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.

Meeting ID: 852 7726 1332
Passcode: 526185

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

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 AACCCT 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