



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 10/06/2023 2:00pm | In Person

ASGC Board of Directors	
Cesar Nuñez (Present) President	
Naomi Alarcon (Present) Vice President of Finance	Christian Thornton (Present) Executive Vice President
Sebastian De Leon (Present) Director of Campus Activities	Vacant Director of Publicity
Vacant Director of Website Development	Alshareef Dekheel (Present) Director of Student Legislation
Gian Cortez (Absent) Director of Board Affairs	Cesar Nuñez (Present) Student Trustee*
Madeleine Winchester (Present) Board Member	Ninwa Kasha (Present) Board Member
Rooz Salih (Present) Board Member	Renzo Tayag (Absent) Board Member
Evelyn Villa (Present) Board Member	Gaby Trujillo (Present) Board Member
Areli Vazquez (Absent) Board Member	Vacant Director of Student Development*

<p style="text-align: center;">Vacant Board Member</p>	<p style="text-align: center;">Sara Varghese (Present) Dean of Student Affairs* <i>*denotes ex-officio</i></p>
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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 at 3:01pm
- B. Adoption of the Agenda for October 6, 2023
 - a Motion by Madeleine, second by Alshareef (U)
- C. Adoption of the Minutes for September 29, 2023
 - a Motion by Evelyn, second by Rooz (U)
- D. Guest Recognitions:
 - a Leonardo Vennegas, Director of Board Affairs for SSSCC Region X
 - b Kimberly DeLaCruz, Communication Officer for SSSCC Region X and student at Palomar College
- E. Announcements from the President: None

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) - None

BUSINESS

A. Accreditation Presentation

Denise Schulmeyer | 20 minutes (info/discussion)

The board will come together to listen to Denise give the accreditation report to understand what is currently going on with the college.

Dr. Joan Ahrens, Senior Dean of College Planning and Institutional Effectiveness, and Denise Schulmeyer, Communication Professor and Accreditation Chair presented information and updates to the ACCJC accreditation process.

Members were invited to join writing teams. Matthew Davis volunteered.

B. Bill Presentation

Madeleine Winchester | 20 minutes (info/discussion)

The board will come together and listen to Madeleine report on bills she believes impact students.

Madeleine presented information on AB 705 and AB 1705. The board would like to conduct a survey to obtain student feedback.

C. Director Appointment

Cesar Nunez | 20 minutes (info/discussion/action)

The board will vote to fill the vacant director appointments.

Appointment: Director of Website Development - Matthew Davis

- a. Presentation of Matthew's Websites
- b. Vote: Roll call vote - Unanimous

Appointment: Director of Publicity (two candidates)

- a. Presentation by Evelyn Villa
- b. Presentation by Ninwa Kansa
- c. Vote: 4 for Evelyn, 2 for Ninwa

Matthew Davis recited Oath of Office as the Director of Website Development.
Evelyn Villa recited the Oath of Office as the Director of Publicity.

D. Club Charter

Christian Thornton | 10 minutes (info/discussion/action)

The board will vote whether or not we should charter clubs that have completed their club charter form

The board review the mission statement for A Fraction Ahead. Members of the club, Katie and Lena, Club Vice President and Secretary, shared information about the club. Motion to charter A Fraction Ahead for the 2023-2024 academic year by Sebastian/Madeleine (U).

The board reviewed the mission statement for the Science Club. A motion to charter the Science Club for the 2023-2024 academic year was made by Alshareef/Rooz (U).

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.

- Ninwa shared information about a deep cleaning company. Renzo is taking a request to the Facilities company regarding the steam cleaning schedule and will report back.
- Ninwa asked about food restocking for ASGC. She will contact Susan Berry.
- Rooz presented ideas for the Fall Festival/Dia de Las Muertos Event. Sebastian and Evelyn are the event leads. All ideas/requested items should be brought to them asap for consideration.
- Madeline will draft a survey to obtain feedback from students on AB 705 impacts. Sara will provide contact information for Dr. Joan Ahrens for survey creation and distribution.
- Office cleaning has been moved to October 14, 9am-2pm.
- Next week's agenda will include budget approval for the Advocacy Academy.

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Leonardo Vennegas, Director of Board Affairs for SSSCC Region X, spoke regarding a Grossmont College Delegate appointment for statewide advocacy.

ANNOUNCEMENT OF NEXT MEETING - TBD

ADJOURNMENT at 4:03pm