



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 10/15/2021 9:00am | Hybrid

Building 60 & Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

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

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 and/or asgc.dirboardaffairs@gcccd.edu.

PRELIMINARY ACTIONS

- A. Call to Order 9:04 am**
- B. Adoption of the Agenda for October 15th, 2021**
Unanimous consent agenda approved
- C. Adoption of the Minutes for October 11st, 2021**
Unanimous consent minutes approved
- D. Guest Recognitions**
Irene Bauza
- E. Certificates of Appreciation**

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)

No public comment was made.

SPECIAL ORDERS:

A. Resolution 21-03

Student Trustee Blevins | 5 minutes | (info/action)

The board shall hear from Student Trustee Blevins and discuss the adoption of Resolution 21-03.

Item was discussed, Briana Flores-Falcon made a motion to approve resolution 21-03, Sara Laila seconds. Roll call vote 4 “ayes” resolution is approved.

STANDING ITEMS:

A. Fall Festival Planning and Discussion

Executive VP Flores-Falcon | 30 minutes | (info/action)

The board shall discuss updates and plans moving forward regarding the Fall festival on October 21.

Item was heard and discussed

B. Goal Planning and Achievement

President Kaiser | 10 minutes | (info)

ASGC will discuss as a board on goals they want to specifically work on, and the updates and achievements they have on the goals.

Goals were heard.

BUSINESS

A. Memorandum of Understanding (MOU) discussion

President Kaiser | 30 minutes | (info/action)

The board shall hear from President Kaiser and discuss the MOU, and review the most recent MOU.

Items were heard and discussed.

B. Opening Office Order

President Kaiser | 30 minutes | (info/action)

The board shall review the in office protocols and open the ASGC office.

Office times and schedules were heard, protocols were discussed.

C. ASGC Financial Protocol

Irene Bauza | 30 minutes | (info)

The board shall listen to a presentation on financial process and proper protocol.

Financial spreadsheet was shown and discussed, protocol was discussed as well.

REPORTS

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

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.

Discussion was heard.

PUBLIC COMMENT

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No public comment was made.

ANNOUNCEMENT OF NEXT MEETING

October 22nd, 2021 9:00am - Board meeting

ADJOURNMENT

No objections meeting adjourned at 11:00 am