



# Southwestern Michigan College Foundation Board of Directors Meeting Agenda

July 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: Brent Brewer, Interim College President

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

A. Term Renewals: Julie Dye, Deborah Hackworth, Krin Jurgensen, Carole Schmidt

### 6. Executive Director Update: Emily Schrock, Manager of Development

- A. 51<sup>st</sup> Steve's Run Results
- B. Room to Grow Campaign

### 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)
- B. Recruitment and Membership Committee Update: Tom Ellspermann

### 9. New Business

- A. Approval of 2025-2026 Officers: President, Vice-President, Secretary, Treasurer (**Motion Required**)
- B. Meeting Dates for 2025-2026 (**Motion Required**)

### 10. Old Business

## 11. Adjournment

### Upcoming Events

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Regular Board Meeting, October 21, Noon

Financial/Investment Committee Meeting, October 16, 10:00am

Founders Day, November 7, 11:00am

Proposed - to be approved July 22, 2025