

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

AACCTA – Black Caucus  
November 27, 2023  
Executive Board Meeting Minutes  
6 pm – 7 pm

Zoom Link:

<https://us06web.zoom.us/j/85277261332?pwd=g4IXCFjiK7TvF4fADAKXgpMWHVFzaV.1>

Meeting ID: 852 7726 1332

Passcode: 526185

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**Item 1.0** – Call to Order at 18:00

**Item 2.0** – Roll Call

***Executive Board Members***

Barbara Calhoun - President

Ricky Shabazz Ed.D. – Treasure

Charlotte A. Gullap-Moore DNP - Secretary

***Membership***

Rosalyn Green

Anna Everett Ph.D.

Barry Snell arrived at 18:35

***Emeritus***

Trustee Eric Payne

***Absent Members***

Crystal Jackson Ed.D. – Parliamentarian

***Non-Members***

\*Thuy Nguyen - Legal Counsel Consultant

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

**1. Logistics**

- **Venue – (Eric Payne)** will investigate and confirming the site - the Shirley Weber building.
- **Greeters – (Tak Allen and Team)** will assist with this directive.
- **Artwork – (Meredith Brown)** will assist with this directive.

- **Sponsorship – (Sarah)** will send an invoice to various institutions.
- **Treasure Budget Balance (Dr. Shabazz)** President Calhoun requesting that we be provided with an updated statement of financial expense at the next meeting. The financial statement was emailed to the Treasurer from the President highlight a balance of \$1728.88.
- **Create a Letterhead & Logo** – recommendation to create letterhead announcing the awardee to the awardee. Dr. Shabazz will take lead to create the logo and Dr. Gullap-Moore will take lead to create the letterhead.
- **Donations** – President Calhoun will reach out to the Trustees; Dr. Shabazz will take lead to communicate with the CEOs

**2. Awards Ceremony** – Six Awards; we will conduct like the previous year.

- Awardee Selections – who are the six people that we are going to honor.
- Award Event Date & Time - January 29, 2024, from 4-6pm PST
- Member Dues – President Calhoun will reach out to the institutions; calendar of dues payment changed to; money is to be sent to Sarah Kingsly

**3. Recommended Awardees:**

- **A2MEND** – recommended by President Calhoun and Dr. Shabazz and will take lead
- Assemblymember **Issac Byrant** – recommended by Eric Payne and will take lead; Author of AB 1400 - HBCU legislation passed by the Governor. Dr. Shabazz will take lead
- Akilah Weber – recommended by Dr. Shabazz; medical doctor; graduate of Xavier University; assigned to the California legislative budget committee; consider for 2025 award.
- Reparations Commission (Kamilah Moore) – recommended by Thuy Nguyen; or consider from 2025 award.
- **Nandi** – recommended by Dr. Shabazz and will take lead; group of Black women serving for the advancement of Black women in the California Community Colleges. They had their inaugural conference in 2023.
- **Create a Ken Brown Education of Excellence Award (Trustee Award)**– Eric Payne recommended this type of award and the awardee recommended Trustee Barry Snell
- **CEO Award** – recommended Wolde-Ab Isaac
- **Dr. Helen Young** – recommended by Dr. Shabazz and Dr. Gullap-Moore and will take lead.

**Motion #1** (Dr. Shabazz/Dr. Gullap-Moore) Motion to accept Dr. Helen Young on November 27, 2023; 6 Favor / 0 Opposed / 0 Abstention. Motion Carries

**Motion #2** (Payne/Dr. Shabazz) Motion to accept Assemblymember Issac Byrant on November 27, 2023; 7 Favor / 0 Opposed / 0 Abstention. Motion Carries

**Motion #3** (President Calhoun/Dr. Everett) Motion to accept NANDI on November 27, 2023; 7 Favor / 0 Opposed / 0 Abstention. Motion Carries

**Motion #4** (President Calhoun/Payne) Motion to accept A2MEND on November 27, 2023; 6 Favor / 0 Opposed / 1 Abstention – Dr. Shabazz. Motion Carries

**Motion #5** (Payne/President Calhoun) Motion to Wolde-Ab Isaac on November 27, 2023; 6 Favor / 0 Opposed / 1 Abstention – Barry Snell. Motion Carries

**Motion #6** (Dr. Shabazz/Dr. Everett) Motion to Wolde-Ab Isaac on November 27, 2023; 7 Favor / 0 Opposed / Abstention. Motion Carries

**4. Additional Meetings** – to prepare for the Annual Legislative Conference Award event we will conduct addition meetings.

- a. Regular AACCCCT Meeting - December 13, 2023, at 6pm PST
- b. Executive Board Meeting December 19, 2023, at 6pm PST

**5. Bylaw Change** – recommended that we change our dues to align with our fiscal year and not calendar year; instead of January to December it will be July 2023 to June 2024 fiscal year.

**Motion #7** (Trustee Snell/President Calhoun) motion to change annual membership to the fiscal year on November 27, 2023. 7 Favor / 0 Opposed / 0 Abstention. Motion Carries

**6. Emeritus Selection & Review** – per our bylaws the Board nominates our Trustee / CEO Emeritus; it is required to renew those already selected as well; we are a Trustee and CEO Caucus; this will be moved to the next month meeting.

**Item 4.0** – Suggestions for Future Topics

1. African Diaspora Education Summit – discuss at the December 2023 meeting: Dr. Shabazz
2. Fair Student Admissions related to latest Supreme Court Decision – discuss at the December meeting: Dr. Gullap-Moore
3. Emeritus Selection & Review: President Calhoun

Meeting Ending Time – 19:12