

**College of Marin Foundation  
Board of Directors**

**January 10, 2018**

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

**Minutes**

**1. Call to Order, Roll Call, Adoption of Agenda**

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, October 9, 2017**

M/s (Conti/Coon) to approve the minutes from the October 9, 2017 meeting. Motion carried 2-0.

**4. Approve Proposed Revisions to College of Marin Foundation Bylaws**

Revisions to bylaws as prepared by legal counsel were discussed. M/s (Coon/Conti) to approve the College of Marin Foundation Bylaws as revised. Motion carried 2-0. Bylaws will be forwarded to legal counsel for next steps.

**5. Adjourn Meeting**

M/s (Coon/Conti) to adjourn the meeting. Motion carried 2-0. Meeting adjourned at 5:15 p.m.

Approved: 4/24/2018