



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, SEPTEMBER 9, 2014 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 12, 2014 Regular Board meeting minutes
- E. SPECIAL PRESENTATIONS
  - 1. Feasibility Reports
    - a. CART Replicability
    - b. CART Director of Business Development
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from August 1, 2014 through August 30, 2014; and warrants numbered: 080714BS; 081514BS; 082114BS; 082614BS; 082914BS; 082914BJ.
  - 2. Approval of Student Field Trip Requests  
September 26 – September 28, 2014  
Dinky Lakes Wilderness – Environmental Lab  
Dinky Creek, Ca.  
6:00am Sept. 26 – 5:00pm Sept. 28, 2014 *2 day, 3 night trip*  
Funding – 580004-778-9015-7780-1000-7015-0-60078-78OPR-78
- G. CLOSED SESSION
- H. ACTION
  - 1. Approve 2014-15 CART Administrative Salary Schedule.
  - 2. Approve Annual Report and Annual Budget transfers 2013-14 (Kassandra Booth)
- I. STAFF REPORTS
  - 1. C.E.O. Report
  - 2. Dean of Curriculum Report
- J. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- K. ADJOURNMENT