



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, MAY 12, 2015 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – April 14, 2015 Regular Board meeting minutes
- E. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from April 1, 2015 through April 30, 2015; and warrants numbered: 040315BS; 041015BS; 041715BS; 042415BS; 042815BS; 043015BS; 043015BJ.
  
  - 3. Approval of Conference Requests
    - May 7, 2015  
2015 Manufacturing Summit  
Fresno, Ca.  
Attendees: Rick Watson, C.E.O. and Brian Emerson, Product Dev. Lab  
520000-778-9015-7780-1000-7070-0-60078-78OPR-78  
CONF/TRVL ROP PROD DEV
  
    - June 17 – June 24, 2015  
2015 Supreme Court Summer Institute  
Washington, D.C.  
Attendee: Kristin Deffenbacher Law Lab  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR
  
    - June 27- July 1, 2015  
ISTE Conference & Expo  
Philadelphia, PA.  
Attendees: Seth Chambers, Multimedia Lab and Rylie Hilscher, Biomedicine Lab  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR
  
    - June 28 – July 2, 2015  
2015 Model Schools Conference  
Atlanta, GA.  
Attendees: Kristin Deffenbacher, Law Lab and Rachel Kuhtz, Econ & Finance Lab  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR

July 6 – July 10, 2015

Connecting with Marine Science Teacher Institute  
Monterey, Ca.

Attendees: Staci Bynum and Ashley Howell, Environmental Lab and Angela Thornton,  
Psychology Lab  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR

August 2 – August 10, 2015

Fab Lab 11  
Boston, MA.

Attendees: Lynne Rayner and Brian Emerson, Product Dev. Lab  
520000-778-0000-7780-1000-3800-0-60078- -78  
CONF/TRVL CTE INSTR

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]  
*Public Employee Performance Evaluation [Gov't. Code §54957]*

H. ACTION

1. Approve CART 2015-2016 Academic Calendar

I. INFORMATION

1. 2014/2015 3<sup>RD</sup> Interim Budget Report (Sue Rutledge, CUSD Senior Accountant)

J. STAFF REPORTS

1. C.E.O. Report
2. Dean of Curriculum 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