

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

AACCCTA – Black Caucus

(Hybrid) General Meeting Minutes

The Community College League of California’s Annual Legislative Summit

Sunday, January 28, 2024

7:30 pm – 8:30 pm - Sheraton Sacramento – Room Bataglieri

Zoom link: <https://us06web.zoom.us/j/84320901883?pwd=sh1pzFMbEE35tZNRQeAUcaFdeFKaDr.1>

Meeting ID: 843 2090 1883 / Passcode: 552720

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) - absent

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 Approval of Minutes

Motion – Carried Unanimously

- Nov 27, 2023 - Board Minutes
- Dec 13, 2023, E-Board Minutes
- Dec 13, 2023, General Board Minutes
- Dec. 19, 2023, E-Board Minutes
- Jan. 12, 2024, E-Board Minutes
- Jan. 19, 2024, E-Board Minutes

Item 3.0 Financial Report

Dr. Shabazz – the financial statement information was provided by CCLC, and the increase in institutional membership in the last two months was noted. Leadership recognized Dr. Shabazz’s efforts to increase membership and his email to the CEO list serve.

Item 4.0 Report from AACCCTA President

- Create an Ad Hoc Committee for the 2025 Award Ceremony and looking for members to volunteer for the committee.
- Request for membership to consider 2025 award nominations.

Item 5.0 Approval of Revised By-Laws (<https://ccleague.org/resources/ccca-caucuses>)

Motion – Carried Unanimously

1st – Barry Snell

2nd – Tony Alexander

General Counsel presented the three proposed amendments.

- Define annual as “fiscal” year (July 1 to June 30 of the next year)
- Change name to add “California.”
- Change name to replace “Association” with “Caucus.”

Fiscal is to align with other caucuses so when CCLC has a common membership payment process, we could all be aligned and share the same cycle. Also, for all those colleges that paid this of 2024, their membership will count for the entire fiscal year of July 1, 2024 – June 30, 2025 – an effort to “grandfather/mother” in. “California” is to make ourselves distinct from the national Black Caucus as our California one is getting more national recognition. “Caucus” since we called ourselves as a Black Caucus, and the word “Association” adds an unnecessary letter to the acronym and Caucus is more appropriate.

Item 6.0 Approval of Emeritus Trustee and Chancellor/College Presidents

Motion – Carried Unanimously

1st – Barry Snell

2nd – Dr. Shabazz

- Renewal on January 28, 2024, Caucus Meeting
 - A. Charlie Brown, Monterey Peninsula College
 - B. Meredith Brown, Peralta Community College District
 - C. Sydney Kamlager Dove, Los Angeles Community College District
 - D. Linda Handy, Peralta Community College District
 - E. Dr. Deborah LeBlanc, Compton College
 - F. Eric Payne, State Center Community College District
- Additional Nominees:
 - G. Dr. Helen Benjamin, Contra Costa Community College District
 - H. Dr. Jannett Jackson, Peralta Community College District / Chabot Los Positas Community College District
 - I. Community College District
 - J. Dr. Deborah Blue, State Center Community College District
 - K. Dr. Constance Carroll, San Diego Community College District (posthumous)
 - L. Dr. Ned Doffoney, North Orange Community College District
 - M. Elihu Harris, Peralta Community College District
 - N. Trustee Dottie Smith, State Center Community College District
 - O. Trustee Ken Brown, El Camino College

Item 7.0 Membership - Status of memberships

- YTD - 31 members

Item 8.0 AACCCCTA - Black Caucus 2024 Meetings for second Wednesday of even months

Motion – Carried Unanimously

~~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

Item 9.0 Future Meeting Agenda 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 10.0 New Business

- Dr. Shabazz talked about Ghana trip by A2MEND.
- Dr. Keith Curry talked about Black Student Success Week and lobbying efforts to increase finding for colleges to support Black students by decreasing the % required for federal funding of what constitutes majority Black serving institutions.
- Dr. Littles announced nomination for Women's Caucus Rising award and the first award ceremony in LA.