



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: November 13, 2012

LOCATION: Musi-101

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> R. Bloomberg | <input checked="" type="checkbox"/> R. Scarlata | <input checked="" type="checkbox"/> P. Amezcua (Classified) |
| <input checked="" type="checkbox"/> W. Brownlee | <input checked="" type="checkbox"/> P. Schulz | <input checked="" type="checkbox"/> C. Fitzsimons, Dean |
| <input checked="" type="checkbox"/> K. O'Brien | <input checked="" type="checkbox"/> D. Teter | <input checked="" type="checkbox"/> D. Hayden, Associate Dean |
| <input type="checkbox"/> D. Rowan | <input checked="" type="checkbox"/> C. Wells | <input checked="" type="checkbox"/> B. Spain, CFA Director |

VISITORS: Marisa Tam; Valencia Clark

MINUTES

I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):

A. Approval of minutes from 10/11/12

The minutes were approved with one minor amendment.

II. DISCUSSION/ACTIONS (50 MINUTES):

A. Program Plan Requests

The division presented their top 3 priorities:

- o Art: W. Brownlee
 1. Facility upgrades to ArtB-218 to provide darkroom facilities for printmaking and to replace 50-year old ventilation system to satisfy current OSHA clean air guidelines (30,000)
 2. Upgrade ceramics kiln (\$46,000)
 3. Upgrade sculpture lab kiln (\$16,200)
- o Coms: C. Wells
 1. Trapezoidal desks and chairs for Musi-207 (\$9,000)
 2. Furnishings & new carpeting for the squad room (\$6,000)
 3. 6 Instructor stools (\$3,000)
- o Dance: D. Berney
 1. Replace dance floor in PES-233 (\$14,999)
 2. Ceiling fans in PES-212, 230 and 233 (\$75,000)
 3. Body conditioning equipment (\$10,000-Pilates is a lower division requirement of dance majors)

III. OTHER:

FUTURE AGENDA ITEMS: Voting Procedures (Spring 2013)

NEXT MEETING: 11/15/2012