



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

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| 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
- B.** Adoption of the Agenda for **October 15th, 2021**
- C.** Adoption of the Minutes for **October 11st, 2021**
- D.** Guest Recognitions
- 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)

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.

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.

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.

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.

B. Opening Office Order

President Kaiser | 30 minutes | (info/action)

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

C. ASGC Financial Protocol

Irene Bauza | 30 minutes | (info)

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

REPORTS

- A.** President
- B.** Executive Vice President
- C.** Vice President of Finance
- D.** Student Trustee
- E.** Director of Campus Activities
- F.** Director of Student Legislation
- G.** Director of Publicity
- H.** Director of Board Affairs
- I.** Director of Website Development
- J.** ASGC Board Members
- K.** ASGC Ambassadors
- L.** ASGC Advisor (*or designee*)

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.

PUBLIC COMMENT

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ANNOUNCEMENT OF NEXT MEETING

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

ADJOURNMENT