

**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 11th, 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 11th, 2018**
- D Adoption of the Minutes for **October 4th, 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 | 5 mins

The Board shall discuss and possibly charter the following clubs: Phi Theta Kappa (PTK), American Medical Student Association (AMSA), American Association of University Women (AAUW), The Networking and Leadership Club, Sistahood Club, and California Nurses Student Association Club for the 2018-19 academic school year.

IV UNFINISHED BUSINESS

V NEW BUSINESS

A. 2018 Fall General Assembly (info/action) Bianchi | 5 mins

The Board shall discuss and possibly approve Aivan Kakoz to attend General Assembly from the Student Representation Fee.

B. Real #114 Conference (info/action) Hernandez | 8 mins

The Board shall discuss and possibly approve up to \$1,000 for 5 people to attend the Real #114 Conference from the Student Representation Fee on December 7th, 2018.

B. OER Resolution (info/action) Bianchi | 10 mins

The Board shall discuss and possibly approve the OER Resolution.

C. ASGC Halloween Festival (info/action) Espinoza | 5 mins

The Board shall discuss and possibly approve \$150 from the Activities budget on hamburgers and hot dogs for the Halloween Festival.

D. Poster Ink Markers (info/action) Espinoza | 5 mins

The Board shall discuss and possibly approve \$600 on Poster Ink Markers from the Student Representation Fee.

VII 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
- H Director of Board Affairs
- I Director of Website Development
- J Board Members
- K Advisor

VIII PUBLIC COMMENT

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future agenda. (Government Code §54954.2)

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

Tuesday, October 16th, 2018 at 8:00AM in the ASGC Board Room

X ADJOURNMENT