



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 8, 2022, 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. ANNUAL REORGANIZATION OF THE BOARD

The Board will elect officers for the 2022-2023 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 AGENDA

E. APPROVAL OF MINUTES – January 11, 2022 Regular Board meeting minutes.

F. SPECIAL PRESENTATION

1. CART Impact – Past, Present & Future- Mike Betts

G. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from January 1, 2022 through January 31, 2022, warrants numbered: 010122DC; 011322DC; 012022DC; 012622DC.

2. Approval of Conference Requests.

N/A

3. Approval of Student Fieldtrips.

N/A

G. CLOSED SESSION

N/A

H. ACTION

N/A

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