

## California Community College Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Caucus

## LGBTQ+ Caucus Meeting October 18, 2024 1:00 p.m.-3:00 p.m.

- I. Called to Order at 1:15 p.m.
- II. Introduction of Officers
  - a. Co-chair: Sean Hancock, President, Cerro Coso Community College
  - b. Co-chair: Stephanie O'Brien, Trustee, Marin CCD
  - c. Vice-Chair: Julius Sokenu, President, Moorpark College
  - d. Treasurer: Erika Endrijonas, Superintendent /President, Santa Barbara CCD (not present)
  - e. Secretary: Vacant
  - f. Student Director: Vacant
  - g. At Large: Nicola Perry, Director of Student Success, Saddleback College
  - h. At Large: Adam Spickler, Trustee, Cabrillo CCD (not present)
- III. Board of Directors Vacancies
  - a. Secretary Election

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- A quorum was established, requiring 4 officers of the Board to be present.
- II. Dr. Timothy Karas was nominated and elected to serve as secretary for a two-year term. Sean will scheduled a time to meet with Timothy Karas to review the responsibilities and documents assigned to the secretary position. Welcome aboard!
- b. Student Director Election
  - Since no students were present during the meeting, Sean Hancock will send out an email asking for nominations to the Student Director position on the Board. This too would be a two-year term.
- IV. Annual Dues Membership Drive
  - Membership renewal request went out last night, will send reminders. Please reach out to your respective colleges and districts to promote paid membership in the caucus.
- V. Review of Financials
  - a. Refer to PDFs
- VI. Recap on Events/Opportunities
  - a. Sean undated attendees on the following past events:
    - I. Gaypril Webinar
    - II. April LGBTQ+ Summit Presentation

- III. Coming Out Day Statement
- b. Sean reviewed the following Ideas:
  - Promotional Sticker/lapel pin for members. Attendees liked the idea of magnetic lapel pins. Sean Hancock will look into costs, etc. and bring back to the Board of Directors for consideration. These pins could serve as an incentive to renew membership in the Caucus. High quality water bottles were also discussed and my be considered in the future.
  - II. May 22<sup>nd</sup> Harvey Milk Day (webinar with elected officials and/or known activists)?
  - III. March 31 Transgender Day of Visibility (international / recognized by Biden this year)?
  - IV. November 13<sup>th</sup>-19<sup>th</sup> Transgender Awareness Week (statement/recognition)?
  - V. Sean Hancock shared that he had found a calendar for planning around significant dates on the GLAAD website and will load the dates onto a shared calendar he will be creating once he can establish a Team in Microsoft Teams for the Board of Directors.

## VII. Open Forum

- a. No further discussion.
- VIII. Next Meeting

- a. A meeting will be scheduled upon the release of caucus dates and time available for the upcoming CCLC Legislative Conference in January 2025.
- IX. Adjourn
  - a. Meeting adjourned at 1:48 p.m.

3:35 PM 04/18/24 Holding Accounts Statement of Financial Income and Expense All Transactions

ccrual Basis	All Transactions		
	LGBTQ+ (Caucuses)	Total Caucuses	TOTAL
Ordinary Income/Expense			
Income 41000 · Business Revenues 41001 · Membership Dues	3,525.00	3,525.00	3,525.00
Total 41000 · Business Revenues	3,525.00	3,525.00	3,525.0
Total Income	3,525.00	3,525.00	3,525.0
Gross Profit	3,525.00	3,525.00	3,525.0
Expense 60000 · Business Expenses 63000 · Events & Meetings 63007 · Audio Visual	121.25	121.25	121.25
Total 63000 · Events & Meetings	121.25	121.25	121.25
65000 · Operations 65003 · Supplies	20.18	20.18	20.18
Total 65000 · Operations	20.18	20.18	20.18
66000 · Other Types of Expenses 66001 · InDirect League Cost 66003 · Credit Card Processsing Fees	246.75 120.40	246.75 120.40	246.75 120.40
Total 66000 · Other Types of Expenses	367.15	367.15	367.15
Total 60000 · Business Expenses	508.58	508.58	508.5
Total Expense	508.58	508.58	508.5
Net Ordinary Income	3,016.42	3,016.42	3,016.4
t Income	3,016.42	3,016.42	3,016.4

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