



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 11, 2018 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 14, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. CART Strategic Plan Data Summary 2018.
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from July 1, 2018 through August 31, 2018 and warrants numbered; 07031MJ; 071218MJ; 071918MJ; 072618MJ; 072618TX; 082018JL; 080918JL; 081618JL; 082318JL; 082918JL; 082918JL; 083118JL; 083118TX.
 - 2. Approval of Conference Requests
 - Learning & the Brain Conference
Boston, MA.
November 16-18, 2018
Attendees: Angela Thornton, Alex Raiskup and Ashely Howell, Psychology Lab
Split Funding - 520000-778-0000-7785-1000-1110-0-60078- -78/CONF TRVL PSYCH
520000-778-0000-7780-2700-1110-0-60078- -78/CONF TRVL SCH ADMIN
 - 3. Approval of Student Fieldtrips
 - Foresteire Underground Gardens
Fresno, Ca.
Tuesday, September 25, 2018 *day trip only*
Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078- -78 BUS/CART BIOTECH
 - Dinkey Lake Wilderness
Lakeshore, Ca.
Friday, September 28th thru Sunday, September 30th 2018
Environmental Lab
580004-778-0000-7772-1000-3800-0-60078- -78 BUS/CART ENVIRO
 - Exploratorium
San Francisco, Ca.
Thursday, December 6, 2018 *day trip only*
Psychology Lab
580004-778-0000-7785-1000-1110-0-60078- -78 BUS/CART PSYCH

G. CLOSED SESSION

N/A

H. ACTION

1. Approve College and Career Access Partnership Agreement Regarding Instruction Services between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology (MOU).
2. Approve CART 2017-18 Annual Budget Transfers, Resolution No. 2018-01.
3. Approve CART 2017-18 Annual Budget Report.

I. INFORMATION

N/A

J. STAFF REPORTS

1. CART Admin 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