A. CALL TO ORDER

B. ROLL CALL

C. ANNUAL REORGANIZATION OF THE BOARD
   The Board will elect officers for the 2020-2021 year. Offices to be filled are Chairperson and Vice Chairperson. The Chief Executive Officer will conduct the meeting until such a time as a new Chairperson has been elected.

D. APPROVAL OF MINUTES – January 14, 2020 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   N/A

F. CONSENT
   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from January 1, 2020 through January 31, 2020 and warrants numbered: 010920NC; 011620NC; 012320NC; 013120NC; 013120TX.

   2. Approval of Conference Requests.
      Valley Made Manufacturing Summit 2020
      Fresno, Ca.
      April 21, 2020  day trip only
      Attendees: Rick Watson, Lisa Hansen and Wade Peterson
      520000-778-0000-7780-2700-3800-0-60078-78 CONF/TRVL CART ADMIN

   3. Approval of Student Fieldtrips.
      Town Hall Meeting – Saroyan Theater
      Fresno, Ca.
      February 12, 2020  day trip only
      Biomed Lab
      580004-778-0000-7781-1000-3800-0-60078-78 BUS USAGE CART BIOMED

      San Francisco Marketing Companies
      San Francisco, Ca.
      February 27, 2020  day trip only
      Marketing Lab
      580003-640-3550-0816-1000-3817-0-60001-01 CHARTER BUS

      Sebastian, Fresno Escape Rooms and Fresno City College
      Kerman and Fresno, Ca.
      March 13, 2020
      Cybersecurity and Web Applications Labs
      580004-778-0000-7770-1000-3800-0-60078-78 BUS CART CYBERSECURITY
Fresno Chaffee Zoo  
Fresno, CA  
March 30, 2020 day trip only  
Environmental Lab  
580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

Jelly Belly Factory & Taste of the World Market  
Fairfield, CA.  
April 2, 2020 day trip only  
Econ/Finance Lab  
580003-640-3550-0816-1000-3817-0-60001- -01 CHARTER BUS

4. Notice of Completion - CART Fan Coil Mod. 2019

G. CLOSED SESSION  
N/A

H. ACTION  
1. Approve the Draft CART Five-Year Technology Plan 2020-2025.  

I. INFORMATION  
1. Draft CART Board Meeting Dates 2020-2021

J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT