



Southwestern Michigan College Foundation Board of Directors Meeting Agenda

July 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: 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. 51st 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 1st 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

Regular Board Meeting, October 21, Noon

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

Founders Day, November 7, 11:00am

Approved