

Notice of 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**

AGENDA

A. Open Session – 4:00 p.m.

1. Call to Order, Roll Call, Adoption of Agenda
2. Public Comment (3 minute limit)
3. College of Marin Foundation transition to Auxiliary of College of Marin
4. Adjourn Meeting