



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, MAY 26, 2020, 4:00 P.M. – CART GALLERY
AGENDA

Public hearing 4:15pm

All public comments relating to the public hearing are to be made during the public hearing. For those members of the public who wish to attend the meeting and/or make public comments in person, the board meeting room indicated above is open. For those members of the public who wish to provide public comments via telephone, please contact the CART Main Office at 248-7400 by 2:00pm on Tuesday May 26, 2020. A CART staff person will take your name and number and you will be called during the public hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the CART Office at 248-7407. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the CART Office, 2555 Clovis Avenue, Clovis, California.

A. CALL TO ORDER

B. SWEARING IN CEREMONY

Kim Mesfin will be sworn into office as the Fresno Business Council Representative replacing Mike Betts.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – March 10, 2020 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

N/A

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from March 1, 2020 through March 31, 2020, warrants numbered: 030520; 031220OM; 031920OM; 03260MJ; 033120OM; 033120TX and April 1, 2020 through April 30, 2020, warrants numbered: 040220OM; 041420JL; 041620MJ; 042320OM; 042720DC; 043020DC; 043020DC ;043020TX.

2. Approval of Conference Requests.

N/A

3. Approval of Student Fieldtrips.

N/A

G. CLOSED SESSION

N/A

H. PUBLIC HEARING

1. Public Hearing on CART 2020-2021 Adopted Budget

I. ACTION

1. CART 2020-21 Adopted Budget

2. ADDENDUM TO CART OPERATING AGREEMENT (Technology Refresh Project).

J. INFORMATION

N/A

K. STAFF REPORTS

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