



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: October 29, 2013

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> N. Adler | <input checked="" type="checkbox"/> D. Rowan | <input type="checkbox"/> C. Fitzsimons, Dean |
| <input type="checkbox"/> F. Bishop | <input checked="" type="checkbox"/> R. Scarlata | <input checked="" type="checkbox"/> D. Hayden, Associate Dean |
| <input checked="" type="checkbox"/> R. Bloomberg | <input checked="" type="checkbox"/> P. Schulz | <input checked="" type="checkbox"/> Sharda Jones, ASO Senator |
| <input checked="" type="checkbox"/> K. O'Brien | <input checked="" type="checkbox"/> P. Amezcua (Classified) | |

VISITORS: Willie Brownlee; Chris Wells

MINUTES

I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):

A. Approval of minutes from 10/17/13

Minutes were approved by the committee.

B. Planning Timeline Change: Program Plans due 11/15

There will be no Division council meeting on November 26, 2013.

- ✓ 11/12 CFA, Film, Photo
- ✓ ~~11/26~~ 10/31 Dance, Music, Theatre

C. 2013-14 Funding

- Classroom furniture for Musi 210
- Replacement of Instructional Equipment
- Purchase and replace faculty/division office furniture

II. DISCUSSION/ACTIONS (50 MINUTES):

A. Program Plan Requests (15 minutes each to include time for Q & A)

The following programs presented their top 3 priorities.

○ Art

1. Goal 7, Objective 7.1, Strategic Initiative F-2 (32,700)

Purchase of 4 EHW-12 Electric kilns. Kilns are needed to properly and efficiently process and finalize student projects with various glazes and firing techniques.

Electrical upgrade of the rooms where the kilns will be installed is not necessary. If approved, distribution of the kilns is prioritized as follows:

1. 3-D (1 kiln)
2. Sculpture (1 kiln)
3. Ceramics (2 kilns to effectively process and finalize student projects with various glazes and firing techniques)

FUTURE AGENDA ITEMS:

NEXT MEETING: 10/31/2013  **ATTACHMENTS:** Minutes from 10/17/13

2. Goal 7, Objective 7.2, Strategic Initiative F-2 (64,238.97)
Upgrade ARTB-218 computer lab/workroom by replacing the computer hardware/software and workroom furniture. Current furniture and computers are in disrepair. This would include set up of 25 seats and computer stations. This room is also used as a digital print center. Previous CTE grant proposals have been denied.
3. Goal 6, Objective 6.1, Strategic Initiative F-1 (15,000)
Replace student lockers and replace them with lockers that will allow for the storage of drawing boards and pads eliminating the need to store them in the classroom. This will free up storage space for setups and props inside the drawing and painting studios.

○ **Art Gallery**

1. Objective 7.1, Strategic Initiative F (\$588)
The purchase of 6 Plexi Glas Vitrines for tops of gallery pedestals.
N. Adler mentioned she may have supply money to help fund the cost to purchase the vitrines
2. Objective 7.2, Strategic Initiative F (3,000)
Purchase one (1) Epson Power Lite XGA Multimedia Projector with lens.
3. Objective 7.3, Strategic Initiative F (3,000)
Purchase one 27" Imac, Quad-core computer
It was mentioned that this quote may be out of date and the amount requested should be updated. K. O'Brien's bid from an Apple rep for a similar system was approximately \$1699.

○ **Coms**

1. An increase of the Forensics Team budget. Team's expenses are not consistent from year to year and cost of travelling to tournaments is dependent on where they are located. An additional account with \$10,000 per year that could be carried over from year to year would allow the program to plan for such fluctuations.
2. Hire one more Full-Time Forensics Coach
3. Purchase furniture for the squad room and classrooms. This would include replacing carpet, couches, chairs, computer work stations, and the purchase of stools & podiums for the classroom.

III. OTHER:

FUTURE AGENDA ITEMS: