



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 8, 2019 – 4:00 P.M. - ROOM C100

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2018-2019 year. Offices to be filled are Chairperson and Vice-Chairperson. The Chief Executive Officer will conduct the meeting until such time as a New Chairperson has been elected.
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – December 11, 2018 Regular Board meeting minutes.
- F. SPECIAL PRESENTATION
N/A
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from December 1, 2018 through December 31, 2018 and warrants numbered; 120618MJ; 121218MJ; 121218MJ; 122018MJ; 122718MJ; 122718TX.
 - 2. Approval of Conference Requests
 - 3. Approval of Student Fieldtrips
 - ROP Skills Challenge
Fresno, Ca.
March 14, 2019 *day trip only*
Attendees: Various ROP Lab students and staff
580004-778-0000-7770-1000-3800-0-60078- -78 BUS USAGE CYBER
 - J. Paul Getty Museum
Los Angeles, Ca.
March 28, 2019 *day trip only*
Attendees: Multimedia Lab
580004-778-0000-7773-1000-3800-0-60078- -78
BUS USAGE/CART GRAPHICS DES

FRESNO CHAFFEE ZOO

Fresno, Ca.

April 29th and April 30th, 2019 *day trips only*

Attendees: Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART ENVIRON

- H. CLOSED SESSION
N/A
- I. ACTION
N/A
- J. INFORMATION
N/A
- K. STAFF REPORTS
1. CART Admin Report
- L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- M. ADJOURNMENT