

**CCLC Annual Legislative Conference** 

Advancing our Collective Voice: Effective Advocacy for Equity and Success

## AAPITA GENERAL MEMBERSHIP MEETING MINUTES

January 28, 2024 4:15 - 5:10 pm Sheraton Grand Hotel Tofanelli Room Sacramento, CA Zoom Link

- WELCOME AND INTRODUCTIONS
  - o Attendees present self-introduce themselves
- Business Meeting
  - Secretary Report Alton Wang
    - Approval of the November 17, 2023 Minutes
      - Moved by Kelsey lino, seconded by Vivian Malauulu, approved unanimously.
  - Treasurer's Report provided by Sue Chan
    - Fund balance
      - Reserves \$20,63285
      - Expenses 5548.40
      - Balance <u>\$14,854.45</u>
  - o Membership Report by Hal Gin/Trisha Murakawa
    - League manages/supports our funds and also membership.
    - Many members are not current in their membership membership cochairs will go through the list to check and follow up with members.
    - Encourage institutional memberships.
    - Fuller update on membership next meeting.
  - Vice Chair Whitney Yamamura
    - Admin Support Amy Lee <u><AmyLee@cccd.edu></u>
      - Website Update amongst first caucus to have a website. Please send any news or information to Amy.
        - Updates have been made to the website, including Board member information, as well as meeting agendas and minutes from past meetings.
      - Newsletter Draft of newsletter made, to go out in February and include profile of members, upcoming events.
      - <u>aapitacaucus@gmail.com</u>
- Chair Report Sue Chan
  - o Legislative Updates
    - <u>SB 895</u> from Senator Richard Roth would permit a limited number of CCC's to pilot a Baccalaureate Degree in Nursing Pilot Program.

- Limited number of community colleges will be in this program.
- Passed by CCCT and supported.
- Legislative visits on Monday, Jan 29 highlight this bill as a support.
- Passage of Joint Caucus Resolution
  - On affirmative action ruling both at AAPITA and at Joint Caucus.
  - First resolution by Joint Caucus of this magnitude.
  - Ohlone CCD Passage presented the resolution and read the various passages of the resolution on the dais by board members.
  - Resolution will be on website.
- Update on Lunar New Year Resolution AB264
  - Trustee Alan Wong (SFCC) worked with Assemblymember Phil Ting was signed by the Governor.
  - In Jan 2024 colleges/districts may meet and confer with their unions to see if they wish to exchange one of the Presidents Days for celebration of Lunar New Year. This is a bargaining issue.
  - Website will have template of resolution and approach on how to approach bargaining unit.
- CCCT Updates/Announcements
  - AAPI Representation Counts need more representation on the CCCT Board.
    - The 2024 **CCCT Call for Board nominations** is open. Submissions are due by **Feb. 15**. Details are on the <u>CCCT page</u>.
  - CEOCCC Board VP Rowena Tomaneng, San Jose City College
    - There are also going to be openings on CEO Board but it is divided by areas. One in further north, one at-large.
    - AACC Board at national level will also be losing AAPI representation.
- New Business
  - Trustee Emeritus Proposal
    - Trustee Emeritus and Chancellor/College President Emeritus. Trustee Emeritus and Chancellor/College President Emeritus shall have the status of membership, renewable annually. They shall be nominated by the Executive Board for full membership in January, 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 AAPITA as requested by the Executive Board.
    - Nominations
      - Warren Furatani
      - Paul Fong
      - Mike Fong
      - Linda Wah
      - Thuy Nguyen
      - Frank Chong

- Mike Eng
- Dr. Chui L. Tsang
- Motion to approved trustee emeritus nominations, Deborah Ikeda moved, Jeannie Kim seconded. Passes unanimously.
- The Importance of <u>Disaggregated AANHPI Data</u>
  - From newspaper article paywall, but will get it on website.
  - Disaggregating data is critical to understand student body and how to better support AANHPI students.
  - Also important for AANAPISI or MSI designations, for grants/resources that are underused for AAPI communities.
  - Need federal fixes on how they count mixed-race individuals.
  - Conduct potential webinar/presentation for more information.
- Asian Heritage Month Celebration
  - Sharing ways your Districts celebrate, honor, and recognize APAHM.
    - Will share on website anything your Districts do.
- Other Announcements Rowena Tomaneng
  - Still Left Out report from Campaign for College Opportunity
    - Still challenges in faculty diversity.
    - CEOs across public higher ed systems only 8%, while students are 21%.
  - 2024 APAHE National Conference
    - Radical Hope: Leading with Love, Courage, and Action
    - April 3, 2024: Pre-conference
    - April 4-5, 2024: Conference
    - Marriott Oakland City Center
  - WHIAANHPI Higher Education Leadership Summit
    - April 2, 2024
    - UC Berkeley
    - Reception to follow
  - 2024 Asilomar Leadership Skills Seminar
    - February 13 16, 2024 (currently full)
    - Asilomar Conference Grounds, Pacific Grove
    - For women working in community colleges
  - March 8 Joint AAPI Leg Caucus event with CA APIA Affairs Commission
  - Northern California Student Leadership Conference
    - Engaged Bay 10 districts, sending 20-25 students
    - Saturday May 3
- Next Meeting Annual Trustee Conference May 3-5, 2024; La Jolla
- Adjournment 5:10pm

Submitted by, AAPITA Secretary – Alton Wang February 2, 2024