



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 8, 2013 at 4:00 p.m.in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present								
DAVIS	Present	Present	Present								
DER MANOUEL	Present	Present	Present								
GEIL	Present	Present	Present								
HANSON	Absent	Present	Present								
WEBER	Absent	Present	Present								
YOUNG	Present	Present	Present								
ADMINISTRATORS											
PRANDINI	Present	Present	Present								
NEECE	Absent	Absent	Present								
STAFF											
WATSON	Present	Present	Present								
Parker	Present	Present	Present								
GAROUA	Present	Present	Present								

MSCU [Hanson/Davis] to approve the agenda as submitted.

APPROVAL OF AGENDA

MSCU [Davis/Hanson] to approve the minutes of the June 18, 2013 regular Board meeting as submitted.

APPROVAL OF MINUTES

At N/A the board convened to closed session, to discuss personnel matters as authorized by [*Gov't. Code §54957*]

CLOSED SESSION

At N/A the board reconvened, there was no action taken during closed session.

RECONVENED

CONSENT

MSCU [Davis/Geil] to approve the consent agenda as submitted.

CONSENT AGENDA

Approve purchase orders August 30, 2013 through September 30, 2013; and warrants numbered: 083013BS; 083013MJ; 090613BS; 093013BS; 082013MJ; 092613BS; 093013BS

APPROVAL OF PURCHASE ORDERS & CHECK REGISTER

Student Trips – Approved

September 26, 2013

Marketing/Advertising Lab
Friant Dam, Friant, California

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

Funding – 580004-778-9015-7780-1000-7075-0-60078-78OPR-78

BUS USEAGE ROP MARKETING

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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 UNRRESTRICT LAW

Conference Requests – Approved

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-
8OPR-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

ACTION N/A

INFORMATION

- 1. Student Presentation, Product Development Lab/Robotics Lab**
CART Product Development Lab students, presented their findings and
Designs for the “Fulton Mall” project.
- Board members had the opportunity to speak with the students after their
presentation

2. **Proposed Board Workshop Agenda**

1 Rick Watson presented a copy of the proposed Board Workshop Agenda
2 Items. The Board had an opportunity to rank the importance of the
3 Proposed workshops topics.
4 The Board ranked and agreed on the topics for the Board Workshop
5 Agenda, scheduled for Friday, October 11, 2103, at 9:00am.

3. **Poul Due Jensen (Grundfos) Grant Process**

6 Rick Watson presented the Board Members with the Poul Due Jensen
7 Foundation Grant Budget Summary. Chairperson Lake, explained to the
8 Newer Board Members, the Grundfos connection to CART.

4. **Grundfos Chairman, Niels Due Jensen, visitation to CART,
November 13, 2013**

9 Board Members were presented with a formal invitation to the
10 upcoming CART, Grundfos Reception , honoring Niels Due Jensen,
11 Chairman of the Grundfos, Poul Due Jensen Foundation, to be held at
12 CART on Wednesday, November 13, 2013 at 1:30 pm in the CART
13 Foyer.

14 Rick Watson reported an English Teacher opening in the Environmental Lab.
15 Currently scheduling interviews for the position.
16 Technology update included a quote for Technology back-up drive price
17 quote for Lenovo came in at approximately \$10,000.

STAFF REPORTS
Rick Watson
CEO

18 Beth Garoupa presented CART curriculum writing rubric.

19 Members of the public were given an opportunity to address the Board.
20 There was no one present to address the Board.

**PUBLIC
PRESENTATIONS
ADJOURNMENT**

21 The meeting adjourned at 5:12 pm.
22 Respectfully Submitted,
23 Richard Lake, Chairman, CART JPA Board of Directors

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CART: 10.8.2013.kp