



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 3/17/2022 3:30pm | Virtual

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

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| Briana Flores-Falcon President | |
| Sara Laila Vice President of Finance | Vacant Executive Vice President |
| Sasha Reva Director of Campus Activities | Vacant Director of Student Legislation |
| Vacant Director of Website Development | Erika Lopez Director of Publicity |
| Karla Moore Director of Board Affairs | Benjamin Blevins Student Trustee* |
| <i>*denotes ex-officio</i> | Sara Varghese Dean of Student Affairs* (or designee) |

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 **3:41 pm**
- B. Adoption of the Agenda for **March 17, 2022**
Sasha Reva moves to approve agenda, Erika Lopez seconds
- C. Adoption of the Minutes for **February 17th, 2022**
Sara Laila moves to approve minutes, Sasha Reva seconds
- D. Guest Recognitions
Nima Toussi, 5 potential board members
- E. Certificates of Appreciation

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)

SPECIAL ORDER

A. Appointment of Executive Vice President

President Flores-Falcon | 20 minutes | (info/action)

The board shall hear from candidates Erika Lopez and Sasha Reva and appoint an Executive Vice President.

-Erika Lopez makes a statement on her potential to be the EVP, Sasha Reva makes a statement on her potential to be the EVP.

-Erika Lopez is appointed Executive Vice President with two votes.

B. Appointing Director Position to Nima Toussi

President Flores-Falcon | 10 minutes | (info/action)

The board shall appoint Board Member Nima Toussi to a Director Position.

-Sasha Reva moves to appoint Nima Toussi as Director of Student Legislation, Sara Laila seconds.

-Nima Toussi is officially appointed as Director of Student Legislation.

C. AMENDED ITEM: General Board Members

President Flores-Falcon | 10 minutes | (info/action)

The board shall amend potential Board Members.

-Elliana Capurro, Pablo Mercier, Jenine Smith, Issac, Eugene Choe share why they want to be on the board.

-Nima Toussi makes a motion to put Elliana Capurro on the Board, Erika Lopez seconds

-Erika Lopez makes a motion to put Pablo Mercier on the Board, Sasha Reva seconds

-Erika Lopez makes a motion to put Jenine Smith on the Board, Nima Toussi seconds

-Erika Lopez makes a motion to put Issac on the Board, Sasha Reva seconds

-Erika Lopez makes a motion to put Eugene Choe on the Board, Nima Toussi seconds

BUSINESS

A. Open House Discussion

President Flores-Falcon | 15 minutes | (info/action)

The board shall hear from President Flores-Falcon and plan the logistics of the open house.

Board Members make suggestions on how to advertise the event: instagram promotion, posters around the campus, and reliable links for the event.

B. CVT (Charter Clubs)

Director of Publicity | 15 minutes | (info/action)

The board shall hear from Erika Lopez and potentially approve the charting documents for CVT.

-Erika Lopez makes a motion to approve the club charter for the Cardiovascular and Technology club, Sasha Reva seconds.

C. Guided Pathways

Cindi Davis Harris | 10 minutes | (info)

The board shall hear from Guided Pathways and give a brief update on their progress.

-Erika Lopez makes a motion to present item C before item B, Sasha Reva seconds.

-Cindi Davis Harris, Gary Johnson, and Carmen Hernandez present the Guided Pathways and how their progress has supported students in achieving their goals.

-Erika Lopez makes a motion to extend the item time limit for 5 minutes, Pablo Mercier seconds.

D. PRONTO Cards

Irene Bauza | 15 minutes | (info/action)

The board shall hear from Irene Bauza and discuss the purchasing of PRONTO cards.

-The board will present this item at the next meeting.

REPORTS

- A. President Report Heard**
- B. Executive Vice President Report Heard**
- C. Vice President of Finance Report Heard**
- D. Student Trustee Absent**
- E. Director of Campus Activities Report Heard**
- F. Director of Student Legislation Report Heard**
- G. Director of Publicity Vacant**
- H. Director of Board Affairs Absent**
- I. Director of Website Development Vacant**
- J. ASGC Board Members Report Heard**
- K. ASGC Ambassadors**
- L. ASGC Advisor (*or designee*) Report Heard**

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.

No Informal Discussion

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No Public Comment

ANNOUNCEMENT OF NEXT MEETING

TBD - Board Meeting

ADJOURNMENT

4:51 pm