Item 1.0 – Call to Order at 18:07

Item 2.0 – Roll Call

- Barbara Calhoun – President
- Rosalyn Green – Vice President
- Ricky Shabazz EdD – Treasure
- Crystal Jackson EdD – Parliamentarian
- Charlotte A. Gullap-Moore, DNP – Secretary

Emeritus
Meredith Brown
Linda Handy

Membership
Tak Allen

Non-Members
*Thuy Nguyen - Legal Counsel Consultant

Item 3.0 Items to Be Taken Out of Order

Dr. Shabazz – UPDATE: African Diaspora Education Summit 2024

1. Available slots – 350 with 154 slots reserved as of today.
2. Additional Information – go to https://www.thesummit.info
3. Who Should Attend – this is open to anyone
4. Travel Advisory – there are no alert as of today, but visit https://travel.state.gov/content/travel/en/traveladvisories/traveladvisories.html for travel advisory alerts or information

Item 4.0 President Report – Annual Legislative Conference January 28-29, 2024, | Awards Ceremony Updates

1. Logistics
   ■ Greeters – Tak Allen and her team
   ■ Awardees Update – NANDI and A2MEND were contacted and agreed to attend (Dr. Shabazz)
Dr. Shabazz needs Meredith Brown’s email to complete additional logistics related to the award ceremony.

**Item 4.0 – Talking Points Related to The SCOTUS Decision on College Admissions**

Dr. Gullap-Moore – UPDATE:

1. Due to the time sensitivity of the upcoming Annual Legislative Conference on January 28-29, 2024, and the Black Caucus **Awards Ceremony** it is recommended that we table this discussion.
2. In addition, it is recommended that we support and utilize the verbiage within the two resolutions as it relates to the SCOTUS Decision of College Admissions.
   a) **Joint Resolution #001-2023 To California Community Colleges By California Community College Trustees & Administrators Affinity Caucuses Denouncing The SCOTUS Decision on College Admissions**
   b) November 16th a Joint CCCT-CEOCCC Resolution Denouncing the SCOTUS Decision of College Admissions. The CCCT and CEOCCC Boards voted unanimously to adopt the resolution denouncing the SCOTUS ruling on college admissions and affirming unyielding commitment to racial diversity and racial equity at community college campuses. The resolution can be found [here](#).