



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 8, 2013 – 4:00 P.M. - ROOM N102
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 10, 2013 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from August 30, 2013 through September 30, 2013; and warrants numbered: 083013BS; 083013MJ; 090613BS; 091313BS; 092013MJ; 092613BS; 093013BS

2. Approval of Student Trips

September 26, 2013

Marketing/Advertising Lab

Friant Dam, Friant, California

7:30-10:30am am *one day class trip only*

Funding – 580004-778-9015-7780-1000-7075-0-60078-78OPR-78 BUS USEAGE ROP
MARKETING

September, 30 2013

Psychology lab

Fresno State Library, Fresno, California

7:45am-10:15am and 12:45pm-3:15pm *one day trip only*

Funding – 580004-778-0000-7785-1000-1110-0-60078- -78 TRANSP BUS/CART UNRESTRICT
PSYCHOLOGY

October 22, 2013

Law Lab

Capital Building, Sacramento, California

7:30am-6:00pm *one day trip only*

Funding – 580004-778-0000-7783-1000-0-60078- -78 BUS/CART UNRESTRICT LAW

3. Approval of Conference Requests

October 3-5, 2103

Bruce Hoffman, Instructor, Econ/Finance Lab

Jon Collard, Instructor, Econ/Finance Lab

52nd Annual Financial Literacy & Economic Education Conference

Baltimore, Maryland

Funding 520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRAV

ROP ECON/FINANCE

October 8-10, 2013

Halbert Bynum, Instructor, Networking Lab

Axis Communications-Fundamentals

Walnut Creek, California

Funding 520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRAV

ROP NETWORKING

October 23-26, 2013

Laurie Hayes, Instructor, Bio-Medicine Lab

NSTA 2013 Area Conference 2013

Portland, Oregon

Funding 520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRAV

FOUNDATION INSTR

F. ACTION

1.

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]

H. INFORMATION

1. Proposed Board Workshop Agenda

2. Poul Due Jensen Foundation (Grundfos) Grant Progress

3. Poul Due Jensen (Grundfos) Visitation to CART, November, 13, 2013.

4. Student Presentation, Product Development Lab

5. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT