



**California Community College
Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Caucus**

LGBTQ+ Caucus Business Meeting

Wednesday, November 17, 2021

3:30 p.m. – 4:30 p.m.

1. Welcome
2. Erika Endrijonas Co-Facilitator Report
 - a. A caucus logo was created by Erik Fallis.
 - b. Pasadena College is raising the transgender flag tomorrow, Saturday is Transgender Day. All were encouraged to provide awareness at their respective institutions.
 - c. 4th annual CCC LGBTQ summit coming up May 4-5 (Virtual), invitation will be going out to all of those who participated in today's meeting.
 - d. LGBTQ Leaders in Higher Education (formerly LGBTQ Presidents group)
 - i. This is a national organization.
 - ii. Working on institute; tentatively scheduled for June 15th-17th at Pasadena City College.
 - iii. More Information forthcoming.
 - e. CEO Symposium in San Diego in March.
3. David Wain Coon, Co-Facilitator Report
 - f. Have around 25 attending regular
 - g. Bylaws sent out, 14 responses, all positive, so calling it good
 - h. Need to get leadership in place, and sent out multiple emails, people were nominated. Five positions, CEO or Trustee, and then at large positions don't specify those roles, so open to other positions.
 - i. E.g., both Erik Fallis and Brian Lofman could serve in an at large role given their expressed interest and positions.
4. The following officers were nominated and elected:
 - John Hernandez – Co-Chair
 - Wanden Treanor (Marin BOT member) – Co-Chair*
 - Julius Sokeno – Vice Chair
 - Sean Hancock – Secretary
 - Erica Endrijonas – Treasurer
 - Erik Fallis – At Large
 - Adam Spickler – At large

*Wanden Treanor will be contacted by David Wain Coon and/or Stephanie regarding her acceptance of the position of Co-Chair.

5. Proposed that the next meeting take place in spring, but perhaps not at the Trustees Conference. Many believe the caucus is associated with the conferences, so membership/participation would likely expand if it was clear that there wasn't an affiliation with the conference.
6. David will email out caucus information to officers.
7. John Hernandez led a review of the completed tasks and next steps.
 - a. Bylaws approved - done.
 - b. Election of officers - done.
 - c. Dues - pending; in the bylaws, but we'll need to institute them.
 - d. Wanden could serve as the rep on ACES committee. Stephanie O'Brien willing to step in role if Wanden can't or shouldn't.
 - e. Adam Spickler suggested that given part of our purpose is advocating for LGBTQ legislation, that we look to form a subcommittee to track related legislation.
 - f. John Hernandez stated that once we have the committee's contact info, and confirm Wanden Treanor's interest in serving as the Co-Chair, we'll set up an executive meeting.
 - g. Elliot Stern a legislative advocate, would be willing to serve as a liaison.
8. Meeting was adjourned.