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 8th-11th, 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 9th, 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]

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