

**African American California Community College
Trustees and Administrators**

AACCTA – Black Caucus
December 19, 2023
Executive Board Meeting Minutes
6 pm – 7 pm

Zoom Link:

[https://us06web.zoom.us/j/86080839612?pwd=ugdUKAOU7geO9x1nmu8IY3qRMVlB
Tw.1](https://us06web.zoom.us/j/86080839612?pwd=ugdUKAOU7geO9x1nmu8IY3qRMVlBTw.1)

Meeting ID: 860 8083 9612

Passcode: 158182

Item 1.0 – Call to Order at 18:00

Item 2.0 – Roll Call

Barbara Calhoun - President
Ricky Shabazz EdD – Treasure
Crystal Jackson EdD – Parliamentarian

Emeritus

Meredith Brown

Membership

Tak Allen

Absent

Charlotte A. Gullap-Moore, DNP – Secretary
Rosalyn Green – Vice President

Non-Members

*Thuy Nguyen - Legal Counsel Consultant

Item 3.0 – President Report – Updates: Annual Legislative Conference January 28-29, 2024

1. Awards Ceremony – Six Awards

- Nandi – confirmed; need bio; and will be introduced by Dr. Jackson
- Dr. Helen Young – confirmed; need bio; will be introduced by Thuy Nguyen
- Assemblyman Isaac Bryan – waiting to hear from Eric Payne
- A2MEND – confirmed; will have the bio; and will be introduced by Dr. Shabazz
- Barry Snell – confirmed; need bio; and will be introduced by President Calhoun
- Wolde-Ab Isaac – confirmed; will have the bio; and will be introduced by Rosalyn Green

2. Logistics

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- Award Ceremony Welcome – President Calhoun
- Emcee – Meredith Brown
- Greeters – Tak Allen and her team
- Flyer – Meredith Brown; need to confirm what the design will include.
- Food – need confirmation what will be served.
- Location – State Library – Eric Payne; need confirmation.
- Program Booklet – include awardee bio; agenda; and need confirmation.
- Sign-In – will utilize a QRC for sign-in
- Entertainment – Tak Allen will bring the music.
- QRC – to use for check-in; in the past used 8x10 size.
- Artwork – Meredith Brown; need to know how many tables; size to use 4x5; will circle back with Keisha.
- Photographer – using same person from last year.
- Award Ceremony Notification – we will reach out to the league, CEOs, CCLC, Western Council of Black Administrators - President Calhoun and Dr. Shabazz
- 3. Additional Meetings** – continue to review the award ceremony logistics; Thuy Nguyen will send out calendar notification.

- Black Caucus 2024 Meeting Schedule
 - a. Executive Meeting January 12th at 6pm PST
 - b. Executive Meeting January 19th at 6pm PST
 - c. Executive Meeting January 26th at 6pm PST

Item 4.0 – Suggestions for Future Topics

1. Review Membership and Executive Board Email Distribution List: Dr. Gullap-Moore, President Calhoun, and Thuy
2. African Diaspora Education Summit – discuss at the December 2023 meeting: Dr. Shabazz
3. Fair Student Admissions related to latest Supreme Court Decision – discuss at the December meeting: Dr. Gullap-Moore
4. Emeritus Selection & Review: President Calhoun
5. Technical Vote: Present the Emeritus Nomination Vote at the January 2024 Caucus

Meeting Ending Time – 18:46

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