African American California Community College Trustees and Administrators

AACCCTA – Black Caucus January 19, 2024 Executive Board Meeting Minutes 6 pm – 7 pm

Zoom Link https://uso6web.zoom.us/j/86914116581?pwd=dzkGCxRQQuFhNbFp2i66XCDHbjmiaW.1

Meeting ID: 869 1411 6581

Passcode: 565922

Item 1.0 – Call to Order at 18:12

Item 2.0 – Roll Call

- -Barbara Calhoun President
- -Crystal Jackson EdD Parliamentarian
- -Charlotte A. Gullap-Moore, DNP Secretary

Emeritus

Meredith Brown Esq.

Membership

Non-Members

*Thuy Nguyen - Legal Counsel Consultant

Absent Members Rosalyn Green – Vice President Ricky Shabazz EdD – Treasure

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

1. Logistics

- a) Venue Update (*Calhoun*) the site is not confirmed; need to be identify another location.
 - i. Award Ceremony Time 4pm 6pm PST; but 5pm 7pm PST if preferred.
 - ii. Award Ceremony Date January 29, 2024
- b) Artwork (Meredith Brown) completed.
- c) Flyer (*Meredith Brown*) completed need headshots and will use the new AACCCTA logo and with the sponsors logos as well; will send draft to E-Board
- d) Food (Keisha) confirmed.
- e) Future Meeting Dates (President Calhoun)
 - i. Black Caucus Meeting Annual Trustee Conference | May 3-5 in La Jolla

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- ii. Black Caucus Meeting CCLC Annual Convention | Nov. 21 Nov.23, 2024 in Burlingame
- f) Awardees (Barbara Calhoun) confirmed.
 - i. NANDI
 - ii. Dr. Helen Young
 - iii. Assemblyman Isaac Bryan
 - iv. A2MEND
 - v. Barry Snell
 - vi. Wolde-Ab Isaac
- g) Awardee Bio Information (Meredith) completed but still need headshots.
- h) Letterhead Template (*Dr. Gullap-Moore*) completed, waiting for draft approval by E-Board.
- i) Emcee & Award Ceremony Welcome (*President Calhoun and Meredith Brown*)
- j) Greeters (*Tak Allen*) confirmed.
- k) Run Of Show (Thuy)
- l) Food (Keisha) confirmed.
- m) Registration (*President Calhoun*) will provide a QRC for attendees to sign-in during the award ceremony.
- n) Videographer (*President Calhoun*) is still looking for a resource.
- o) Expense Report (*Dr. Gullap-Moore*) requested Award Ceremony financial report including the sponsorships. The request was denied

Item 2.0 Future Suggested Agenda Topics

- 1. Decreased Enrollment Among Black Male Students
- 2. Declined Enrollment & Completion Rates
- 3. Representative Art & Art for Healing from Racial Trauma
- 4. The Miseducation of Black Women & Girls
- 5. Mental Health
- 6. Students w/Special Needs
- 7. 2025 Award Ceremony Committee it is recommended for the Black Caucus Awards Ceremony to start planning the 2025 Award Ceremony in October 2024 (*President Calhoun*)
- 8. California Black Caucus Sponsor to help confirm venue location for the 2025 Award Ceremony
- 9. HBCU Awardee recognize a Community College for their number of HBCU transfers at the 2025 Award Ceremony (*Dr. Gullap-Moore*)
- 10. Review Membership and Executive Board Email Distribution List: Dr. Gullap-Moore, President Calhoun, Thuy, and Obianuju.
- 11. Completed African Diaspora Education Summit discuss at the December 2023 meeting: (*Dr. Shabazz*)

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- 12. Review the impact of the SCOTUS decision and how the CCs will continue to support their DEIAA programs and activities. (*Dr. Gullap-Moore*)
- 13. Emeritus Selection conduct a technical vote: at the January caucus 2024 meeting. (*President Calhoun*)
- 14. **Future Meeting**s dates were selected prior to November 2023; Zoom E-Board Meetings 5-6pm PST and General Meeting 6-7pm PST
 - i. Thursday, February 15, 2024
 - ii. (*In-Person*) Black Caucus Meeting Annual Trustee Conference | May 3-5, 2024, in La Jolla
 - iii. Thursday, April 18, 2024
 - iv. Thursday, June 20, 2024
 - v. Thursday, August 15, 2024
 - vi. Wednesday, October 16, 2024
 - vii. (*In-Person*) Black Caucus Meeting CCLC Annual Convention | Nov. 21 Nov.23, 2024 in Burlingame
 - viii. Thursday, December 18, 2024

Meeting Adjourn 19:19