Executive Board Members

President Barbara Calhoun (Trustee, Compton College)
Vice President Rosalyn Green (Trustee, Monterey Peninsula College) Absent
Treasurer Dr. Ricky Shabazz (President, San Diego City College) Absent
Secretary Dr. Charlotte A. Gullap-Moore (Trustee – Santa Barbara City College)
Parliamentarian Dr. Crystal Jackson (Trustee, West Hills Community College District)

*Attendees (22)

1. Barbara Calhoun
2. Charlotte A. Gullap-Moore
3. Christen Gair
4. Crystal Jackson
5. Debbie Antony
6. Frank Reyes
7. Heather Brandt
8. Jason Kishineff
9. Jonathan Abboud
10. Joseph Williams
11. Juanita Doplemore
12. Keith Curry
13. Nichelle Henderson
14. Pam Haynes
15. Rina
16. Sharoni Little
17. Steve Gibson
18. Tammy Silver
19. Tony Alexander
20. Torence Powell
21. Wolde-Ab Isaac
22. Zeke Hernandez

*This list is based on those who signed in via the QRC - provided during the meeting - and those who spoke during the meeting.

**Item 1.0** Call to Order – 16:45

**Item 2.0** Roll Call – See attendance above.

**Item 3.0** Items to Be Taken Out of Order – N/A

**Item 4.0** Public Comment – N/A

**Item 5.0** Approval of Minutes

Motion:
1st Pamela Hanes
2nd Debbie Anthony
All In Favor; Motion Carries

- January 28, 2024 – General Meeting (In-person)
- February 15, 2024 – Zoom Meeting
- April 10, 2024 – Zoom Meeting
**Item 6.0** Approval of Financial Statement | YTD – AACCCTA Account Balance $224.92

Motion
1st Dr. Gullap-Moore
2nd Tony Alexander
All In Favor; Motion Carries

**Item 7.0** Report from AACCCTA President

**A. 2025 Black Caucus Award Ceremony Ad Hoc Committee**

The objective for the committee is to manage the logistics for AACCCTA annual Leadership Award event held during the CCLC Legislative Conference. The Ad Hoc committee will consist of AACCCTA executive board and active members. The following people have signed up to serve.

1. Joseph William
2. Keith Curry
3. Pam Hanyes
4. Steve Gibson
5. Torrence Powell

**B. Obtain Venue for 2025 Award Ceremony**

*Open* – Need to confirm if the Sheraton venue location was obtained for 2025.

**C. HBCU Awardee (Recognize the CCC with the most HBCU Transfers)**

*Dr. Gullap-Moore | Open* – Need to research which students have transferred to an HBCUs and which California Community College did they transfer from.

**D. Membership Dues (Active Membership July 1st to June 30th)**

*Dr. Gullap-Moore | Open* – AACCCTA Secretary will send out an email reminder for membership renewal. The calendar for membership has been changed from Jan – Dec to **July 1st to June 30th**. This was a bylaws change made effective January 28, 2024. Per our bylaws all each voting and non-voting member must pay dues. To join the caucus, click here - [https://ccleague.org/ccc-caucuses/aacccta-membership-application](https://ccleague.org/ccc-caucuses/aacccta-membership-application). **The updated description of each membership level according to our latest bylaws for 2024 – 2025 are:**

1. **Educational Institution Membership**

Per the 2024 AACCCTA bylaws Educational Institution Membership is open to higher education institutions that are interested in and supportive of AACCCTA’s mission, and membership is per college or district. Educational Institutional Members as an organization do not have voting privileges.

Fee: $500.00
Educational Institution Membership (2 Members)

Open to higher education institutions that are interested in and supportive of AACCCTA’s mission.

Fee: $100.00

2. Associate Membership

Per the 2024 AACCCTA bylaws Associate Membership is open to any educator or other individual that is interested in and supportive of AACCCTA’s mission. Membership is established when the individual pays the annual Associate Membership fee. Associate members do not have voting privileges.

Fee: $20.00

3. General Voting Membership

Per the 2024 AACCCTA bylaws each individual member trustee, chancellor/college president, and administrator are entitled to vote at AACCCTA Caucus meetings.

Fee: $25.00

5. Corporate/Business and Community Partner Membership

Per the 2024 AACCCTA bylaws the Corporate/Business and Community Partner non-voting membership is open to any organization or business organization interested in and supportive of the statement of purpose of AACCCTA. Community Partner non-voting membership is available to any nonprofit, non-business organization interested in and supportive of the statement and purpose of AACCCTA.

Fee: $250.00

6. Emeritus and Chancellor/College President Emeritus, according to our Per the 2024 AACCCTA bylaws shall have the status of membership, renewable annually. They shall be nominated by the Executive Board for full membership, 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 AACCCTA as requested by the Executive Board.

E. AACCCTA Meeting Calendar - The Black Caucus remaining 2024 Zoom and In-Person Meetings

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
Item 8.0 Suggestions for future meeting topics

*Debbie Anthony* | Suggested: Topic for future discussion - AI and the impact on Black Students

Current Suggested Topics:

- Black Students at PWIs without Umoja, A2MEND or similar resources (added during the in-person meeting Jan 2024)
  - Had guest speakers at the April 10th meeting.
- California Community Colleges (CCCs) Black student enrollment trend (2023)
- Racial trauma awareness and training among CCCs. (2023)
- Mental health resources for Black students in the CCCs (2023)
- DEIAA is supported among the CCCs. (2023)
- Neurodivergent and special needs services for Blacks students (2023)

Item 9.0 New Business

*Dr. Keith Curry* | Recommendation – to establish a partnership with Black Student Success Week (BSSW) and present the “Unsung Hero Award at the annual AACCCTA January event. Per Dr. Curry this partnership will not create a financial impact on AACCCTA.

Motion
1st Debbie Antony
2nd Joseph Williams
All In Favor; Motion Carried

Meeting Adjourned 17:23
1st Dr. Jackson
2nd Dr. Gullap-Moore
All In Favor; Motion Carried