



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 18, 2019 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 28, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. Meteor Education-Proposed Furniture Refresh Plan for CART – David Kinley and Dana Preble.
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from May 1, 2019 through May 31, 2019 and warrants numbered; 050219KH; 050919KH; 051619KH; 052319KH; 052919JL; 053119JL; 053119TX.
 - 2. Approval of Conference Requests
CSU Central Valley Counselor Conference
Fresno, Ca.
September, 25, 2019
Attendee(s): Tina Chandler, CART Counselor
520000-778-0000-7780-2700-3800-0-60078- -78 CONF/TRVL ADMIN
 - 3. Approval of Student Fieldtrips
N/A
- G. CLOSED SESSION
N/A
- H. PUBLIC HEARINGS
 - 1. Public Hearing Regarding the Dedication of Public Utility Easement to Pacific Gas & Electric.
- I. ACTION
 - 1. Approve CART 2019-20 Adopted Budget.
 - 2. Approve the Salary Settlements for Employees on the CART Administrative Salary Schedule.
 - 3. Approval of Resolution to Convey Public Utility Easement to Pacific Gas & Electric.
- J. INFORMATION
N/A
- 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