

ASSOCIATED STUDENTS OF GROSSMONT COLLEGE
8800 Grossmont College Drive, El Cajon, CA 92020
BOARD OF DIRECTORS MEETING AGENDA
ASGC Board Room: Building 60-Room 207, September 27th, 2018 at 8:00AM

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 telephone (619) 644 - 7604.

I PRELIMINARY ITEMS

- A Call to Order
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 27th, 2018**
- D Adoption of the Minutes for **September 20th, 2018**
- E Reading of the ASGC Mission Statement
- F Introductions
- G Guest Recognitions
- H Certificate of Appreciation

II 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)

III SPECIAL ORDERS

- A. The Griffin Gamers Club** **(info/action) Espinoza | 3 mins**
The Board shall discuss and possibly charter the Griffin Gamers Club for the 2018-19 academic school year.

B. The Science Club (info/action) Espinoza | 3 mins
The Board shall discuss and possibly charter The Science Club for the 2018-19 academic school year.

C. The Dreamers Movement Club (info/action) Espinoza | 3 mins
The Board shall discuss and possibly charter The Dreamers Movement Club for the 2018-19 academic school year.

IV UNFINISHED BUSINESS

A. Approval of Board Member: Jonathan Zamora (info/action) Bianchi | 5 mins
The Board shall discuss and possibly approve Jonathan Zamora as a Board Member.

B. Resetting ASGC Lockers (info/action) Espinoza | 5 mins
The Board shall discuss and possibly approve ASGC to reset the combinations for the ASGC Lockers.

C. General Assembly Resolutions (info) Bianchi | 10 mins
The Board shall discuss and read over the Active Resolutions Packet for the General Assembly conference on October 26th-28th in Ontario, CA.

V NEW BUSINESS

A. Open Educational Resources Presentation (info) Bianchi | 15 mins
The Board shall discuss and hear a presentation from Dave Dillon about Open Educational Resources (OER).

B. Fall 2018 ASGC Grants (info/action) Bojorquez | 5 mins
The Board shall discuss and possibly approve of the Fall 2018 ASGC Grant Application.

C. Approval of Board Member: Aivan Kakoz (info/action) Bianchi | 5 mins
The Board shall discuss and possibly approve Aivan Kakoz as a Board Member.

VI STUDENT REPRESENTATION FEE

A. Poster Room Ink (info/action) Espinoza | 5 mins
The Board shall discuss and possibly approve up to \$100 for shipping and taxes for Poster Room ink supplies.

B. 2018 Fall General Assembly (info/action) Bianchi | 5 mins
The Board shall discuss and possibly approve of the following members to attend Fall General Assembly: Amy Bianchi, Sinan Kamil, Edwin Hernandez, Matthew Simon, Carlos Espinoza, Jennifer Velarde Casares, Samantha Ayala, Mario Bojorquez, Blanca Valdez and 1 ASGC Advisor: Barbara Gallego.

VII REPORTS (2 min each Member)

- A Director of Website Development
- B Director of Publicity (Vacant)
- C Director of Campus Activities (Vacant)
- D Director of Board Affairs
- E Director of Student Legislation
- F Board Members
- G Vice President of Finance
- H Executive Vice President
- I Student Trustee
- J Advisor
- K President

VIII 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.*

IX ANNOUNCEMENT OF NEXT MEETING

Thursday, October 4th, 2018 at 8:00AM in the ASGC Board Room

X ADJOURNMENT