

**College of Marin Foundation
Board of Directors**

April 24, 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 4:35 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, January 10, 2018

M/s (Coon/Conti) to approve the minutes from the January 10, 2018 meeting. Motion carried 2-0.

4. Approve Restated Articles of Incorporation

A restatement of the Articles of Incorporation was required per legal counsel due to changes to the law in 1980 that were not reflected in the existing Articles of Incorporation.

M/s (Coon/Conti) to approve the Restated Articles of Incorporation of College of Marin Foundation. Motion carried 2-0.

Articles of Incorporation 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 4:40 p.m.