

**Southwestern Michigan College Foundation
Board of Directors Meeting, October 20, 2022, 5:00pm
McLoughlin Family Foundation Suite – Zollar Building**

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Minutes: July 26, 2022 Meeting **(Motion Required)**
3. College Update: Dr. Joseph Odenwald, College President
4. Foundation Board Update: Dr. Carole Schmidt, Foundation President
 - a. VP Appointment for 2022/2023 **(Motion Required)**
5. Executive Director Update: Mike O'Brien, VP for Institutional Advancement
 - a. Zollar Project Capital Campaign Progress
 - b. SMC Athletics: Fall Status, Sports Schedules
 - c. 48th Steve's Run Results
 - d. Giving Tuesday - Nov. 29
 - e. New Monthly Newsletter
6. Financial Report/Quarterly Donations: Susan Coulston, SMC Foundation Treasurer (attachment) **(Motion Required)**
7. Audit Planning Letter: Plante Moran/Michelle Kite, Controller (attachment)
8. Foundation Committees Updates:
 - a. Investment Committee Update: Duke Jones
 - i. Review of quarterly investment report from 1st Source Bank (attachment)
9. New Business
 - a. Athletics Scholarships Opportunity – Jeff Hooks
10. Old Business
11. Adjournment

Mark your Calendar for Upcoming Events:

Fall Band Concert – October 28, 7:30pm

Basketball Home Opener Doubleheader – November 1, 1st Source Bank Fieldhouse, 5:30pm

Fall Cabaret – November 12, 7:30pm

Faculty Recital – November 17, 6:00pm

Giving Tuesday – November 29

Holiday Concert – December 10, 7:30pm

Financial/Investment Committee Meeting – January 19, 10:00am