AAPITA GENERAL MEMBERSHIP MEETING

January 28, 2024
4:15 - 5:10 pm
Sheraton Grand Hotel
Tofanelli Room
Sacramento, CA
Zoom Link

• WELCOME AND INTRODUCTIONS
  o Special Recognitions and Announcements

• Business Meeting
  o Secretary Report – Alton Wang
    ▪ Approval of the May 5, 2023 Minutes
    ▪ Approval of the November 17, 2023 Minutes
  o Treasurer’s Report by Harris Mojadedi
  o Membership Report by Hal Gin/Trisha Murakawa
    ▪ Renewal
      • Send Master Caucus List to CEO
    ▪ Recruitment
    ▪ Centralized Billing for all Caucuses Proposal
    ▪ Admin support by Julie Clevenger
  o Vice Chair – Whitney Yamamura
    ▪ Admin Support – Amy Lee <AmyLee@cccd.edu>
      • Website Update
      • Newsletter
      • aapitacaucus@gmail.com - email

• Chair Report – Sue Chan
  o Legislative
  o SB 895 from Senator Richard Roth which would permit a limited number of CCC’s to pilot a Baccalaureate Degree in Nursing Pilot Program.
    ▪ Passed by CCCT
    ▪ Legislative Visits on Monday, Jan 29,
  o Passage of Joint Caucus Resolution
    ▪ Ohlone CCD Passage
  o Update on Lunar New Year Resolution AB264
    ▪ Trustee Alan Wong worked with Assemblymember Phil Thing was signed by the Governor
In Jan 2024, colleges/districts may meet and confer with their unions to see if they wish to exchange one of the Presidents Days for celebration of Lunar New Year.

- **CCCT Updates/Announcements**
  - AAPI Representation Counts
  - The 2024 **CCCT Call for Board nominations** is open. Submissions are due by **Feb. 15**. Details are on the [CCCT page](#).
  - CEOCCC Board – VP Rowena Tomaneng, San Jose City College

- **New Business**
  - **Trustee Emeritus Proposal**
    - *Trustee Emeritus and Chancellor/College President Emeritus.* Trustee Emeritus and Chancellor/College President Emeritus shall have the status of membership, renewable annually. They shall be nominated by the Executive Board for full membership in January, and their emeritus status shall be renewed every year. They do not have voting privileges. They shall serve as mentors for the membership and perform any other duties to support AAPITA as requested by the Executive Board.
  - Nominations
    - Warren Furatani,
    - Paul Fong
    - Mike Fong
    - Linda Wah
    - Thuy Nguyen
    - Frank Chong
    - Others
  - The Importance of **Disaggregated AANHPI Data**

- **Mentorship for New Trustees**

- **Asian Heritage Month Celebration**
  - Possible reception for new Chancellor Christian
  - Sharing ways your Districts celebrate, honor, and recognize
  - Will share on website

- **Other Announcements – Rowena Tomaneng**
  - **The Campaign for College Opportunity**
    - [Still Left Out: How Exclusion In California’s Colleges & Universities Continues To Hurt Our Values, Students, and Democracy](#)
- **White House Initiative on AANHPI Higher Ed Leadership Summit**
  
  ![White House Initiative Logo]

  - April 2, 2024
  - UC Berkeley
  - Registration

- **2024 APAHE National Conference**

  ![APAHE Logo]

  - **RADICAL HOPE: LEADING WITH LOVE, COURAGE, AND ACTION**
  
  - April 3, 2024: Pre-conference
  - April 4-5, 2024: Conference
  - The Marriott Oakland City Center. Oakland, CA
  - Registration

- **2024 Asilomar Leadership Skills Seminar**

  ![Asilomar Leadership Skills Seminar Logo]

  - February 13 – 16, 2023
  - Asilomar Conference Grounds, Pacific Grove, CA
  - Registration

- Next Meeting – Annual Trustee Conference – May 3-5, 2024; La Jolla

- Adjournment