I. Call to Order at 3:49 p.m.

II. Introductions – went around room and Zoom, officers identified themselves.
   A. Current Officers
   B. Attendees

III. By-Laws Amendments
   A. Wanden made a motion to amend.
   B. Adam brought up the at large section should not say employed, but rather employed or affiliated.
   C. Recommendation to add position for students.
      1. Directors can create officers as needed.
   D. Seconded by Erika.
   E. Motion approved as amended.

IV. Present Slate of Officers and Voting
   A. Reviewed proposed slate of officers for 2023.
   B. Wanden moved to accept the slate of officers.
      1. Others encouraged to continue participation and show interest for future consideration.
      2. Adam seconded the motion.
      3. Slate of officers approved.

V. Year In Review
   A. Professional Development
      1. Discussion around annual pride month webinars
         a) Move to earlier in the year for time to respond. (e.g. Gaypril)
b) Collect resolutions from districts in support to share and promote statewide.

c) CCC LGBTQ Summit, could share ideas.

2. Wandan covered the speakers and need to recognize coming out day, first
time this year.

B. Membership

VI. Advocacy

A. All Caucuses signed and submitted “whereas” statements denouncing
SCOTUS decision on affirmative action.

B. Will go to Joint Caucus this evening.

C. Once CCCT Board and CEO board will do their own resolution.

D. Will request one from al college districts.

E. There is now an CCC LGBTQ+ Advisory Committee that has evolved from
the annual LGBTQ+ Summit

1. April 24 next conference

2. Will collect data with RP Group and present

3. Quarterly PD webinars

4. Erika reviewed past summits and History of institutes for LGBTQ Leaders in
Higher Education:
   a) E.g. Aubry Mitchell gave a presentation on Transgendered athletes
       recently.

F. We don’t know who is sitting on CCC Apply Advisory Committee, so should
leverage our relationships, John will follow up. We need to insert ourselves into
conversations.

G. Discussion on having monthly venue for students to connect via Zoom.

VII. Looking Ahead

A. How can we leverage and complement the work taking place.

VIII. Adjourned at 4:45 p.m.