



Southwestern Michigan College Foundation Board of Directors Meeting Agenda

October 29, 2024
Charles O. Zollar Building, Classroom 813 – Dowagiac Campus
5:00pm

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President

2. Approval of Agenda

(Motion Required)

3. Approval of Minutes

(Motion Required)

4. College Update: Dr. Joe Odenwald, College President

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

- A. Term Renewals: Jan Barkell, Michele Boyd, Susan Dobrich, Tom Ellspermann, Terry Groth, Ron Gunn, Dick Judd, Patty Patano, George Wehrle
- B. Acceptance of Michele Boyd's Resignation

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

- A. 50th Steve's Run Results
- B. Annual Giving Campaign
- C. Arts & Athletics Campaign – Official Name TBD

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)
 - Scholarship Allocation Recommendation (Motion Required)
 - Investment Policy Update (Motion Required)
- B. Recruitment and Membership Committee Update: Tom Ellspermann

9. New Business

10. Old Business

11. Adjournment

Upcoming Events

Founders Day, November 1, 11:00am

Fall Choir Concert, November 2, 7:30pm

Holiday Band & Choir Concert, December 7, 7:30pm

Financial/Investment Committee Meeting – January 23, 10:00am

Proposed – to be approved October 29, 2024