



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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AMENDED AGENDA (Remove Consent Item 4 and Change Action Item 1. from CART Fan Coil Mod Change Orders – Final to CART Fan Coil Mod Change Orders.

D. APPROVAL OF MINUTES – October 8, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION  
N/A

F. CONSENT

1. Approval of Purchase Orders & Check Register.  
Approve purchase orders from October 1, 2019 through October 31, 2019 and warrants numbered; 100319SN; 101019SN; 101719SN; 102419SN; 102919SN; 103119SN; 103119TX.

2. Approval of Conference Requests.

An Event Apart

San Francisco, Ca.

December 8<sup>th</sup>-11<sup>th</sup>, 2019

Attendee: Jared Fast, Web Development Teacher

520000-640-3550-0816-1000-3800-0-60001- -01

CONF/TRVL CART ADMIN

3. Approval of Student Fieldtrips.

Warner Bros. Studios

Burbank, Ca.

January 9<sup>th</sup>, 2020 *day trip only*

Attendees: Multimedia Lab

580004-778-0000-7773-1000-3800-0-60078- -78

BUS/GRAPHICS ARTS

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]  
Public Employee Evaluation [*Gov't. Code §54957*]

H. PUBLIC HEARINGS

N/A

I. ACTION

1. CART Fan Coil Mod Change Orders

J. INFORMATION

1. CART Five Year Technology Plan 2020-2025.

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