

CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY 2555 CLOVIS AVENUE • CLOVIS, CALIFORNIA 93612-0160 CART BOARD OF DIRECTORS MEETING TUESDAY, DECEMBER14, 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 -November 9, 2021 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION1. Student Presentation Law Lab Advocacy Project.
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register. Approve purchase orders from November 1, 2021 through November 30, 2021, warrants numbered: 110421DC; 111021DC; 111821JL; 112321JL; 113021DC.
 - 2. Approval of Conference Requests.
 - 1. <u>SXSW EDU</u> Austin, TX March 6 -9, 2022 Attendee(s): Aaron Love, Multimedia Graphics Teacher 520000-778-0000-7773-1000-3800-0-60078- -78 CONF/TRVL CART GRAPH DES
 - 3. Approval of Student Fieldtrips.
 - 1. <u>Academy Museum</u> Los Angeles, CA. March 27, 2022 *day trip only* Attendees(s): Multimedia Lab 580004-778-0994-7780-1000-1110-0-60078- -78 BUS / CART FOUNDATION INSTR
- G. CLOSED SESSION N/A
- H. ACTION
 1. Approve CART 1st Interim Budget Report

- I. INFORMATION N/A
- 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