



EL CAMINO COLLEGE

FINE ARTS DIVISION

DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: November 27, 2012

LOCATION: Musi-101

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

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

VISITORS:

MINUTES

I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):

- A. Approval of minutes from 11/15/12
The minutes were approved with two minor amendments.

II. DISCUSSION/ACTIONS (50 MINUTES):

- A. Program Plan Requests
Each department presented their top priorities.
- o Art Gallery: R. Bloomberg
 1. 27" iMac Quad-Core Computer (3,000)
 2. Epson PowerLite XGA Multimedia Projector with lens (3,000)
 3. Purchase 6 additional Plexi-glass vitrines for tops of gallery pedestals. (588)
 - o CFA: B. Spain
 1. Ticketing software with license and maintenance agreement (150,000)
 2. Marley removable dance floor for Marsee Auditorium (7,000)
 3. One lighting console for Marsee (30,000)
 - o Theatre: R. Scarlata
 1. Upgrading Thea-151 into a fully functioning black box theatre (275,000)
 2. Convert Musi-6 to smart classroom

III. OTHER:

FUTURE AGENDA ITEMS: Voting Procedure (SP-13)

NEXT MEETING: Spring 2013