

**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**

Minutes

1. The meeting of the COM Foundation Board of Directors was called to order at 5:00 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. Approve Minutes, March 14, 2017
M/s (Coon/Conti) to approve the minutes from the March 14, 2017 meeting. Motion carried 2-0.
4. Bylaws were discussed.
5. Articles of Incorporation were discussed
6. BP/AP 3600 Auxiliary Organizations (Information)
7. M/s (Coon/Conti) to adjourn the meeting. Motion carried 2-0.
Meeting was adjourned at 6:00 p.m.

Approved 1/10/2018