



2024 Annual Trustee Conference

AAPITA GENERAL MEMBERSHIP MEETING

May 3, 2024

4:45 – 5:35

Hilton La Jolla Torrey Pines

Room: La Jolla Canyon

- WELCOME AND INTRODUCTIONS – Happy Asian American Pacific Islander Month!
 - Called to order at 4:49PM by Chair Sue Chan.
 - Attendees present self-introduced themselves.
- Business Meeting
 - Secretary Report – Alton Wang
 - Approval of the January 28, 2024 Minutes:
 - Motion by Deborah Ikeda, seconded by Trisha Murakawa, approved unanimously.
 - Treasurer's Report
 - Total income \$20,682.85
 - Expenses \$5,176.51
 - Net income \$14,736.34
 - Membership Update Report by Trisha Murakawa/Hal Gin
 - Dues Increase proposed:
 - Associate individual membership (non-voting) - \$25 / annual
 - Voting individual membership - \$25 / annual
 - Institutional membership (districts with 1-3 colleges, voting) - \$500 / annual
 - Institutional membership (districts with 4+ colleges, voting) - \$1,000 / annual
 - Corporate membership (non-voting, less than 25 staff) - \$500 / annual
 - Corporate membership (non-voting, larger than 25 staff) - \$1,000 / annual
 - Honorary / Emeritus membership (no voting) - \$0
 - June 1 new membership structure takes effect, prior to that our current tiers are in effect.
 - Honorary Emeritus Status:
 - *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.

- Motion to adopt new membership dues structure by Alton Wang, seconded by Deborah Ikeda, approved unanimously.
- Vice Chair – Whitney Yamamura
 - Last week organized API CEOs to come together – 12 invited, 11 joined
 - Total 15 API CEOs across system
 - Discussed disaggregation, wanting more advocacy, greater voice – alongside with other CEOs of color.
 - CEO Recruitment to join AAPITA.
 - Push for dual AANAPISI and other MSI designations/grants.
 - Bring advocacy for this to ACCT / federal level.
 - Future AAPI Programs/Events/Joint Hosting with other Groups
 - Possible virtual panel, possible Joint Caucus event with Don Tamaki?
- Chair Report – Sue Chan
 - Legislative
 - SB 895 from Senator Richard Roth which would permit a limited number of CCC's to pilot a Baccalaureate Degree in Nursing Pilot Program.
 - CCLC is co-sponsor.
 - Passed out of Senate Education Committee on 7-0 vote.
 - Assembly version introduced in AB 2104.
 - Signing Request for Federal Disaggregation of Data
 - From community organizations AAPI Data, NCAPA, SEARAC, EPIC – deadline April 30.
 - CCCT Updates/Announcements
 - AAPI Representation Counts
 - A number of AAPI folks and Caucus members now on the CCCT Board, CEO Board, ACCT Board.
 - Need to serve on committee before running for Boards.
 - CCCT Board Election Results
 - Deborah Ikeda re-elected.
 - ACCT – Debbie Ikeda Board Member introduces Jee Hang Lee for update:
 - ACCT Connect to access all materials, caucuses also on the app to engage.
 - Additional materials forthcoming for board chairs and student trustees.
 - Seattle for national convention – October 23-26, 2024.
 - Inaugural Issue of AAPITA Newsletter – Amy Lee
 - If you have any articles, content, news to share with membership, send to include in the newsletter.
- Updates – recent events:

Unadopted

- WHIAANHPI Higher Ed Summit, UC Berkeley
- APAHE 2024 Conference
- National Asian Pacific Islander Council (NAPIC- AACC)
- UC Davis Wheelhouse Leadership Institute hosted AANHPI CEO Retreat for CCC
- Still Left Out—Whiteness Rules
- New Business
 - Request for all to support and mentor new Trustees/CEO/Administrators.
 - Asian American Pacific Islander Heritage Month Celebration
 - Sharing ways your Districts celebrate, honor, and recognize -
 - E.g., Ohlone College Asian American & Pacific Islander Heritage Month Proclamation
 - Listing on AAPITA Website for any such activities or to put in the newsletter – send to AAPITA.
 - Special Announcements
 - Governor Newsom announced appointment of Dr. Cirian Villavicencio to CCC Board of Governors.
 - AAPITA wrote letter of support.
 - Wyman Fong has retired.
 - 4CD did a district wide APIDA graduation, doing 2nd annual this year.
 - PCC also does it every year.
- Next Meeting – CCLC Annual Convention – November 21-23, 2024 in Burlingame, CA.
- Adjournment at 5:45pm.

Respectfully submitted,

Alton Wang
AAPITA Secretary

May 3, 2024

Unadopted