

**African American California Community College
Trustees and Administrators**

AACCCTA – Black Caucus
(*In-Person*) General Meeting
Friday, May 3 (4:45 pm – 5:35 pm) - La Jolla Cove

Executive Board Members

President Barbara Calhoun (Trustee, Compton College)

Vice President Rosalyn Green (Trustee, Monterey Peninsula College)

Treasurer Dr. Ricky Shabazz (President, San Diego City College)

Secretary Dr. Charlotte A. Gullap-Moore (Trustee, Santa Barbara City College)

Parliamentarian Dr. Crystal Jackson (Trustee, West Hills Community College District)

**General Counsel* Thuy Thi Nguyen (Partner, Garcia Hernandez Sawhney, LLP)

**Historians* Dr. Deborah LeBlanc (Trustee Emeritus) & Meredith Brown (Trustee Emeritus)

Item 1.0 Call to Order - Introduction & Welcome by President Barbara Calhoun

Item 2.0 Roll Call

Item 3.0 Items to Be Taken Out of Order

Item 4.0 Public Comment

Item 5.0 Approval of Minutes

- January 28, 2024 – General Meeting (In-person)
- February 15, 2024 – Zoom Meeting
- April 10, 2024 – Zoom Meeting

Item 6.0 Approval of Financial Statement

Item 7.0 Report from AACCCTA President

- A. 2025 Black Caucus Award Ceremony Ad Hoc Committee
- B. Obtain Venue for 2025 Award Ceremony
- C. HBCU Awardee (Recognize the CCC with the most HBCU Transfers)
- D. Membership Dues (Active Membership July 1st to June 30th)
- E. AACCCTA -The Black Caucus remaining 2025 Zoom and In-Person Meetings

- Suggestions for future meeting topics
 - California Community Colleges (CCCs) Black student enrollment trend
 - Racial trauma awareness and training among CCCs.
 - Mental health resources for Black students in the CCCs
 - DEIAA is supported among the CCCs.

- Neurodivergent and special needs services for Blacks students **Item 8.0**
New Business

AACCCTA 2025 Zoom and In-Person Meeting Calendar

~~1. February 15, 2024~~

~~2. April 10, 2024~~

3. May 3, 2024, | In-person | 2024 CCLC Annual Trustees Conference

4. June 12, 2024

5. August 14, 2024

6. October 9, 2024

7. November 2024 | In-person | 2024 CCLC Annual Convention (*Date TBD*)

8. December 11, 2024

Holding Accounts Statement of Financial Income and Expense July 2023 through March 2024

	AACCT-Black Caucus (Caucuses)	Total Caucuses	TOTAL
Ordinary Income/Expense			
Income			
41000 · Business Revenues			
41001 · Membership Dues	5,175.00	5,175.00	5,175.00
41003 · Sponsorships	3,500.00	3,500.00	3,500.00
Total 41000 · Business Revenues	<u>8,675.00</u>	<u>8,675.00</u>	<u>8,675.00</u>
Total Income	<u>8,675.00</u>	<u>8,675.00</u>	<u>8,675.00</u>
Gross Profit	8,675.00	8,675.00	8,675.00
Expense			
60000 · Business Expenses			
63000 · Events & Meetings			
630011 · Event Space			
63001 · Event Space & Room Rates	7,640.51	7,640.51	7,640.51
Total 630011 · Event Space	7,640.51	7,640.51	7,640.51
63003 · Event Printing & Programs	1,058.24	1,058.24	1,058.24
63007 · Audio Visual	121.25	121.25	121.25
Total 63000 · Events & Meetings	<u>8,820.00</u>	<u>8,820.00</u>	<u>8,820.00</u>
66000 · Other Types of Expenses			
66001 · InDirect League Cost	610.75	610.75	610.75
66003 · Credit Card Processsing Fees	126.33	126.33	126.33
Total 66000 · Other Types of Expenses	<u>737.08</u>	<u>737.08</u>	<u>737.08</u>
Total 60000 · Business Expenses	<u>9,557.08</u>	<u>9,557.08</u>	<u>9,557.08</u>
Total Expense	<u>9,557.08</u>	<u>9,557.08</u>	<u>9,557.08</u>
Net Ordinary Income	<u>-882.08</u>	<u>-882.08</u>	<u>-882.08</u>
Net Income	<u><u>-882.08</u></u>	<u><u>-882.08</u></u>	<u><u>-882.08</u></u>

