

COLLEGE OF
MARIN

**Marin Community College District Board of Trustees/College of Marin
Foundation Board of Directors Joint Meeting
October 10, 2006
Minutes**

A joint meeting of the Board of Trustees of the Marin Community College District and the College of Marin Foundation Board of Directors was held on October 10 from 11:00 a.m. to 1:00 p.m. in the AS101 Conference Room on the Indian Valley campus.

Trustees present: Greg Brockbank, Carole Hayashino, Phil Kranenburg, Eva Long, Wanden Treanor.

Directors present: Jerry Ackeret, Nancy Hart, Robert Horowitz, Linda Lippstreu, Frank Parnell, Mara Perez, Dave Toole, Judd Williams.

Others present: Dr. Fran White, COM Superintendent/President; Margaret Elliott, COMF Executive Director; Anita Martinez, COM Vice President of Student Learning; Nancy Faw, Kay Schwarberg, COMF staff; and Laura Peck, facilitator.

Topics of discussion included: the College of Marin Foundation Mission, a history of the Foundation, the New Marin Scholars at College of Marin Program, the COM Board of Trustees' program priorities for 2006-07, and the relationship of the College and the Foundation.

No action was taken.