A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 10, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. CART Student Panel.
   2. Review of Articles III and IV of the CART Foundation Board Bylaws.

F. CONSENT
   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from September 1, 2019 through September 30, 2019 and
      warrants numbered; 090519OM; 091219OM; 091919OM; 092619OM; 093019OM;
      093019TX.
   2. Approval of Conference Requests.
      N/A
   3. Approval of Student Fieldtrips.
      San Francisco Exploratorium
      San Francisco, Ca.
      December 5, 2019
      Attendees: Psychology Lab
      580004-778-0000-7785-1000-3800-0-60078- -78
      BUS USAGE CART PSYCH

G. CLOSED SESSION
   N/A

H. PUBLIC HEARINGS
   N/A

I. ACTION
   1. CART Fan Coil Modernization Change Orders.

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