



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: December 5, 2013

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

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

VISITORS:

MINUTES

I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):

A. Approval of minutes from 11/12/13

Minutes were approved by the committee.

B. Due date to submit 2014-15 Program Plans: 11/15/13

II. DISCUSSION/ACTIONS (50 MINUTES):

The following funding requests were approved for purchase.

A. 2013-14 Plan Builder Funding: Vice President's Prioritization

- \$9,000: 30 Trapezoidal tables and chairs as new classroom furnishings for Musi-210.
- \$10,000: Replace instructional Equipment (projectors, projection screens, DVD players, Idecs, amplifiers)
- \$75,000: Replace faculty & division office furniture.
- \$4,500: Replace division office furnishings (carpet, file cabinet, desk chairs and partition)

B. 2013-14 CTE Funding

- \$18,480: Graphic Design Equipment
- \$7,147: Studio Lighting, Photography
- \$73,291: Computers, peripherals and electrical upgrade for film editing lab
- \$12,992: Digital Arts Equipment and software

C. 2014-15 Program and Unit Plan Requests

III. OTHER:

FUTURE AGENDA ITEMS:

NEXT MEETING: January 21, 2014 **ATTACHMENTS:** Minutes from 11/12/13; Fine Arts Division Recommendations from 2014-15 Program Plans Worksheet