



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 14, 2021, 4:00 P.M. – CART RM C100
AGENDA

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. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES –August 10, 2021 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

1.

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from August 1, 2021 through August 31, 2021, warrants numbered: 081221DC; 081921DC; 082621DC.

2. Approval of Conference Requests.

Google UX Design Certificate Course

Online Course 8/11/2021 – 05/31/2022

Attendee(s) Matt Hodge, Game Design and Jared Fast, Web App

520000-778-0000-7775-1000-3800-0-60078- -78 CONF/TRVL GAME DES

520000-778-0000-7777-1000-3800-0-60078- -78 CONF/TRVL WEB APP

3. Approval of Student Fieldtrips.

Lost Lake Park, Friant, CA

October 28, 2021 *day trip only*

Environmental Science Lab

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

Big Creek, Lakeshore, CA

November 11, 2021 *day trip only*

Environmental Science Lab

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

Sunset Beach Campground, Watsonville, CA

March 24 through March 26, 2021

Environmental Science Lab

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

G. CLOSED SESSION

N/A

H. ACTION

1. Approve CART 2020-21 Budget Transfers
2. Approve CART Annual 2020-21 Financial Report

I. INFORMATION

N/A

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