

# **Associated Students of Grossmont College**

8800 Grossmont College Dr., El Cajon 92020

Board of Directors | Regular Meeting | 05/16/2025 | 9:00am | 60-207

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 <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or asgc.dirboardaffairs@gcccd.edu.

#### **I. ORDERS OF BUSINESS**

A. Call to order @ 9:15AM

B. Roll Call

ASGC Board of Directors	
<b>President (P)</b> Lu Tri Vi Huynh	Executive Vice President (P) Kalia Nakamura
Vice President of Finance (P)  Julio Hernandez	Director of Campus Activities (TA) Anahi Mendez
Director of Student Legislation (P) Cesar Nuñez	Director of Publicity (P)  Jayson Alvarado
Director of Board Affairs (P)  Nathaniel Harris	Director of Website Development (TA) Sara Markowitz
Board Member 1 (TA)  Mariam Eldegwy	Board Member 2 (TA) Lina Jasim

Board Member 3 (A) Khaley Kaesser	Board Member 4 Vacant
Board Member 5 (P) Ciana Garcia	Board Member 6 Vacant
Board Member 7 Vacant	Board Member 8 (TA) Basil Hamad
Student Trustee* (P) Cesar Nuñez	Advisor/ Dean of Students Affairs* (P) Sara Varghese

<sup>\*</sup>denotes ex-officio / Italicized = Non-voting

- C. Adoption of the Agenda for May 16, 2025
  - i. Motioned by Julio. Seconded by Kalia, Approved (U).
- D. Adoption of the Minutes for May 2, 2025
  - i. Motioned by Nathaniel. Seconded by Kalia, Approved (U).
- E. Adoption of the Minutes for May 9, 2025
  - i. Motioned by Nathaniel. Seconded by Julio. Approved (U).

### F. 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)

In attendance, Chris Chandler, Student Senate for California Community Colleges SD Region 10, thanked the board for their work. He will now serve as statewide Regional Affairs Director of Student Senate California Community Colleges. Yogi Hernandez will be 2025-2026 CCC Regional Affairs Director.

## II. REPORTS (2 minutes max per report)

Motion to suspend the order of the day and proceed to the next item of the agenda:

Motioned by Nathaniel, Seconded by Kalia. Approved (U)

- A. Officer Reports Suspended
- B. Standing Committee Reports Suspended
- C. Special Committee Reports Suspended

#### III. SPECIAL ORDERS

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

A. Informative | Grossmont College Al Taskforce by Dr. Tate Hurvitz Lu Tri Vi Huynh | 20 minutes (info)

Dr. Tate Hurvitz. will inform the board about Grossmont College's Al Taskforce.

Grossmont and Cuyamaca Colleges will be starting a multiyear process/taskforce to framework the use and management of AI. Dr. Hurvitz is requesting ASGC review and feedback on who serves on the taskforce – including the number of ASGC seats. Timeline: 2-year Taskforce: 2025-2027

Mandates for Governing Processes: AB1725 & BP 2510

#### Taskforce will include:

- Students
- · Classified staff
- Faculty
- Adminstators

# Membership:

- Co-Chairs: Dean, Learning and Technology Resources (2 1GC & 1CC)
- Online Education Coordinator (2 1GC & 1CC)
- Instructional Design Technology Specialist (2 1GC & 1CC)
- Academic Senate President or designee (2 1GC & 1CC)
- Classified Senate President or designee (2 1GC & 1CC)
- Associated Students President or designee (2 1GC &1CC)
- Academic Senate Representative (2 1GC & 1CC)
- Classified Senate Representative (2 1GC & 1CC)
- Dean, Student Success and Equity (2 1GC & 1CC)
- ASGC Representative (2 1GC & ICC)

- IT Director/Supervisor (as needed) (2 1GC & 1CC)
- VPAANPI (as needed) (2 1GC & 1CC)
- VPSS (as needed) (2 1GC & 1CC)
- VPAS (as needed) (2 1GC & 1CC)
- Dean, Student Affairs (as needed) (2 1GC & 1CC)

Guidelines that will be included and created:

- Academic Integrity Usage:
  - Appropriate usage in teaching and learning
  - Academic Honesty policies regarding Ai Generated content
- Fair Use and Access Abilities:
  - Legal and appropriate Employee usage
  - Ensuring Ai tool do not disadvantage those with disabilities
  - Addressing potential Ai Biases
  - Explore Ai tools for potential usage
- Privacy and Data Security:
  - o Handling of Student and employee usage of Ai
  - Compliance with FERPA and State regulations
  - 3<sup>rd</sup> party Ai tool Procurement Policies
- High Impact Practices: Faculty and Staff Professional Development:
  - Guidelines and support materials for AI usage in culturally responsive teaching and learning
  - o Support effective usage of ai tools by employees in college operations
  - o Training opportunities for effective Ai integration
- Ai in Administrative and Support Services:
  - Ai's role in student support services
  - Use of Ai in Administrator services

# B. Appointment of Committee Delegate

Lu Tri Vi Huynh | 10 minutes (info/discussion/action)

The President will appoint members of the board to various committees.

Sara Markowitz is appointed the ASGC Designee for the Equity and Equal Employment Opportunity Advisory Committee Committee.

# C. State of the Student Body Address | Remarks from the 2024-25 ASGC Board Lu Tri Vi Huynh | 45 minutes (info/discussion)

The ASGC president will present to the board the State of the Student Body Address.

President Huynh shared accomplishments and challenges of the 2024-2025 Board. Next ASGC Board will work over the summer to identify three goals for the 2025-2026

D. Appointment of New Members | ASGC Elected Officers Term 2025-26 Lu Tri Vi Huynh | 45 minutes (info/discussion/action) The President will officially inaugurate the newly Elected ASGC 2025 – 2026 Board.

The 2025-2026 ASGC Board recited the oath and were sworn into office:

President, elect: Lu Tri Vi Huynh

Director of Student Legislation, elect: Alessandra Velasco

Director of Board Affairs, elect: Ciana Garcia

Director of Web Development, elect: Sara Markowitz

Director of Publicity, elect: Jayson Alvarado

Board of Directors, elect:

Nathaniel Harris

Selena Minez

Sahanut Nakwatchara

Anahi Mendez

Kalia Nakamura

Barbara Tupaj

Jade Medina

#### VI. 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. - None

#### VII. ANNOUNCEMENT

**Next Meeting TBD** 

#### VIII. ADJOURNMENT

Motion to Adjourn Meeting @ 10:21: Motioned by Cesar, Seconded by Julio. Approved (U)