



CENTER FOR ADVANCED RESEARCH & TECHNOLOGY
2555 CLOVIS AVENUE • CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS' MEETING
CART – Room N102
March 9, 2010

AGENDA

3:30 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – *February 9, 2010 regular Board minutes*
- C. APPROVAL OF AGENDA
- E. CONSENT
 - 1. Approval of Purchase Order & Check Register
Approve purchase orders from February 5, 2010 through February 26, 2010 and warrants numbered 440235-440240; 440583-440597; 440934-440941; and 441352-441365.
- F. ACTION
 - 1. Approval of 2nd Interim Financial Report
 - 2. Approval of CART Calendar for 2010-11
 - 3. Approval of Amended Job Description – Dean of Curriculum & Instruction
 - 4. Approval of Amended Job Description – Administrator/Counselor
 - 5. Approval of Amended Board Policy No. 1101 – JPA Bylaws
- G. PUBLIC PRESENTATION
- H. ADJOURNMENT