

**Special Meeting**

**College of Marin Foundation  
Board of Directors**

**January 14, 2016, 4:00 p.m.**

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

**Present:** Dr. David Wain Coon, Ex officio Director, College of Marin Foundation  
Ms. Diana Conti, Ex officio Director, College of Marin Foundation

**Call to Order:** Meeting was called to order by Diana Conti at 5:15 p.m.

**Public Comment:** There was no public comment.

**M/s (Conti/Coon) recommend action to transition College of Marin Foundation to an Auxiliary of College of Marin. Motion carried 2-0.**

**Adjourn Meeting:** Meeting adjourned at 5:45 p.m.

Approved March 14, 2017