



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 15, 2021, 4:00 P.M.
CART – RM C100

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the CART Office at 248-7407. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting. Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the CART Office, 2555 Clovis Avenue, Clovis, California.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – May 25, 2021 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

1.

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from May 1, 2021 through May 31, 2021, warrants numbered: 050621DC; 051321DC; 052021DC; 052821DC.

2. Approval of Conference Requests.

1. Gen Con

Indianapolis, IN

September 15th – 20th, 2021

Attendee(s): Susan Currier, Multimedia Lab & Hayley Aragon, Game Design/EMR

520000-778-0000-7773-1000-3800-0-60078- -78 CONF/TRVL GRAPHIC DES

520000-778-0000-7775-1000-3800-0-60078- 78 CONF/TRVL GAME DES

3. Approval of Student Fieldtrips.

N/A

G. CLOSED SESSION

1. Personnel Matters [Gov't. Code §54957]

Public Employee Evaluation [Gov't. Code §54957]

H. ACTION

1. Annual 2021-22 JPA Budget

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