



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 9, 2024, 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 CART 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. Members of the public who wish to provide public comments during this meeting are requested to complete and submit a public presentation form before the meeting begins. The public presentation form is available in CART Room C100. During the meeting, speakers who have requested to address the Board in-person will be called to do so. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board Chairperson. Comments on matters that are not on the agenda are to be made during the Public Presentations. Board Chairperson may adjust the time allotted for each speaker and limit the total time for public comment. A total of 30 minutes has been allotted for non-agenized items (during Public Presentations) and for each agenda item, with each speaker generally having up to two (2) minutes to speak unless there are more than 15 speakers, in which case, each speaker's time will be reduced to a time period to be announced by the Board Chairperson. No speaker may yield his or her time to another speaker.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – December 12, 2023, Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. Update- CART Essential Agreements Process
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register.
Approve purchase orders from December 1, 2023, through December 31, 2023, warrants numbered: 121423WB; 122123WB; 122223DC; 122923WB.

2. Approval of Conference Requests.

N/A

3. Approval of Student Fieldtrips.

G &S, San Francisco Marketing/Advertising Agency

San Francisco, CA.

February 22, 2024, *day trip only*

Digital Marketing & Advertising Lab

571020-640-3550-0816-1000-3817-0-60001- -01

PERKINS DC TRANS

G. CLOSED SESSION

N/A

H. ACTION

1. Approve CART 2023 Audit Report

I. INFORMATION

N/A

J. STAFF REPORTS

1. C.E.O. Dr. Watson

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