

Southwestern Michigan College Foundation
Board of Directors Meeting, January 24, 2023, 12:00pm
Zoom Meeting: <https://swmich.zoom.us/j/93251085686>

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Minutes: October 20, 2022 Meeting **(Motion Required)**
3. College Update: Dr. Joseph Odenwald, College President
4. Foundation Board Update: Dr. Carole Schmidt, Foundation President
5. Executive Director Update: Mike O'Brien, VP for Institutional Advancement
 - a. Zollar Project Capital Campaign
 - b. SMC Athletics: Winter Status, Sports Schedules
 - c. Giving Tuesday Results (incl. Peer-to-Peer)
 - d. SMC Day – April 18, 2023
6. Financial Report/Quarterly Donations: Susan Coulston, SMC Foundation Treasurer (attachment) **(Motion Required)**
7. Fiscal 2022 Financial Audit Review: Plante Moran/Michelle Kite, Controller (attachment)
8. Fiscal 2024 Scholarship Recommendation: Michelle Kite, Controller (attachment) **(Motion Required)**
9. Foundation Committees Updates:
 - a. Investment Committee Update: Duke Jones
 - i. Review of quarterly investment report from 1st Source Bank (attachment)
10. New Business
11. Old Business
 - a. Update on promotional Ronnie Roadrunners
12. Adjournment

Mark your Calendar for Upcoming Events:

Basketball Doubleheader – January 28 vs. Lansing CC, 1:00pm

Basketball Doubleheader – February 4 vs. Lake Michigan College, 1:00pm

Basketball Doubleheader – February 8 vs. Marian Ancilla, 5:30pm

SMC Day – April 18, All Day

Foundation Board Meeting – April 25, 12:00pm