



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2009 - 4:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – October 13, 2009 Regular Board Meeting – *minutes may be accessed at <http://www.cart.org/staff/board.php>*
- D. APPROVAL OF AGENDA
- E. STUDENT PRESENTATION – Multimedia Lab
- F. CLOSED SESSION
 - 1. Personnel Matters [*Gov't. Code §54957, subdivision 54954.5*]
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from October 16 through October 30, 2009 and warrants numbered 434316-434329; 434875; 434901-434912; 435478-435479; and 435560-435567.
 - 2. Approval of Field Trip Requests
 - November 19, 2009
Los Angeles Museum of the Holocaust – *day trip only*
Psychology Lab
Psychology Lab Instructors Todd Lile, Jim Pardieu and Angela Thornton chaperoning
Funding: Lab Budget
 - November 19, 2009
Los Angeles Fashion District Fashion Institute of Design and Merchandising + Two Clothing Manufacturers/Marketers
Marketing/Advertising Lab
Funding: ROP
 - 3. Acceptance of Donation
Rally Software – Unlimited Edition Subscription On Demand Software Valued at \$117,600.00
- H. ACTION
 - 1. Approval of Revisions to Educational Services Agreement
- I. INFORMATION
 - 1. CART Fundraising
 - 2. 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