



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

**CART BOARD OF DIRECTORS' MEETING
CART – Room N102
June 15, 2010**

AGENDA

4:00 p.m.

- A. CALL TO ORDER
- B. OATH OF OFFICE
The Oath of Office will be administered to Michael Wilhelm, replacing Board Member Cathy Frost
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. PUBLIC HEARING – *Proposed 2010-11 Budget*
A Public Hearing will be held at 4:00 p.m. on Tuesday, June 15, 2010 to review the proposed budget for 2010-11.
- F. APPROVAL OF MINUTES – *May 11, 2010 special board meeting*
- G. CLOSED SESSION
 - 1. CONFERENCE WITH LABOR NEGOTIATORS [Gov't. Code §54957]
Agency NegotiatorLarry Fortune, Chairman, CART JPA Board
Unrepresented Employees Chief Executive Officer and
Dean of Curriculum and Instruction Employment Contracts
- H. CONSENT
 - 1. Approval of Purchase Order & Check Register
Approve purchase orders from May 7, 2010 through June 4, 2010 and warrant numbers 445044-445055; 445406-445416; 445770-445780; 446295-446306; 446551-446554
 - 2. Approval of Conference Request
July 21-25, 2010
John Forbes, Dean of Curriculum and Instruction
ASCD Leader to Leader L2L Conference
Lansdowne, Virginia
Funding: ROP Admin
July 26-30, 2010
Staci Bynum, Instructor, Environmental Research Lab
Angela Thornton, Instructor, Psychology Lab
Connecting with Marine Science Conference
Monterey Bay Aquarium
Monterey, California
Funding: ROP
- I. ACTION
 - 1. Adoption of CART Budget for 2010-11
 - 2. Five Year Technology Refresh Plan
- J. INFORMATION
 - 1. Staff Reports
- K. PUBLIC PRESENTATION
- L. ADJOURNMENT