October 21, 2025 Charles O. Zollar Building, Classroom 813 – Dowagiac Campus 5:00pm

<u>Agenda</u>

- 1. Welcome: Dr. Carole Schmidt, Foundation President
- 2. Approval of Agenda

(Motion Required)

3. Approval of Minutes

(Motion Required)

- 4. College Update: Brent Brewer, College President
- 5. Foundation Board Update: Dr. Carole Schmidt, Foundation President
- 6. Executive Director Update: Emily Schrock, Manager of Development
 - A. 51st Steve's Run Results
 - B. Annual Giving Campaign
 - C. Room to Grow Campaign
 - D. Founders Day
- 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)
 - B. Recruitment and Membership Committee Update: Tom Ellspermann
- 9. New Business

10. Old Business

11. Adjournment

Upcoming Events

Fall Choir Concert, October 24, 7pm
Founders Day, November 7, 11:00am
Fall Band Concert, November 7, 7pm
Fall Play, November 20-22, 7:30pm and
November 23, 2pm
Holiday Band & Choir Concert, December 6, 7pm
Theatre Club Showcase, December 8, 7pm
Financial/Investment Committee Meeting – January 23, 10:00am

