



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, FEBRUARY 11, 2020 – 4:00 P.M. - ROOM C100  
**AGENDA**

A. CALL TO ORDER

B. ROLL CALL

C. ANNUAL REORGANIZATION OF THE BOARD

The Board will elect officers for the 2020-2021 year. Offices to be filled are Chairperson and Vice Chairperson. The Chief Executive Officer will conduct the meeting until such a time as a new Chairperson has been elected.

D. APPROVAL OF MINUTES – January 14, 2020 Regular Board meeting minutes.

E. SPECIAL PRESENTATION  
N/A

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from January 1, 2020 through January 31, 2020 and warrants numbered: 010920NC; 011620NC; 012320NC; 013120NC; 013120TX.

2. Approval of Conference Requests.

Valley Made Manufacturing Summit 2020

Fresno, Ca.

April 21, 2020 *day trip only*

Attendees: Rick Watson, Lisa Hansen and Wade Peterson

520000-778-0000-7780-2700-3800-0-60078- -78 CONF/TRVL CART ADMIN

3. Approval of Student Fieldtrips.

Town Hall Meeting – Saroyan Theater

Fresno, Ca.

February 12, 2020 *day trip only*

Biomed Lab

580004-778-0000-7781-1000-3800-0-60078- -78 BUS USAGE CART BIOMED

San Francisco Marketing Companies

San Francisco, Ca.

February 27, 2020 *day trip only*

Marketing Lab

580003-640-3550-0816-1000-3817-0-60001- -01 CHARTER BUS

Sebastian, Fresno Escape Rooms and Fresno City College

Kerman and Fresno, Ca.

March 13, 2020

Cybersecurity and Web Applications Labs

580004-778-0000-7770-1000-3800-0-60078- -78 BUS CART CYBERSECURITY

Fresno Chaffee Zoo

Fresno, Ca.

March 30, 2020 *day trip only*

Environmental Lab

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

Jelly Belly Factory & Taste of the World Market

Fairfield, Ca.

April 2, 2020 *day trip only*

Econ/Finance Lab

580003-640-3550-0816-1000-3817-0-60001- -01 CHARTER BUS

4. Notice of Completion - CART Fan Coil Mod. 2019

G. CLOSED SESSION

N/A

H. ACTION

1. Approve the *Draft* CART Five-Year Technology Plan 2020-2025.
2. *Draft* CART School Calendar 2020-2021.

I. INFORMATION

1. *Draft* CART Board Meeting Dates 2020-2021

J. STAFF REPORTS

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