN; 041119SN; 041819SN; 042619SN; 043019SN; 043019TX.
   2. Approval of Conference Requests

      ADOBE MAX
      Los Angeles, Ca.
      Nov. 3rd-Nov. 6th, 2019
      Attendee: Seth Chambers, Multimedia Lab
      520000-640-3550-0816-1000-3808-0-60001-01
      CONF/TRAVEL MULTIMEDIA

      3. Approval of Student Fieldtrips

         Fresno State Crime Lab
         Fresno, Ca.
         May 24, 2019 am & May 30, 2019 pm ½ day trips only
         Attendees: Forensics Lab students and staff
         580004-778-0000-7784-1000-1110-0-60078-78
         BUS USAGE UNRESTRICT FORENSICS

         Printasaurus
         Fresno, Ca.
         June 4, 2019 AM & PM ½ day trips only
         Attendees: Multimedia Lab staff and students
         580004-778-0000-7773-1000-3800-0-60078-78
         BUS USAGE GRAPHICS DES

G. CLOSED SESSION
   N/A

H. PUBLIC HEARINGS
I. ACTION
3. Approve CART 3rd Quarter Financial Report
5. Award of Bid 2779 – Fan Coil Modernization

J. INFORMATION
1. CART 2019-20 Adopted Budget

K. STAFF REPORTS

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