California Community Colleges Women's Caucus GENERAL MEMBERSHIP MEETING MINUTES

November 17, 2023 5:00 – 6:00 pm Room: Esmeralda 8 Renaissance Esmeralda Indian Wells, CA

- 1. Welcome and Introductions: Andra Hoffman and Rowena Tomaneng
 - a. Executive Board
 - b. Program Committee
 - c. Members Self-Introduction (60+)
- 2. Recognizing Newly Hired CEOs: Rowena Tomaneng Recognized 18 women CEOs newly hired or new institution
- 3. Business Meeting

a. Changes to By-Laws: Andra Hoffman & Rowena Tomaneng Rowena reviewed revisions: mission, roles and responsibilities, executive officers. Question about inclusion of student trustees and also faculty statewide leaders on eboard?

The final draft w/no notes need to be posted to website and also sent out to general membership for e-approval

b. Treasurer's Report: Sally Biggins

Revenue mostly from membership dues, a few sponsorships, not many expenses Question about number of members—Lisa Mealoy reported there are 102 members

- c. Programs & Events: Sharoni Little
 - Empowerment Series
 - January 2024 CCLC Legislative Conference Women & Legislative Advocacy Session

Partnership with the League on this event

• March 8, 2024 International Women's Day Awards Luncheon & Networking Great turnout and positive reception for Empowerment Series Virtual fall event. Contact Dr. Sahroni Little for volunteer opportunities

- d. Membership Report: Rowena Tomaneng
 - Renewal
 - Recruitment

Reported that new logo being designed. In-reach and outreach will take place for membership renewals and for new members

- 4. Co-Chair Reports Andra Hoffman and Rowena Tomaneng
 - a. Partnership with CCLC and CCCCO

b. Joint Caucus Resolution on recent SCOTUS ruling on Affirmative Action

WHEREAS **The California Community Colleges Women's Caucus** (CCCWC), which advocates through an intersectionality lens for change and policies that will identify and advance opportunities and achieve equity for students, faculty, staff, and administrators, CCCWC agrees with Justice Sonia Sotomayor in her dissent that "The majority's vision of race neutrality will entrench racial segregation in higher education because racial inequality will persist so long as it is ignored" - a statement that understands the differential access and student success for Black and Brown students, persistence of racial bias (unconscious or implicit), and need for greater workplace diversity across higher institutions.

Rowena read resolution. Approved. CCC Joint-Caucus Resolution needs to be sent out to membership and posted on website

- 5. Announcements
- 6. Adjournment