

**Notice of Meeting**

**College of Marin Foundation  
Board of Directors**

**October 9, 2017, 5:00 p.m.**

**College of Marin, Kentfield Campus  
Academic Center, Room 217  
835 College Avenue  
Kentfield, California**

**AGENDA**

1. Call to Order, Roll Call, Adoption of Agenda
2. Public Comment (3 minute limit)
3. Approve Minutes, March 14, 2017
4. Revised Bylaws
5. Revised Articles of Incorporation
6. BP/AP 3600 Auxiliary Organizations (Information)
7. Adjourn Meeting

**College of Marin Foundation  
Board of Directors**

**March 14, 2017, 1:30 p.m.**

**College of Marin, Indian Valley Campus  
Building 10, Room 140  
1800 Ignacio Boulevard  
Novato, California**

**MINUTES**

1. The meeting of the COM Foundation Board of Directors was called to order at 1:30 p.m. Diana Conti and David Wain Coon were present. M/s (Coon/Conti) to approve agenda. Motion carried 2-0.
2. Public Comment (3 minute limit)  
There was no public comment
3. M/s (Coon/Conti) to approve the minutes of January 14, 2016 and January 31, 2017. Motion Carried 2-0.
4. M/s (Coon/Conti) to approve Temporary Signatory Authorization - Jonathan Eldridge Acting President. Motion carried 2-0.
5. Meeting was adjourned at 1:31 p.m.