



Board Meeting - Friday June 11, 2021
Anchor Center
201 Georgia Street
Vallejo, California
1:30 p.m.

In-Person and via ZOOM
1-669-900-6833
Meeting URL: <https://csum.zoom.us/j/84115063975>
Meeting ID: 841 1506 3975

AGENDA 84DC ENL 0.00.5 (06 397)12 (5)TJ0 Tc 0 Tw 11.7

Minutes

Minutes

Betz

9, 2021 (meeting cancelled) / April 13, 2021
Committee
2, 2021 / April 6, 2021

n 17, 2021 / April 21, 2021
Committee
3, 2021 / April 7, 2021

Consulting

Betz
Andrew

MINUTE MIKE RODGERS TO SERVE AS
ON THE CALIFORNIA MARITIME ACADEMY
BOARD OF DIRECTORS

MINUTE JOHN GIFFIN TO SERVE AS
THE CALIFORNIA MARITIME ACADEMY
BOARD OF DIRECTORS

MINUTE ED WASHBURN TO SERVE AS
THE CALIFORNIA MARITIME ACADEMY
BOARD OF DIRECTORS

MINUTE THE FOLLOWING TO SERVE AS
ADDITIONAL TERMS ON THE CALIFORNIA
ACADEMY FOUNDATION BOARD:

RON CLARK – SECOND TERM

STES – SECOND TERM

MOILENAN – SECOND TERM

N SMITH – SECOND TERM

ROBERTS – THIRD TERM

- **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION SLATE OF OFFICERS**
- **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY**