



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, NOVEMBER 14, 2017 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – October 10, 2017 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION  
N/A
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from October 1, 2017 through October 31, 2017; and warrants;  
100517SN; 101217SN; 101917SN; 102417SN; 102717SN; 103117SN; 103117TX.
  - 2. Approval of Student Field Trips  
N/A
  - 3. Approval of Conference Requests  
N/A
- G. CLOSED SESSION
  - 1. Personnel Matters [*Gov't. Code §54957*]  
Public Employee Evaluation [*Gov't. Code §54957*]
- H. ACTION  
N/A
- I. INFORMATION  
N/A
- J. STAFF REPORTS
  - 1. CART Strategic Plan Update
- 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