



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

DECEMBER 8, 2009 - 4:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
 - 1. Personnel Matters [*Gov't. Code §54957, subdivision 54954.5*]
- D. STUDENT PRESENTATION – Alumni Perspective
- E. APPROVAL OF MINUTES – November 10, 2009 Regular Board Meeting – *minutes may be accessed at <http://www.cart.org/staff/board.php>*
- F. APPROVAL OF AGENDA
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 6, 2009 through November 30, 2009 and warrants numbered 435869-435877; 436218-436226; 436639-436652; and 437092-437097.
 - 2. Approval of Conference Request
January 20, 2010
Exemplary Practices in Education Conference for Educational Leaders with Bill Daggett [CVELI Training]
John Forbes, Dean of Curriculum and Instruction
Tina Chandler, Instructor, Multimedia Lab
Jon Collard, Instructor, Interactive Game Design/Network Management & Product Development Labs
Matt Jordan, Instructor, Biomedical Engineering Lab
Jill Rossetti, Instructor, Forensics Lab
Courtney Somers, Instructor, Law Lab
California State University, Fresno
8:00 a.m. – 2:30 p.m.
Funding: CART Budget/ROP Budget
- H. ACTION
 - 1. Approval of 1st Quarter/Interim Financial Report
 - 2. Approval of CART Fundraising
 - 3. Authorize CART staff and students to open a student store to sell CART apparel and other items to raise funds for the CART Foundation
- I. INFORMATION
 - 1. Audit Report [copies of the Audit Report will be provided prior to the January 8th meeting]
 - 2. CTE Construction Projects Bid
 - 3. Alumni Perspective Video
 - 4. Connect Ed Video
 - 5. Staff Reports
- J. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.
- K. ADJOURNMENT