

York College Foundation
Advancement/Board Development-Nominating Committee
Monday, March 2, 2020
4:30 PM – 5:30 PM
President's Conference Room, Academic Core Building 2H02

In Attendance: Dana Trimboli

On the Conference Phone: Lori Bassin, Michele Chow-Tai, Michelle Mack –Corley, Thomas Grech, Hope Knight, and Ashok Nigalaye

Excused: **Richard Dzwlewicz**, Berenecea Johnson-Eanes, Che-Tsao Huang, Elizabeth Segal, and Ray Warren

Guests: James Bruns (Consultant) and Serena Taggart

- I. Welcome and Call to Order: At 4:45 pm and presided by Ms. Hope Knight
- II. York College Foundation Dinner
- III. Updates
 - A. Vacancies and transitions:
 - a. VP Vincent Banrey and VP Ronald C. Thomas have retired.
 - b. A search for the Vice President of Student Affairs/Enrollment Management has begun, and then thereafter Vice President of Administration and Finance will begin. The Vice President of Institutional Advancement will be the last search.
 - c. Mr. Luis Trias has been sent from CUNY Central to consult with AVP Perez in the Finance and Budget Department.
 - d. A search for Executive Director of Facilities is currently underway/ exploring opportunities
 - B. Capital Projects
 - a. PAC faculty and Staff will be returning to the building on 3/5/2020.
 - i. December 2020, the PAC is scheduled to be offline for revocations.
 - ii. The design was approved prior to Interim President Johnson-Eanes arrival to York College.
 - iii. All final decision will be confirmed in the coming weeks.
 - b. Track & Field Project- drainage funding conversations still on the table with DEP/LIRR- CUNY
 - c. DRI Project- Pending follow up with Earl Simons

- i. What phase are we at with this project (questions was asked by Jim Bruns).
 - C. Middle States Accreditation update, we are off warning with a final report due to the commission in March.
- IV. York College Foundation Dinner – April 23, 2020
 - i. Honorees
 - a. Elena Borstein will be meeting with Dana Trimboli and Janine Scott on March 3, 2020, to assess her expectations and needs for the event.
 - b. Rev. Floyd H. Flake- Still developing
 - c. Chris Roker is on board even in this time of his transition.
 - ii. Sponsorships
 - a. Thomas Grech has pledged to underwrite the parking.
 - b. Chris Hsu, York College has pledged to donate Aviation Sight & Seeing Tour (amount \$7,500). Chris Hsu has asked Steven Rockefeller, Jr. Chairman & CEO, Rose Rock Capital; Board of Rockefeller Brothers Fund; Board of Soros Economics Development for a commitment of \$10,000.
 - iii. Raffles
 - a. It was asked that all members reach out to their contacts and secure raffle prizes. The raffles tickets will be procured early and categories of proposed prizes will be listed on the ticket with a link to the website for an updated running list of prizes.
- V. Board Member Cultivation
 - A. Current prospects
 - a. Dwayne Andrews-conflict of interest-(will keep on the short list and continue to follow up with) Hope Knight
 - b. Patrick Jenkins- still cultivating- asked to buy a table- Hope Knight
 - c. Richard Palmer(Attorney) Alumna
 - B. Next Steps
 - a. President Johnson-Eanes continues to cultivate relationship
- VI. Other Business
 - A. No other business –Hope Knight
- VII. Meeting adjourned at 5:25 pm.

Respectfully submitted,

Hope Knight, Chair