

**College of Marin Foundation  
Board of Directors**

**March 14, 2017, 1:30 p.m.**

**College of Marin, Indian Valley Campus  
Building 10, Room 140  
1800 Ignacio Boulevard  
Novato, California**

**MINUTES**

1. The meeting of the COM Foundation Board of Directors was called to order at 1:30 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. M/s (Coon/Conti) to approve the minutes of January 14, 2016 and January 31, 2017. Motion Carried 2-0.
4. M/s (Coon/Conti) to approve Temporary Signatory Authorization - Jonathan Eldridge Acting President. Motion carried 2-0.
5. Meeting was adjourned at 1:31 p.m.