



Southwestern Michigan College Foundation Board of Directors Meeting Agenda

April 22, 2025

Dale A Lyons Building, Foundation Room 906 – Dowagiac Campus

12:00pm

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President

2. Approval of Agenda

(Motion Required)

3. Approval of Minutes

(Motion Required)

4. College Update

5. Foundation Board Update: Dr. Carole Schmidt, Foundation President

6. Executive Director Update: Emily Schrock, Alumni Relations & Development Coordinator

- A. Room to Grow Campaign
- B. SMC Day
- C. 51st Steve's Run

7. Financial Report/Quarterly Donations: Michelle Kite, Foundation Treasurer

(Attachment - Motion Required)

8. Foundation Committees Updates

- A. Investment Committee Update: Michelle Kite
 - Review of quarterly investment report from 1st Source Bank (attachment)
 - Review of Fiscal Year 2024 Foundation Audit Moran (attachment)
- B. Recruitment and Membership Committee Update: Tom Ellspermann

9. New Business

10. Old Business

11. Adjournment

Upcoming Events

Spring Collage Concert, May 1, 7:30pm
Outstanding Graduate Reception, May 8, 6:30pm
Commencement, May 10, 10:00am and 1:00pm
Financial/Investment Committee Meeting – July 17, 10:00am
51st Steve's Run – July 18, 6:00pm
Annual Foundation Board Meeting, July 22, 12:00pm

Proposed – to be approved April 22, 2025