



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

CART BOARD OF DIRECTORS' MEETING
CART – Room N102
January 12, 2010

AGENDA

4:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2010-2011 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Operating Officer will conduct the meeting until such time as a new Chairman has been elected.
- D. STUDENT PRESENTATION – Teen CERT Team
- E. APPROVAL OF MINUTES – *December 8, 2009 regular Board minutes*
- F. APPROVAL OF AGENDA
- G. CONSENT
 - 1. Approval of Purchase Order & Check Register
Approve purchase orders from December 4, 2009 through January 5, 2010 and warrants numbered 437269-437275; 437579-437595; 437973-437985; 438372-438391; and 438640-438642
 - 2. Conference Request
January 18-21, 2010
Seth Chambers, Instructor, Multimedia Digital Video Production & Broadcast
Final Cut Pro Training, Fresno, California
Funding: ROP
- H. ACTION
 - 1. Acceptance of Resignation of Chief Operating Officer
During Closed Session at the December 8, 2009 meeting Susan Fisher, Chief Operating Officer, tendered her resignation effective June 25, 2009. It will be necessary for the Board to take action on this item during the public session.
 - 2. Approval of Career Technical Education [CTE] Bid for Remodel
Award Bid No. 2346 – CART Remodel & Lab Addition CTE Project to Mark Wilson Construction Inc. in the amount of \$1,073,790.00.
 - 3. Approval of Annual Audit Report for June 30, 2009
Copies of the Annual Audit Report have been provided for the Board's review. Action will be required to approve the Audit Report.
- J. INFORMATION
 - 1. CART CEO Job Description
 - 2. Memorandum of Understanding – California's Race to the Top
 - 3. Staff Reports
- K. PUBLIC PRESENTATIONS
- L. ADJOURNMENT