



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 13, 2018 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – October 9, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. Life Skills Initiative
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from October 1, 2018 through October 31, 2018 and warrants numbered; 100418SN; 011118SN; 101818SN; 102518SN; 102918SN; 103118SN; 10318TX.
 - 2. Approval of Conference Requests
 - SXSW EDU Conference & Festival
Austin, TX.
March 4, 2019 through March 7, 2019
Attendee(s) Aaron Love, Teacher, Multimedia Lab
520000-778-0000-7773-1000-3800-0-60078- -78 CONF TRVL GRAPHIC ARTS
 - 3. Approval of Student Fieldtrips
 - Fresno State University
Fresno, CA.
November 29, 2018 *day trip only*
Multimedia Lab
580004-778-0000-7773-1000-3800-0-60078- -78 BUS USAGE / CART GRAPHIC DES
- G. CLOSED SESSION
N/A
- H. ACTION
N/A
- 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