



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 3/17/2022 3:30pm | Virtual

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

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| Briana Flores-Falcon President | |
| Sara Laila Vice President of Finance | Vacant 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 **March 17, 2022**
- C.** Adoption of the Minutes for **February 17th, 2022**
- 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 ORDER

A. Appointment of Executive Vice President

President Flores-Falcon | 20 minutes | (info/action)

The board shall hear from candidates Erika Lopez and Sasha Reva and appoint an Executive Vice President.

B. Appointing Director Position to Nima Toussi

President Flores-Falcon | 10 minutes | (info/action)

The board shall appoint Board Member Nima Toussi to a Director Position.

BUSINESS

A. Open House Discussion

President Flores-Falcon | 15 minutes | (info/action)

The board shall hear from President Flores-Falcon and plan the logistics of the open house.

B. CVT (Charter Clubs)

Director of Publicity | 15 minutes | (info/action)

The board shall hear from Erika Lopez and potentially approve the charting documents for CVT.

C. Guided Pathways

Cindi Davis Harris | 10 minutes | (info)

The board shall hear from Guided Pathways and give a brief update on their progress.

D. PRONTO Cards

Irene Bauza | 15 minutes | (info/action)

The board shall hear from Irene Bauza and discuss the purchasing of PRONTO cards.

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.

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ANNOUNCEMENT OF NEXT MEETING

TBD - Board Meeting

ADJOURNMENT