



Associated Students of Grosmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 10/25/2024 | 9:00am | 60-207

ASGC Board of Directors	
Lu Tri “Vi” Huynh President (P)	
Julio Hernandez Vice President of Finance (P)	Vacant Executive Vice President
Vacant Director of Campus Activities	Isaac Collier Director of Publicity (P)
Vacant Director of Website Development	Cesar Nuñez Director of Student Legislation & Student Trustee (P)
Kalia Nakamura Director of Board Affairs (P)	Lina Jasim Board Member(P)
Gaby Trujillo Board Member (P)	Mariam Eldegwy Board Member (P)
Anahi Mendez Board Member (P)	Sebastian DeLeon Board Member <i>Immediate Resignation</i>
Amir Jasim Board Member (T: 9:30)	Jayson Alvarado Board Member (P)
Manny Soto Board Member (P)	Sara Varghese Dean of Student Affairs* (P) <i>*denotes ex-officio</i>

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. 9:05 am.
- B.** Adoption of the Agenda for October 25, 2024. Motioned by Julio and seconded by Manny. (U)
- C.** Adoption of the Minutes for October 18, 2024
 - a** Tabled to later in the meeting, due to incomplete approval of 10/18 meeting minutes
- D.** Guest Recognitions: Dr. Joan Ahrens shared about her experience as a Grossmont College Alumnus.
- E.** Announcements from the President
 - a** ASGC board member, Sebastian DeLeon, was removed from the Board due to the ASGC Bylaws requirements regarding the maximum number of absences of meetings.

PUBLIC COMMENT

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(Government Code §54954.2) - None

BUSINESS

A. Accreditation Presentation by Dr. Joan Ahrens, Senior Dean of College Planning & Institutional Effectiveness

Lu Tri “Vi” Huynh | 25 minutes (info/discussion)

The Board will receive an update on the Grossmont College accreditation process via the Accrediting Commission for Community and Junior Colleges (ACCJC). An accredited status from an institutional accreditor enables an institution to qualify for federal grants and contracts, to distribute federal financial aid to its students, and for students’ credits to be more easily transferred to other accredited institutions.

- Standard 1: Institutional Mission and Effectiveness
 - o Ensuring all the departments meet the requirements and criteria relating to Grossmont College’s mission, and overall effectiveness.
- Standard 2 (will be reviewed next month): Student Success
 - o Constantly evaluating the pathways that aid students to success.
 - o Achieving the short-term and long-term goals of Grossmont College to measure to the successful outcomes
- Standard 3: Infrastructure and Resources
 - o Consistently ensures facilities, resources, finances, and other tools aiding students to success.
- Standard 4: Governance and Decision-Making
 - o Engages in clear and effective governance practices, to support Grossmont’s mission
 - o Provides inclusion of relevant stakeholders
- ISER Standard Review (the four key inquiry questions)
 - o What did we do?
 - o What was the outcome?
 - o What will we do differently?
 - o What did we learn?
- Summary of Grossmont’s Path to Accreditation (multiyear process)
 - o Currently of Fall 2024, they are ensuring institutional alignment with standards and continuing to collect evidence and write the initial draft.

B. Appointment of Executive Vice President:

Lu Tri “Vi” Huynh | 30 minutes (info/discussion/action)

The President will interview candidates to fill the ASGC Executive Vice President. Then the Board will discuss, vote, and the majority vote will be appointed to the position.

- Isaac and Kalia were interviewed.
- 3 votes: Isaac.

- 2 votes abstained.
- 4 votes: Kalia.
- Kalia appointed as ASGC Executive Vice President.

C. Appointment of Director of Website Development, Director of Campus Activities, and ASGC board members:

Lu Tri “Vi” Huynh | 30 minutes (info/discussion/action)

The President will conduct interviews to candidates. Then the Board will discuss, vote, and appoint the vacant positions.

- No candidates for Director of Campus Activities or ASGC board members.
- Sara Markowitz was interviewed for Director of Website Development.
- Unanimous vote yes for Sara.
- Sara administered Oath of Office and appointed to Director of Website Development

~~**D. Approval of Club Charters :**~~

~~**Lu Tri “Vi” Huynh** | 10 minutes (info/discussion/action)~~

~~The Board will review and approve student organizations/student clubs for the 2024-2025 academic year.~~

- No new club charters. Motioned to strike by Julio and seconded by Kalia.

E. Appointment of Committee Delegate:

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

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

Budget Committee

Co-Chairs:

Sheree Stopper

Dawn Heuft Dawn.heuft@gccd.edu

Meeting Location: College Conference Room 10-106/Zoom

Date: 2nd Thursday of the Month

Time: 3:00-4:30pm

Student Representatives (3):

1. ~~Jayson Alvarado~~ stepping down. Open seat.
2. Lina Jasim
3. Amir Jasim

Facilities Committee

Co-Chairs:

Loren Holmquist Loren.Holmquist@gccd.edu
Jennifer Bennett Jennifer.Bennett@gccd.edu
Meeting Location: Join Zoom Meeting
Date: 1st Wednesday of the Month
Time: 9:30-11:00am
Student Representatives (2):

1. ~~Sebastian~~ replaced by Manny Soto
2. Gaby

Planning and Institutional Effectiveness Committee
Co-Chairs:
Joan Ahrens Joan.Ahrens@gccd.edu
Juliana Bertin Krystle.jones@gccd.edu
Meeting Location: College Conference Room 10-106
Date: 3rd Friday of the Month
Time: 11:00am -12:30pm
Student Representatives (2):

1. Kalia
2. Julio

Professional Development Committee
Co-Chairs:
Victoria Rodriguez Victoria.Rodriguez@gccd.ed
Brenda Edgerton-Webber brenda.edgertonwebster@gccd.edu
Meeting Location: Zoom link TBD
Date: 3rd Wednesday of the Month
Time: 2:00-3:30pm
Student Representatives (2):

