



Board Meeting
Friday, November 1, 2019
12:00 PM

Cal Maritime Campus
Compass Room 2

AGENDA

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| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Board introductions | |
| D. Approve August 9, 2019 Minutes | |
| II. Public Comment | Edwards |
| III. Consent Agenda - Committee Minutes | Edwards |
| A. Executive Committee Minutes
June 11, 2019 and September 10, 2019 | |
| B. External Relations Committee Minutes
July 2, 2019 and August 6, 2019 | |
| C. Governance Committee Minutes
June 26, 2019 and August 7, 2019 | |
| IV. Executive Director's Report | Arp |
| V. Committee Reports | |
| A. Audit | Merritt |
| B. Executive | Edwards |
| C. External Relations | Frankel |
| D. Finance | Smith |
| E. Governance | Andrew |
| F. Marine Development | Roberts |
| VI. Alumni Report | Betz |
| VII. Student Leadership Updates | |
| A. Corp Commander | Gowland |
| B. ASCMA President | Juntunen |
| C. Student Hall Director | Bernardis |
| VIII. Cal Maritime Updates | |
| A. President Update | Cropper |
| B. Academic Affairs Update | Opp |
| C. Student Affairs Update | Hebert |
| D. Administration and Finance Update | Lozano |
| IX. New Business | Edwards |
| X. Announcements | Edwards |
| Next Meeting: February 7, 2020 at 12:00PM Compass Room 2. | |
| XI. Meeting Adjourned | Edwards |