



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, SEPTEMBER 10, 2019 – 4:00 P.M. - ROOM C100  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 13, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
  - 1. CART Strategic Plan Data Summary 2019
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register
    - Approve purchase orders from August 1, 2019 through August 31, 2019 and warrants numbered; 080119OM; 080819OM; 081519JL; 082219JL; 082819JL; 083019JL.
  - 2. Approval of Conference Requests
    - National Science Teacher Association Conference  
Seattle, Wa.  
December 12<sup>th</sup>-14<sup>th</sup>, 2019  
Attendees: Laurie Hayes and Lindsey Johnson, Biomedicine Instructor  
520000-778-0000-7781-1000-3800-0-60078- -78  
CONF/TRAV UNRESTRICT BIOMED
  - 3. Approval of Student Fieldtrips
    - Foresteire Underground Gardens  
Fresno, Ca.  
Thursday Sept. 26, 2019 *day trip only*  
Attendees: Biotechnology Lab  
580004-778-0000-7782-1000-3800-0-60078- -78 CART BUS/BIOTECH
    - Dinkey Lakes Wilderness  
Shaver Lake, Ca.  
Sept. 20<sup>TH</sup>-22<sup>ND</sup>, 2019  
Attendees: Environmental Science Lab  
580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON
    - Big Creek  
Lakeshore, Ca.  
October 29, 2019 *day trip only*  
Attendees: Environmental Science Lab  
580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

Lost Lake

Friant, Ca.

October 30, 2019 *day trip only*

Attendees: Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

Sunset State Beach

Watsonville, Ca.

March 5<sup>th</sup>-7<sup>th</sup>, 2020

Attendees: Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

G. CLOSED SESSION

N/A

H. PUBLIC HEARINGS

N/A

I. ACTION

1. Approve CART 2018-19 Annual Budget Transfers.
2. Approve CART 2018-19 Annual Budget Report.

J. INFORMATION

N/A

K. STAFF REPORTS

L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

M. ADJOURNMENT