



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

CART BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 10, 2015 – 3:30 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. SWEARING IN CEREMONY
Mike Betts will be sworn into office as the Fresno Business Council Board Representative replacing Pete Weber.
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – February 10, 2015 Regular Board meeting minutes
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from February 1, 2015 through February 28, 2015; and warrants numbered: 020615SN; 022015SN; 022515SN; 022715SN; 022715TX.
 - 3. Approval of Conference Requests
 - March 8-10, 2015
CDAT STEM Academy Lanier High School
Atlanta, GA.
Attendees: Seth Chambers and Rylie Hilscher
520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL CTE INSTR
 - June 29-July 3, 2015
Catalyst Learning Curricula
Asheville, NC.
Attendees: Angela Thornton, Staci Bynum, Ashley Howell, Steve Wilson and Elijah Carlo
520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL CTE INSTR
 - 4. Approval of Student Field Trips
 - March 14, 2105
Millerton Lake - *Psychology Lab*
Madera, CA.
7:30am-4:00pm *day trip only*
580004-778-9015-7780-2100-7010-0-60078-0-78OPR-78
BUS/CART ROP INSTR ADMIN
 - March 17, 2015
Alliant University – *Forensics Lab*
Fresno, CA.
8:30am-10:30am & 1:30pm-3:30pm *day trip only*
580004-778-0000-7784-1000-1110-0-60078- -78
BUS/CART UNRESTRICT FORENSIC

March 23, 2015

Fresno County Courthouse – *Law & Policy Lab*
Fresno, Ca.

7:30am-10:25am & 12:45pm-3:25pm *day trip only*

520000-778-0000-7783-1000-1110-0-60078- -78

BUS/CART UNRESTRICT LAW

G. CLOSED SESSION

H. ACTION

1.

I. INFORMATION

1. CART 2014-15 2ND Interim Budget Report

J. STAFF REPORTS

1. C.E.O. Report

2. Dean of Curriculum and Instruction Report

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