



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 11, 2022, 4:00 P.M. – CART RM C100

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the CART Office at 248-7407. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the CART Office, 2555 Clovis Avenue, Clovis, California.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES –December 14, 2021 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

1. Showcase/Jr. Rotation Updates -2022

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from December 1, 2021 through December 31, 2021, warrants numbered: 120221DC; 120921DC; 121621DC; 122221DC; 123021DC.

2. Approval of Conference Requests.

N/A

3. Approval of Student Fieldtrips.

1. California Health Sciences University

March 16, 2022 AM & PM *day trip only*

Biomedicine Lab

580004-778-0000-7781-1000-3800-0-60078- -78

BUS USAGE CART BIOMED

2. Cherry Avenue Auction

March 1, 2022 AM & PM *day trip only*

Business/Finance Lab

580003-640-3550-0816-1000-3817-0-60001- -01

BUS USAGE CART PERKINS

3. Jelly Belly Factory

April 1, 2022

Business/Finance Lab *day trip only*

580003-640-3550-0816-1000-3817-0-60001- -01

BUS USAGE CART PERKINS

G. CLOSED SESSION
N/A

H. ACTION
N.A.

I. INFORMATION
N/A

J. STAFF REPORTS

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

L. ADJOURNMENT