



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

**CART BOARD OF DIRECTORS' MEETING
CART – Room N102
May 11, 2010**

AGENDA

4:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. STUDENT PRESENTATION – CART Robotics Team
- E. APPROVAL OF MINUTES – *April 22, 2010 special board meeting*
- F. 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
- G. CONSENT
 - 1. Approval of Purchase Order & Check Register
Approve purchase orders from April 1, 2010 through April 30, 2010 and warrants
numbered 443327-443333; 443504-443508; 443736; 443793-443802; 444318-444332;
and 444787-444795.
 - 2. Approval of Student Field Trip
May 28, 2010
Multimedia Lab to USC School of Cinematography; Post Production Special Effects
Studio; and Back Lot Tour
Los Angeles, California - *Day Trip Only*
Funding: ROP
 - 3. Approval of Conference Request
July 19-23, 2010
Law and Justice Professional Development Institute
Sacramento, California
Courtney Somers, Mark Thompson; and Beth Wielicki, Law Lab Instructors
 - 4. Book Disposal
- H. ACTION
 - 1. Third Quarter Financial Report
 - 2. Operating Agreement 2009-10 and Operating Agreement 2010-11
 - 3. Amended Board Policy No. 2101–*Enrollment and Admissions*
 - 4. Amended Board Policy No. 2201–*Student Services Rights and Responsibilities*
 - 5. Amended Board Policy No. 6101–*Qualifications and Rights of Employees*
- I. INFORMATION
 - 1. Zulama Opportunity
 - 2. Five Year Technology Refresh Plan
 - 3. Staff Reports
- J. PUBLIC PRESENTATION
- K. ADJOURNMENT

Board members are cordially invited to join us for
SENIOR RECOGNITION NIGHT - 6:30 p.m.