

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

AACCCTA – Black Caucus
(*In-Person*) General Meeting Minutes
Friday, May 3, 2024
Time: 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) *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 | 12. Keith Curry |
| 2. Charlotte A. Gullap-Moore | 13. Nichelle Henderson |
| 3. Christen Gair | 14. Pam Haynes |
| 4. Crystal Jackson | 15. Rina |
| 5. Debbie Antony | 16. Sharoni Little |
| 6. Frank Reyes | 17. Steve Gibson |
| 7. Heather Brandt | 18. Tammy Silver |
| 8. Jason Kishineff | 19. Tony Alexander |
| 9. Jonathan Abboud | 20. Torence Powell |
| 10. Joseph Williams | 21. Wolde-Ab Isaac |
| 11. Juanita Doplemore | 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 – AACCCCTA Account Balance \$224.92

Motion

1st Dr. Gullap-Moore

2nd Tony Alexander

All In Favor; Motion Carries

Item 7.0 Report from AACCCCTA President

A. 2025 Black Caucus Award Ceremony Ad Hoc Committee

The objective for the committee is to manage the logistics for AACCCCTA annual Leadership Award event held during the CCLC Legislative Conference. The Ad Hoc committee will consist of AACCCCTA 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** – AACCCCTA 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>. **The updated description of each membership level according to our latest bylaws for 2024 – 2025 are:**

1. Educational Institution Membership

Per the 2024 AACCCCTA bylaws Educational Institution Membership is open to higher education institutions that are interested in and supportive of AACCCCTA’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 AACCCCTA's mission.

Fee: \$100.00

2. Associate Membership

Per the 2024 AACCCCTA bylaws Associate Membership is open to any educator or other individual that is interested in and supportive of AACCCCTA'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 AACCCCTA bylaws each individual member trustee, chancellor/college president, and administrator **are entitled to vote at AACCCCTA Caucus meetings**.

Fee: \$25.00

5. Corporate/Business and Community Partner Membership

Per the 2024 AACCCCTA 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 AACCCCTA. Community Partner **non-voting membership** is available to any nonprofit, non-business organization interested in and supportive of the statement and purpose of AACCCCTA.

Fee: \$250.00

6. Emeritus and Chancellor/College President Emeritus, according to our Per the 2024 AACCCCTA 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 AACCCCTA as requested by the Executive Board.

E. AACCCCTA 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

7. **November 2024** | In-person | 2024 CCLC Annual Convention (*Date TBD*)
8. December 11, 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 AACCCCTA January event. Per Dr. Curry this partnership will not create a financial impact on AACCCCTA.

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