

**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, Thursday, October 4th, 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 **October 4th, 2018**
- D Adoption of the Minutes for **September 27th, 2018**
- E Guest Recognitions
- F 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. Approval of Club Charters** **(info/action) Espinoza | 10 mins**  
*The Board shall discuss and possibly charter the following clubs: S.O.S (Sideliners of Society) Club, Chinese, Club, Arabic Club, Future Broadcasters of America, International Club, Orthopedic Technology Club, The Job Club for the 2018-19 academic school year.*

- B. Director of Publicity Appointment** (info/action) Bianchi | 5 mins  
*The Board shall discuss and possibly appoint a Director of Publicity.*

#### IV UNFINISHED BUSINESS

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

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

- C. 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.*

#### V NEW BUSINESS

- A. Excusal of Absence** (info/action) Bianchi | 5 mins  
*The Board shall discuss and possibly excuse the absence of Samantha Ayala from the September 27th, 2018 Board meeting.*

- B. Excusal of Absence** (info/action) Bianchi | 5 mins  
*The Board shall discuss and possibly approve the absence of Aurora Collins from the September 27th, 2018 and September 20th, 2018 Board meeting.*

#### VI REPORTS (2 min each Member)

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

#### VII 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.*

**VIII 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)*

**IX ANNOUNCEMENT OF NEXT MEETING**

*Thursday, October 11th, 2018 at 8:00AM in the ASGC Board Room.*

**X ADJOURNMENT**