



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

Cal Maritime Campus
 Compass Room 2

AGENDA

- I. Chairman of the Board** **Edwards**
 - A. Call meeting to order
 - B. Quorum
 - C. Approve November 2, 2018 Minutes

- II. Public Comment** **Edwards**
 - Edwards**

- D. Marine Development Committee Minutes November 7, 2018

- IV. Controller’s Report** **Lozano**

- V. Executive Director’s Report** **Arp**

- VI. Committee Reports**
 - A. Audit
 - B. Executive
 - C. External Relations
 - D. Finance Rodgers
 Andrew**Roberts**

- VII. Alumni Report** **Betz**

- VIII. Cal Maritime Updates**
 - A. President Update **Cropper**
 - B. Academic Affairs Update **Opp**
 - C. Student Affairs Update **Hebert**
 - D. Administration & Finance **Lozano**

- IX. Student Updates**
 - A. Corps Commander **Sebourn**
 - B. ASCMA President **Maffei**
 - C. Student Hall Director **Herrman**

- X. Announcements** **Edwards**
 - Next Meeting: April 26, 2019

- XI. Meeting Adjourned** **Edwards**