



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

**SPECIAL GOVERNING BOARD MEETING
CART Executive Conference Room & Room N102
2555 Clovis Avenue, Clovis, California 93612
April 22, 2010 - 12:30 p.m.**

AGENDA

12:30 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. CLOSED SESSION
- PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [*Gov't. Code §54957*]
The Governing Board will interview final candidates for the position of Chief Executive Officer of the Center for Advanced Research and Technology [CART]
- E. RECONVENE FOR PUBLIC SESSION
- F. APPROVAL OF MINUTES – *March 9, 2010 regular Board meeting minutes; March 9, 2010 Joint Board meeting minutes; and April 8, 2010 Special Board meeting minutes*
- G. CONSENT
 - 1. Approval of Purchase Order & Check Register
Approve purchase orders from March 5-26, 2010 and warrants numbered 441767-441779; 442136-442144; 442526; and 442886-442897.
 - 2. Approval of Student Field Trips
 - April 26, 2010
Forensics Lab
Alliant University, Fresno, California
Tour of campus and guest speakers to expose students to higher educational options in forensics – day trip only
 - May 13, 2010
Interactive Game Design Lab
Electronic Arts Studio, Redwood City, California – day trip only
Tour of Electronic Arts game studio
 - 3. Approval of Conference Request
May 16-19, 2010 - UCLA Curriculum Integration [UCCI] Institute
John Forbes, Dean & Bruce Hoffman, Instructor, Finance Lab
Lake Arrowhead, California
- H. ACTION
 - 1. Appointment of Chief Executive Officer
- I. INFORMATION
 - 1. Amended Operating Agreement
 - 2. Amended JPA Policy No. 2101 – *Enrollment and Admissions*
 - 3. Amended JPA Policy 2201–*Student Services Rights and Responsibilities*
 - 4. Amended JPA Policy 6101 – *Qualifications and Rights of Employees*
 - 5. Book Disposal
 - 6. Third Quarter Financial Report
- J. PUBLIC PRESENTATION
- K. ADJOURNMENT