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BOARD COOK	August Absent	Sept. Present	Oct. Present	Nov. Present	Dec. Present	Jan. Absent	Feb.	March	April	May	Ju
KONCZAL MESFIN	Present Present	Present Absent	Present* Proxy	Present Present*	Present Absent	Present Present					
AWTREY	Present	Present	Present	Present	Present	Present		1	1		+
WITTRUP NELSON	Present Present	Present Proxy	Present Proxy	Present Present*	Present Present*	Present Present					
FOLMER ADMINISTRATORS	Proxy	Present*	Present	Present	Present	Present					
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WATSON BYNUM	Present Present	Present Present	Present Present	Present Present	Present Present	Present Present					$\pm$
PARKER	Present	Present	Present	Present	Present	Present					
MCU [ <u>Wittrup/Fo</u>	<u>olmer]</u> to	o appr	ove the	Minutes	s for De	cember	12, 20	23.		OVAL TES	OF
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2	MCU [Konczal/Mesfin] to approve the Consent Agenda.	CONSENT AGENDA
3 4	<ol> <li>Approval of Purchase Orders &amp; Check Register Approve purchase orders from December 1, 2023, through December 31, 2023, and numbered; 121423WB; 122123WB; 122223DC;</li> </ol>	APPROVAL OF PURCHASE ORDERS
5	122923WB.	AND CHECK REGISTER
6	<ol> <li>Approval of Conference Requests N/A</li> </ol>	APPROVAL OF CONFERENCE REQUESTS
7	2. Approval of Student Field Trips	APPROVAL OF
8	<u>G&amp;S, San Fransisco Marketing/Advertising</u>	STUDENT FIELD TRIPS
9	San Fransisco, Ca. February 22, 2024, <i>day trip only</i>	
10	Digital Marketing & Advertising Lab 571020-640-6387-0816-1000-3816-0-6000101 CTEIG BUSINESS TRANS	
11		
12		CLOSED
13	CLOSED SESSION N/A	SESSION
14		
15	ACTION 1. Approve CART 2023 Audit Report	ACTION
16 17	Larry Corum, CUSD Financial Analyst III, reviewed the CART 2023 Audit Report.	
18	MCU [ <u>Awtrey/Nelson</u> ] to approve the CART 2023 Audit Report.	
19		INFORMATION
20	INFORMATION N/A	-
21	STAFF REPORTS	STAFF REPORTS
22	<ol> <li>C.E.O. Dr. Watson</li> <li>a. Dr. Watson shared with the Board a special invitation to</li> </ol>	
23	our upcoming CART Showcase, January 11, 2024. b. Dr. Watson shared pictures of the CART Law Lab student's	
24	billboard project winner. The student's billboard was chosen by OutFront Media as winner in the advocacy groups and will be	
25	displayed on Clovis Ave. between Tulare and Olive Avenues.	
26	PUBLIC PRESENTATIONS – Members of the public will have an	
27	opportunity to address the Board. Presentations will be limited to three (3) minutes.	PUBLIC PRESENTATIONS
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1	The meeting adjourned at <u>4:47 p.m</u> .	ADJOURNMENT
2	Respectfully submitted, Vice Chairperson Nelson. CART 01.09.24 BN/kp	
3	MSCU=Motion (Board Member making the motion listed), Second (Board Member making the second listed), Carried Unanimously	
4	MSC=Motion, Second, Carried (Board members voting NO listed.) MSF=Motion, Second, Failed (Board members voting NO listed.	
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