



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 05/07/2021 | via Zoom

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

King Wong President	
Aundrea Kaiser Vice President of Finance	Briana Flores-Falcon Executive Vice President
Michael Jennings Director of Campus Activities	Sara Laila Director of Student Legislation
Sultana Aziz Director of Website Development	Erika Lopez Director of Publicity
Karla Moore Director of Board Affairs	Benjamin Blevins Student Trustee*
<i>*denotes ex-officio</i>	

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 **May 7th, 2021**

- C. Adoption of the Minutes for **April 23rd, 2021**
- D. Guest Recognitions
- E. Certificates of Appreciation
- F. Announcements from the President

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)

STANDING ITEMS

APPOINTMENTS

BUSINESS

A. Development of the Consent Calendar

Board of Directors | 10 minutes | (info / action)

The Board will develop the Consent Calendar for approval.

B. Approval of the Consent Calendar

Board of Directors | 5 minutes | (info / action)

Board members will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

C. For Consideration: ASGC #0001

Trustee Blevins | 10 minutes | (info / action)

The Board shall hear and possibly approve Resolution ASGC #0001 supporting the Districts plan to re-open in Fall 2021.

D. For Consideration: ASGC #0002

Trustee Blevins | 10 minutes | (info / action)

The Board shall hear and possibly approve Resolution ASGC #0002 vesting power in the Board of Directors to make any changes without the use of internal committees.

E. Approval of Benefit Sticker Package

VPF Kaiser | 15 minutes | (info / action)

The Board shall discuss and possibly approve the benefit package as presented by VPF Kaiser.

F. Review of the ASGC Budget Process

Irene Bauza | 30 minutes | (info)

The Board shall discuss and receive information in relation to the ASGC Budget Process from Irene Bauza.

G. Approval of Internal Committee Charges

Trustee Blevins | 35 minutes | (info / action)

The Board shall hear and possibly approve all internal committee charges.

H. Purchasing ZoomPro Accounts for ASGC Accounts

Trustee Blevins | 30 minutes | (info / action)

The Board shall hear and possibly approve an annual fee of \$3,757.00 and a monthly fee of \$40.00 for ZoomPro accounts.

I. Summer 2021 Retreat Planning & Approval

VPF Kaiser | 10 minutes | (info / action)

The Board shall hear and possibly approve a retreat for Summer 2021.

J. Fall 2021 Return to Campus Planning

Trustee Blevins | 15 minutes | (info / action)

The Board shall hear and possibly approve a tentative action plan for returning to the office for Fall 2021.

K. ASGC Newsletter Planning & Implementation

Trustee Blevins | 20 minutes | (info / action)

The Board shall hear and possibly approve processes related to the ASGC Newsletter.

L. First Reading: Proposed Changes to the ASGC Bylaws

Trustee Blevins | 45 minutes | (info)

The Board shall be read for the first time changes to the ASGC Bylaws as proposed by Trustee Blevins.

M. Club Grant Request: F.R.E.E. Club

VPF Kaiser | 15 minutes | (info / action)

The Board shall discuss and possibly approve \$500 in a grant to the F.R.E.E. Club.

REPORTS

- A.** President
- B.** Student Trustee
- C.** Executive Vice President
- D.** Vice President of Finance
- 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.

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ANNOUNCEMENT OF NEXT MEETING

May 21st, 2021 at 9:00 am

ADJOURNMENT