



# Southwestern Michigan College Foundation Board of Directors Meeting Agenda

April 22, 2025

Dale A Lyons Building, Foundation Room 906 – Dowagiac Campus

12:00pm

## Agenda

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### 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. 51<sup>st</sup> 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 1<sup>st</sup> 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

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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

51<sup>st</sup> Steve's Run – July 18, 6:00pm

Annual Foundation Board Meeting, July 22, 12:00pm