

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

AACCTA – Black Caucus
December 13, 2023
Executive Meeting Minutes
5 – 6pm PST

Zoom Link:

[https://us06web.zoom.us/j/86080839612?pwd=ugdUKAOU7geO9x1nmu8IY3qRMVlB
Tw.1](https://us06web.zoom.us/j/86080839612?pwd=ugdUKAOU7geO9x1nmu8IY3qRMVlBTw.1)

Meeting ID: 860 8083 9612

Passcode: 158182

Item 1.0 – Call to Order at 17:00

Item 2.0 – Roll Call

Barbara Calhoun - President
Crystal Jackson EdD – Parliamentarian
Charlotte A. Gullap-Moore, DNP – Secretary
Dr. Ricky Shabazz – Treasurer joined at 17:43

Emeritus

Trustee Eric Payne
Meredith Brown

Membership

Non-Members

*Thuy Nguyen - Legal Counsel Consultant

Absent Members

Dr. Ricky Shabazz – Treasurer
Rosalyn Green – Vice President

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

A. Logistics

1. **Venue Location – (Eric Payne)** will follow-up with President Calhoun offline but will confirm by the December 19, 2023, Executive meeting. The venue location is the library.
2. **Guest Speaker:** Shirley Weber will not be able to attend and give remarks.

3. **Flyer, Artwork & Awards - (Meredith Brown)** will take lead and Keisha will assist; will circle back with Dr. Shabazz for the awardee names that will go onto the flyer.
4. **Food – Keisha** will take the lead.
5. **Trustee Award** – the Trustee award name was change to the Ken Brown Trustee Award in honor of his work.

B. Black Caucus Name – review how our name is listed beneath the league; we need to add the word “California” into our name. Instead of African American Community College Trustee and Administrators it will be African American California Community College Trustee and Administrators; the revise will be presented at the January 2024 Caucus meeting.

C. Membership Dues – the recent membership dues date change will make the effective date for membership for renewal July 1, 2024.

D. Emeritus List – we changed our Emeritus eligibility status to include Chancellors, and College Presidents / CEOs. We will need to bring this to the January Caucus meeting. Also, Emeritus members do not have voting privileges. We also need to review the current list:

1. Charlie Brown Monterey Peninsula College
2. Meredith Brown Peralta Community College District
3. Sydney Kamlager Dove Los Angeles Community College District
4. Linda Handy Peralta Community College District
5. Dr. Deborah LeBlanc Compton College
6. Eric Payne State Center Community College District

Motion #1 (President Calhoun/Dr. Jackson) Motion to review and renew the current list of Emeritus members on December 13, 2023. 3 Favor / 0 Opposed / 0 Abstention. Motion Carries

Motion #2 (President Calhoun/Dr. Shabazz) Motion to nominate the following people as Emeritus:

- Dr. Helen Benjamin – Former CEO of Contra Costa Community College
- Dr. Ken Brown – Former Trustee of El Camino College
- Dr. Jannett Jackson – Former CEO of Peralta Community College
- Deborah Blue – Former CEO of State Center Community College
- Constance Carroll – Former CEO of San Diego Community College
- Ned Doffney – Former CEO of North Orange Community College
- Dottie Smith – Former Trustee of State Center Community College

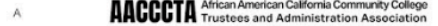
on December 13, 2023. 4 Favor / 0 Opposed / 0 Abstention. Motion Carries

E. AACCTA Logo (Dr. Shabazz) – created four versions have been provided and will be used in the letterhead created by Dr. Gullap-Moore

Motion #3 (Dr. Gullap-Moore/Dr. Jackson) Motion to approve the version A and version D logos to represent AACCTA on December 13, 2023. 4 Favor / 0 Opposed / 0 Abstention. Motion Carries

Item 4.0 – Suggestions for Future Topics

1. Review Membership and Executive Board Email Distribution List: Dr. Gullap-Moore, President Calhoun, and Thuy
2. African Diaspora Education Summit – discuss at the December 2023 meeting: Dr. Shabazz
3. Fair Student Admissions related to latest Supreme Court Decision – discuss at the December meeting: Dr. Gullap-Moore
4. Emeritus Selection & Review: President Calhoun
5. Technical Vote: Present the Emeritus Nomination Vote at the January 2024 Caucus



Meeting Ending Time – 18:58