

**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, August 30th, 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 - 7532.*

**PRELIMINARY ITEMS**

- A Call to Order
- B Pledge of Allegiance
- C Adoption of the Agenda for *August 30th, 2018*
- D Adoption of the Minutes for *August 9th, 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)*

**IV**

**SPECIAL ORDERS**

**A. Vice President of Finance Appointment** **(info/action) Bianchi | 7 mins**  
*The board shall discuss and possibly appoint a new Vice President of Finance.*

**B. Executive Vice President Appointment** (info/action) Bianchi | 7 mins  
*The board shall discuss and possibly appoint a new Executive Vice President.*

V

**UNFINISHED BUSINESS**

**A. Benefit Sticker Marketing** (info) Ayala | 5 mins  
*The board shall discuss and possibly come up with ideas on how to franchise the ASGC Benefit Stickers to Grossmont College students.*

VI

**NEW BUSINESS**

**A. Mission and Vision Presentation** (info/action) Bianchi | 10 minutes  
*The board shall discuss and possibly approve of the new Vision and Mission Statements presented by Denise Schulmeyer.*

**B. Approval of a Member** (info/action) Bianchi | 5 mins  
*The board shall discuss and possibly approve Sinan Kamil to become a Board Member.*

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

VII

**STUDENT REPRESENTATION FEE**

**A. California Nursing Students' Association Convention** (info/action) Bianchi | 5 mins  
*The board shall discuss and possibly approve up to \$3000 from the Student Representation Fee for CNSA Club to attend the 2018 California Nursing Students' Association Convention: Innovate, Engage, Lead from October 5th-7th, 2018 in Visalia, CA.*

III

**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 (Vacant)
- H Executive Vice President (Vacant)
- 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 6th, 2018 at 8:00am in the ASGC Board Room.*

**X**

**ADJOURNMENT**