



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 9, 2018 – **4:00 P.M.** - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 11, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. CART Student Panel
 - 2. CART Strategic Plan Update
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 1, 2018 through September 30, 2018 and warrants numbered; 090618OM; 091318OM; 092018OM; 092618OM; 092818SN; 092818TX.
 - 2. Approval of Conference Requests
N/A
 - 3. Approval of Student Fieldtrips
 - Sunset State Beach
Watsonville, Ca.
March 14th through March 16th, 2018
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 BUS/CART
 - 4. Approval of Fund Raisers
 - Biomedicine Lab CPR Masks
Oct. 10, 2018 thru June 07, 2019
Proceeds to Biomedicine Foundation Lab fund
- G. CLOSED SESSION
N/A
- H. ACTION
- 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