



Southwestern Michigan College Foundation Board of Directors Meeting Agenda

July 21, 2026

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: Klint Pleasant, SMC President

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

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

A. 52nd 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)
 - Edward Guse Farm Appraisal
- B. Recruitment and Membership Committee Update: Tom Ellspermann
 - Term Renewals in 2027

9. New Business

- A. Approval of 2026-2027 Officers: President, Vice President, Secretary, Treasurer
(Motion Required)
- B. Meeting Dates for 2026-2027: October 20, 2026 - April 20, 2027 - July 20, 2027
(Motion Required)

10. Old Business

11. Adjournment

Upcoming Events

Regular Board Meeting, October 20, Noon

Financial/Investment Committee Meeting, October 15, 10:00am