

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 6th, 2018 at 8:00 AM

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 6th, 2018**
- D Adoption of the Minutes for **August 30th, 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. Director of Student Legislation Appointment** (info/action) Bianchi | 5 mins
The board shall discuss and possibly appoint a Director of Student Legislation.
- B. Zion Bible Study Club Charter** (info/action) Espinoza | 5 mins

The board shall discuss and possibly approve the Zion Bible Study Club's charter for the 2018-19 academic school year.

IV UNFINISHED BUSINESS

- A. Approval of a Member** (info/action) Bianchi | 5 mins
The board shall discuss and possibly approve Robert Rono to become a Board Member.

V NEW BUSINESS

- A. Approval of Board Member: Jonathan Whitney** (info/action) Bianchi | 5 mins
The board shall discuss and possibly approve of Jonathan Whitney as a Board Member for the 2018-19 academic school year.

- B. Approval of Board Member: Matthew Simon** (info/action) Bianchi | 5 mins
The board shall discuss and possibly approve of Matthew Simon to as a Board Member for the 2018-19 academic school year.

- C. ASGC Lockers** (info/action) Espinoza | 10 mins
The board shall discuss and possibly approve 10 ASGC lockers to be donated to chartered clubs for the semester.

VI STUDENT REPRESENTATION FEE

- A. Fall 2018 General Assembly** (info/action) Bianchi | 5 mins
The board shall discuss and possibly approved up to 10,000 for 10 ASGC Board Members and one ASGC Advisor to attend General Assembly from October 26th-28th in Ontario, CA

VII REPORTS (2 min each Member)

- A Director of Website Development (Vacant)
- B Director of Publicity (Vacant)
- C Director of Campus Activities (Vacant)
- D Director of Board Affairs (Vacant)
- E Director of Student Legislation (Vacant)
- 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
September 13th, 2018 at 8am in ASGC Board Room

X ADJOURNMENT