



Board Meeting
July 29, 2021
Time 3:00 – 4:00 pm

Zoom

AGENDA

- I. Call to Order** Franz Lozano
- II. Approval of Minutes March 18, 2021** Franz Lozano
- III. Old Business** Mark Goodrich
- 1. MOTION: TO EXPAND THE BOARD OF DIRECTORS FROM 5 DIRECTORS UP TO 10 DIRECTORS AND AMEND THE BYLAWS TO REFLECT THE CHANGE PENDING MOTION APPROVAL**
 - 2. MOTION: TO CREATE TWO STANDING COMMITTEES: GOVERNANCE AND FINANCE, AND REFLECT THE CHANGE PENDING MOTION APPROVAL**
- IV. New Business** Mark Goodrich
1. Cal Maritime/Corporation MOU with Campus discussion
 2. Discussion of Committee Structures
 3. Discussion of RFP for Custodial/Maintenance
 - 4. MOTION: TO GIVE EXPRESS CONSENT FOR EXECUTIVE DIRECTOR MARK GOODRICH TO COMMIT FUNDS ON BEHALF OF THE CAL MARITIME CORPORATION.**
 - 5. MOTION: TO GIVE EXPRESS CONSENT FOR DIRECTOR LORRIE DINEEN-THACKERY TO ISSUE PURCHASE ORDERS WITH PRIOR APPROVAL.**
- V. Announcements** Franz Lozano
1. Next Meeting: October 21, 2021 via ZOOM
 2. Board Training at October 21, 2021 meeting via ZOOM



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- I. **Call to Order** Franz Lozano
- II. **Approval of Minutes March 18, 2021** Franz Lozano
- III. **Old Business** Mark Goodrich
 - 1. **MOTION: TO EXPAND THE BOARD OF DIRECTORS TO 10 SEATS FROM 6 SEATS.**
- IV. **New Business** Mark Goodrich
 - 1. Cal Maritime/Corporation MOU with Campus discussion
 - 2. Review of RFP for Custodial/Maintenance discussion
 - 3. **MOTION: TO GIVE EXPRESS CONSENT FOR EXECUTIVE DIRECTOR MARK GOODRICH TO COMMIT FUNDS ON BEHALF OF THE CAL MARITIME CORPORATION.**
 - 4. **MOTION: TO GIVE EXPRESS CONSENT FOR DIRECTOR LORRIE DINEEN-THACKERY TO ISSUE PURCHASE ORDERS WITH PRIOR APPROVAL.**
- V. **Announcements** Franz Lozano
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