



# Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 08/27/2021 9:00am | Hybrid

**Building 60 & Zoom Meeting ID: 687 449 3975**

## ASGC Board of Directors

<b>Aundrea Kaiser President</b>	
<b>Vacant Vice President of Finance</b>	<b>Briana Flores-Falcon Executive Vice President</b>
<b>Vacant Director of Campus Activities</b>	<b>Sara Laila Director of Student Legislation</b>
<b>Vacant Director of Website Development</b>	<b>Erika Lopez Director of Publicity</b>
<b>Karla Moore Director of Board Affairs</b>	<b>Benjamin Blevins Student Trustee*</b>
<i>*denotes ex-officio</i>	<b>Sara Varghese Dean of Student Affairs* (or designee)</b>

Pursuant to Government Code Section 54957.5, Subsection (b) (1): Supplemental materials distributed less than 72 hours before this meeting to a majority of the Associated Students of Grossmont College (ASGC) Board will be made available for public inspection at this meeting or at the ASGC office, by appointment, during normal business hours. Materials prepared by ASGC members and distributed during the meeting are available for public inspection at the meeting (or after the meeting if prepared by a non-member). Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

The ASGC holds all meetings in locations that are ADA accessible. The ASGC encourages the participation of disabled individuals in the services, activities and programs provided by our organization. Individuals with disabilities, who require reasonable accommodation in order to participate in the ASGC meetings, should contact the ASGC at least ten (10) business days prior to the regularly scheduled meeting via email to [asgc.president@gcccd.edu](mailto:asgc.president@gcccd.edu) and/or [asgc.dirboardaffairs@gcccd.edu](mailto:asgc.dirboardaffairs@gcccd.edu).

## PRELIMINARY ACTIONS

- A. Call to Order **9:06 am**
- B. Adoption of the Agenda for **August 27th, 2021**  
**Sara Laila approve, Briana seconds**
- C. Adoption of the Minutes for - **No previous Minutes**
- D. Guest Recognitions - **sara advisor**
- E. Certificates of Appreciation- **none**

## PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the board on any matter of concern that is not stated on the agenda. A time limit of five (5) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Board may briefly respond to statements made or questions posed, however, for further information, please contact the ASGC Director of Board Affairs for the item of discussion to be placed on a future agenda. (Government Code §54954.2)

**None**

## STANDING ITEMS

### APPOINTMENT:

#### A. Appointing a Vice President of Finance

**President Kaiser | 10 Minutes | (info/action)**

*The board shall consider appointing the vacant position of Vice President of Finance*

**Sara Laila Appointed, Briana seconds 4 “ayes” 0 “no’s”**

## BUSINESS

#### A. Delegate Appointment

**RAD Laila | 15 minutes | (info/action)**

*The board shall hear from RAD Laila about delegate responsibilities and appoint a new delegate for the 2021-2022 term*

**Appointment heard, Aundrea is appointed as a stand in delegate.**

#### B. Resolution 21-02

**Trustee Blevins | 15 minutes | (info/action)**

*The board shall hear from Trustee Blevins and discuss approving a resolution that would temporarily allow the board to take action on items normally assigned to committed due to lack of quorum.*

**Briana moves to approve resolution 21-02 with amendments to remove 4th whereas, Sara second. 4 “ayes” 0 “no’s”, motion approved.**

**C. Benefit Package Discussion**

**President Kaiser | 15 minutes | (info/action)**

*The board shall discuss the outcome of last year's benefit package approval and possibly open the discussion to moving towards a hybrid package this year.*

**Discussion was heard, Sara Laila moved to approve benefit discussion and move it to next meeting, Briana seconds, motion approved.**

**D. Trustee Blevins | 5 minutes | (info/ action)**

*The board will retroactively approve certificates that were handed out on behalf of ASGC to Cindy Emerson, Graylin Clavell, and Dana Mints.*

**Discussion was heard, Briana moved to approve the certificates on behalf of ASGC, Sara laila seconds, motion retroactively approve.**

**REPORTS**

- A. President Report was heard**
- B. Executive Vice President Report was heard**
- C. Vice President of Finance Report was heard**
- D. Student Trustee Report was heard**
- E. Director of Campus Activities N/A**
- F. Director of Student Legislation N/A**
- G. Director of Publicity Report was heard**
- H. Director of Board Affairs Nothing to report**
- I. Director of Website Development N/A**
- J. ASGC Board Members N/A**
- K. ASGC Ambassadors N/A**
- L. ASGC Advisor (or designee) Report was heard / Food distribution invite**

**INFORMAL DISCUSSION**

This time is reserved for ASGC Board Members to discuss any topics that do not appear on the agenda and do not require action to be taken. If any item needs further discussion or action, please contact the ASGC President or Director of Board Affairs for the item to be placed on future agendas. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.

**-Student trustee discuss vaccine policy.  
-ASGC Advisor webinar announcement.**

**-Director of student leg. discuss ballot bowl.  
-President updates on committee's & on**

**- Vice president of finance discuss about ICC. school events/ fall festival.**

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**NONE**

### **ANNOUNCEMENT OF NEXT MEETING**

*September 3rd, 2021 9:00am - Team meeting*

*September 10th, 2021 9:00am - Board meeting (every 2nd and 4th friday of the month)*

### **ADJOURNMENT**

**Moved by: Briana**

**Second by: Sara Laila**

**Meeting adjourned: 10:17**