

Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | February 12th at 9:00 am Zoom Teleconference

Zoom Meeting ID: 687 449 3975

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

PRELIMINARY ACTIONS

- A. Call to Order 9:07 am
- B. Adoption of the Agenda for February 12th, 2021

Aundrea moves to adopt agenda, second

C. Adoption of the minutes for December 11th, 2020

Karla moves to adopt minutes, second

- **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 <u>not stated on the agenda</u>. 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



STANDING ITEMS

A. SSCCC Update

Trustee Blevins | 10 minutes | (info)

The Board shall here from Trustee Blevins about the state of the SSCCC.

No SSCCC Update was heard

BUSINESS

1. Office Hours Discussion

Executive President Mastronardi | 15 Minutes | (info)

The board shall hear from Executive President Mastronardi about the ASGC office hours possibilities and process

Office hours will now be Mon-Wed 9:00am- 2:00pm

2. Certificate of Deposit

Executive VP of Finance | 10 Minutes | (info)

The board shall hear you from Executive VP of Finance about the previously approved Certificate of Deposit

CD is still being processed, more updates are coming soon.

Irene and Sarah working with district

3. Outreach Plan

Executive President Mastronardi | 20 Minutes | (info)

The board shall hear from President Mastronardi in regards to a new outreach plan that is being implemented in hopes to build a larger board

Goals to reach out to all live zoom classrooms presentations

District wide email



REPORTS

- **A.** President- will be resigning from ASGC President as of Friday the 19th Looking to reassign line of succession
- **B.** Student Trustee- N/a
- C. Executive Vice-President- N/a
- **D.** Vice-President of Finance- working on CD approval
- E. Director of Campus Activities- looking to meet with Enya and ICC
- F. Director of Student Legislation- N/a
- **G.** Director of Publicity- N/a
- H. Director of Board Affairs- CBOC
- I. Director of Website Development- Nothing to report
- J. ASGC Board Members- N/a
- **K.** ASGC Ambassadors- N/a
- L. ASGC Advisor- N/a

INFORMAL DISCUSSION

This time is reserved for ASGC Board Members to discuss any topics that <u>do not appear on the</u> <u>agenda and do not require action to be taken</u>. 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

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ANNOUNCEMENT OF NEXT MEETING

February 19th, 2021 via Zoom ID: 687 449 3975



ADJOURNMENT
Moved by Briana, Karla second
Meeting adjourned at 9:32