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

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

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