1. Isaac Collier
2. Amir Jasim

Staffing Committee
Co-Chairs:

Graylin Clavell Graylin.Clavell@gccd.edu
Meeting Location:

Date: Third Thursday of the Month
Time: 3:00-4:00pm
Student Representatives (3):

1. Isaac Collier
2. Amir Jasim
3. Mariam Eldegwy

Student Success and Equity Committee

Co-Chairs:

Victoria Rodriguez Victoria.Rodriguez@gcccd.edu
Karolia Macias Karolia.Macias@gcccd.edu
Meeting Location: <https://us06web.zoom.us/j/99830903945>
Date: First Thursday of the Month
Time: 2:00-3:30pm
Student Representatives (3 –President or designee + 2):

1. ~~Kameron~~ replaced by Jayson Alvarado
2. ~~Mariam~~ - open seat
3. ~~Isaac~~ - open seat

Technology Committee

Co-Chairs:

Tate Hurvitz Tate.Hurvitz@gcccd.edu
Bryan Lam Bryan.lam@gcccd.edu
Meeting Location: College Conference Room 10-106
Date: 4th Monday of the Month
Time: 11:00am – 12:30pm
Student Representatives (2):

1. Julio
2. Vi

College Council

Convener: President Whisenhunt Denise.Whisenhunt@gcccd.edu
Meeting Location: Griffin Gate
Date: 4th Thursday of the Month
Time: 3:00-5:00pm
Student Representative (4 – President or designee + 3):

1. ~~Kameron~~ replaced by Vi
2. Cesar
3. Anahi
4. Isaac

Citizens Bond Oversight Committee

Convener: Sahar Abushaban district.cboc@gcccd.edu

Meeting Location: Grossmont College, Building 87

Date: 4x per year

Time: 6pm

1. Kalia

Student and Institutional Success Council (SISC)

Convener: Barbara Gallego

Meeting Frequency:, Monthly

Meeting Time:, 4th Monday - 3:00-4:30 PM

Meeting Location: Zoom

1. Sara

F. Approval of CNSA Club Grant Application

Lu tri “Vi” Huynh | 5 minutes (info/discussion/action)

The Board will discuss grant request for the promotion of GC nursing program and CNSA hosted events to promote comradery and interdisciplinary collaboration.

- Amount requested: \$497.37 for New Nursing Student Academic Supply Bundle

- Motioned to approve the CNSA grant request of \$497.27 for New Nursing Student Academic Supply Bundle by Julio and seconded by Mariam. (U). Approved.

~~**G. Inform: ASGC Formal Event, “Sleep Santa Ana” 11/6 Volleyball game**~~

~~**Isaac Collier** | 5 minutes (info/discussion)~~

~~The Director of Publicity will discuss the upcoming girls' volleyball game, Grossmont vs. Santa Ana. “Sleep Santa Ana”. The game will take place at Grossmont gymnasium at 6 pm on November 6th.~~

- Motioned to strike by Kalia and seconded by Julio.

H. Set the date for the Constitution and Bylaw Committee Meeting

Lu Tri “Vi” Huynh | 5 minutes (info/discussion/action)

The Board will formulate a date for the Constitution and Bylaw Committee to meet up.

- Two executives, Kalia and Julio. One director, Sara. Two board members, Mariam and Manny.

REPORTS

A. President

- a. A new recycling tree and successful club fair,

B. Executive Vice President

- a. She thanked the board for her new position and advised the board about upcoming questions and concerns for club of the year.

C. Vice President of Finance

- a. Went over MOU with the student advisor (the ASGC contract with the college), approval of benefit stickers was approved and now wafting approval from the vendors and businesses and brainstorming for the D.C. trip instead of New York.

D. Student Trustee

- a. Working with the college towards aiding the homelessness problem by getting a hold the land near Trolley Center in Santee and possibly building homes.

E. Director of Campus Activities

F. Director of Publicity

G. Director of Website Development

- a. Thanks, the board for letting her join and I'm glad to be a part of ASGC.

H. Director of Student Legislation

I. Director of Board Affairs

J. ASGC Board Members

- a. Gabby: lots of Halloween events around campus, such as the Village giving out candy.
- b. Manny: Presentation of the D.C. trip and the logistics of the trip thus far. National Student Advocacy Conference, March 15-18, 2025, and held at Washington Plaza Hotel.
- c. Lina: washed the kitchen's dishes and helped out with Donut Forget to Vote
- d. Anahi: helped at Club Rush and sat in college council
- e. Mariam: working with Cesar on the Remidal Math Presentation
- f. Jayson: working with his intern: Gabe on a ASGC publicity video

K. Advisor

- a. Concluded Grossmont Vote events, 75 yards signs, over 2,000 stickers, over 250 shirts handed out, and every student got messages about voting. Congratulated Vi for the club rush.

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.

- Intern of the Month will be announced next meeting, a google form will be sent out this next week and the intern will be announced at 11/1 meeting.
- Purchasing ASGC canopy and tablecloth- point person will talk to Rochelle or Irene about the vendors.
- The campus is looking for a student reflection space and looking at the currently unassigned room next to ASGC (prior Student Activities Window). The College is willing to decorate and provide furniture for the space. Board discussed access and use of the space. Board liked the idea and asked if they could be involved in furniture selection. Advisor to follow-up.
- Next ASGC meeting will reflect at the next meeting about club rush: the vendor and best club rush table.

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ANNOUNCEMENT OF NEXT MEETING

ASGC Board Meeting, Friday, November 1, 9am

ADJOURNMENT. 12:14 pm.