Holding Accounts Profit & Loss Detail

July 1, 2023 through April 18, 2024

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
Ordinary Income/Expense								
Income								
41000 · Business Revenues								
41001 · Membership Dues								
General Journal	07/01/2023	368	Citrus Community ...	Mary Ann Lutz, General Voting Membership	Caucuses:AACCCT-Black Caucus		25.00	25.00
General Journal	07/01/2023	368	Chaffey College	Deana Olivares-lambert, General Voting M...	Caucuses:AACCCT-Black Caucus		25.00	50.00
General Journal	08/02/2023	382	Santa Barbara City ...	Charlotte Gullap-Moore	Caucuses:AACCCT-Black Caucus		25.00	75.00
General Journal	08/21/2023	389	Kern CCD	Nan Gomez-Heitzeberg, General Voting M...	Caucuses:AACCCT-Black Caucus		25.00	100.00
Invoice	08/30/2023	715	Mt San Antonio Coll...	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	600.00
General Journal	08/30/2023	393	West Hills- Colinga	Crystal Jackson, General Voting Members...	Caucuses:AACCCT-Black Caucus		25.00	625.00
Invoice	11/16/2023	783	Compton College	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	1,125.00
General Journal	11/20/2023	441	Cerritos College	Anthony Parker, General Voting Membership	Caucuses:AACCCT-Black Caucus		25.00	1,150.00
General Journal	11/21/2023	442	Contra Costa CCD	Kimberly Rogers, General Voting Members...	Caucuses:AACCCT-Black Caucus		25.00	1,175.00
General Journal	11/30/2023	448	Los Angeles CCD	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	1,675.00
General Journal	11/30/2023	448	Allan Hancock Coll...	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	2,175.00
General Journal	11/30/2023	448	Coast CCD	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	2,675.00
General Journal	12/01/2023	449	San Diego CCD	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	3,175.00
Invoice	12/04/2023	793	West Los Angeles ...	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	3,675.00
General Journal	12/05/2023	451	Cypress College	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	4,175.00
General Journal	12/08/2023	454	Yuba College	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	4,675.00
General Journal	12/20/2023	456	West Valley College	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	5,175.00
General Journal	12/22/2023	457	Compton College	Educational Institution Membership	Caucuses:AACCCT-Black Caucus		500.00	5,675.00
General Journal	01/18/2024	464	Compton College	Membership Dues	Caucuses:AACCCT-Black Caucus	500.00		5,175.00
Total 41001 · Membership Dues						500.00	5,675.00	5,175.00
Total 41000 · Business Revenues						500.00	5,675.00	5,175.00
Total Income						500.00	5,675.00	5,175.00
Gross Profit						500.00	5,675.00	5,175.00
Net Ordinary Income						500.00	5,675.00	5,175.00
Net Income						500.00	5,675.00	5,175.00

Holding Accounts Statement of Financial Income and Expense All Transactions

	AACCT-Black Caucus (Caucuses)	Total Caucuses	TOTAL
Ordinary Income/Expense			
Income			
41000 · Business Revenues			
410000 · Open Balance	229.25	229.25	229.25
41001 · Membership Dues	9,775.00	9,775.00	9,775.00
41003 · Sponsorships	12,676.50	12,676.50	12,676.50
Total 41000 · Business Revenues	22,680.75	22,680.75	22,680.75
Total Income	22,680.75	22,680.75	22,680.75
Gross Profit	22,680.75	22,680.75	22,680.75
Expense			
60000 · Business Expenses			
63000 · Events & Meetings			
630011 · Event Space			
63001 · Event Space & Room Rates	11,096.51	11,096.51	11,096.51
Total 630011 · Event Space	11,096.51	11,096.51	11,096.51
63002 · Food & Beverage	5,396.91	5,396.91	5,396.91
63003 · Event Printing & Programs	1,058.24	1,058.24	1,058.24
63004 · Awards & Recognations	1,463.41	1,463.41	1,463.41
63005 · Materials & Supplies	195.64	195.64	195.64
63006 · Entertainment & Photography	500.00	500.00	500.00
63007 · Audio Visual	922.39	922.39	922.39
63013 · CCLC Travel Expenses	8.00	8.00	8.00
Total 63000 · Events & Meetings	20,641.10	20,641.10	20,641.10
65000 · Operations			
65001 · Postage, Mailing Service	1.20	1.20	1.20
65003 · Supplies	77.82	77.82	77.82
Total 65000 · Operations	79.02	79.02	79.02
66000 · Other Types of Expenses			
66001 · InDirect League Cost	1,273.80	1,273.80	1,273.80
66002 · Insurance	156.00	156.00	156.00

3:04 PM

04/18/24

Accrual Basis

Holding Accounts
Statement of Financial Income and Expense
All Transactions

	<u>AACCCT-Black Caucus (Caucuses)</u>	<u>Total Caucuses</u>	<u>TOTAL</u>
66003 · Credit Card Processsing Fees	281.74	281.74	281.74
66004 · Bank Fees	24.17	24.17	24.17
Total 66000 · Other Types of Expenses	<u>1,735.71</u>	<u>1,735.71</u>	<u>1,735.71</u>
Total 60000 · Business Expenses	<u>22,455.83</u>	<u>22,455.83</u>	<u>22,455.83</u>
Total Expense	<u>22,455.83</u>	<u>22,455.83</u>	<u>22,455.83</u>
Net Ordinary Income	<u>224.92</u>	<u>224.92</u>	<u>224.92</u>
Net Income	<u><u>224.92</u></u>	<u><u>224.92</u></u>	<u><u>224.92</u></u>