



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: March 19, 2019

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> D. Berney | <input checked="" type="checkbox"/> K. O'Brien | <input checked="" type="checkbox"/> P. Amezcua (Classified) |
| <input checked="" type="checkbox"/> R. Christophersen | <input checked="" type="checkbox"/> D. Rowan | <input checked="" type="checkbox"/> B. Price, Dean |
| <input checked="" type="checkbox"/> M. Crossman | <input checked="" type="checkbox"/> R. Scarlata | <input checked="" type="checkbox"/> W. Cox, Associate Dean |
| <input checked="" type="checkbox"/> R. Bloomberg | <input checked="" type="checkbox"/> P. Schulz | |

VISITORS:

MINUTES

I. INFORMATION/ANNOUNCEMENTS

A. Approval of Minutes from February 12, 2019

Minutes were approved by the committee.

II. DISCUSSION/ACTIONS

A. Program Plan Presentations (5-min incl Q & A)

The following departments presented funding requests as listed below. Rankings are due on Friday, March 22, 2019. FT Faculty positions were presented but not ranked as this procedure is done by way of the Faculty Position ID Process in fall. Classified staff positions were presented and ranked, however, we are not clear on what the official process for approval is.

a) CFA

Non Instructional Equipment:

1. *Microphone Packages: New & Replacement (\$73,750)*
2. *1 Lighting Console for Marsee (\$37,000)*
3. *1 Cyclorama for Marsee Auditorium (\$4,000)*
4. *Office Equipment (\$TBD)*

Staffing:

1. *FT Accounting Assistant III (\$52K+benefits)*
2. *FT Program Specialist (\$55K+benefits)*

b) Art

Instructional Equipment

1. *Projectors for ARTB-1, 103 & 106 (\$8,000)*
2. *Sand Blaster Cabinet (\$3,000)*

Furniture

1. *New Chairs for ARTB-5 & 218 (\$12,500)*

Software/Hardware

1. *47 iMac Computers for Design & Digital Areas (\$117,500)*

c) Communication Studies

Furniture

1. *Tables & Chairs for Musi-202 & 209 (\$18,000)*

Staffing:

1. *FT Faculty*

d) Dance

Instructional Equipment

1. *Mirrored Curtains (\$9,000)*
2. *Skeletons (\$515)***
3. *CD Players (\$318)***

****Skeletons and CD Players were removed and will be covered by the Division's office supply budget.**

e) Film

Instructional Equipment

1. *Replace old or worn down video production cameras/tripods (\$50,000)*

Staffing:

1. *FT Faculty*
2. *1 FT Classified Lab Tech (shared with Photo)*

f) Music

Software/Hardware

1. *Upgrade Music software in MUSI-3 (\$25,000)*

Instructional Equipment

1. *Instruments and equipment--Guitar/Am; Bass Amp; Trombone; Flute; Sax; Clarinet; String Bass; Bassoon (\$34,000)*
2. *QSC K10.2 2000 W 10" Powered Speaker; Fender hot Rod Delx IV Tube Combo Amp (\$1,850)*

g) Photo

Instructional Equipment

1. *1 Mole Richardson Type 407 1000 Watt Solarspot Studio Light (\$5,000)*

Software/Hardware

1. *10 Apple desktop computers for ART-9 (\$25,000)*

Staffing:

1. *1 FT Classified Lab Tech (shared with Film)*

h) Theatre

Facilities

1. Wood flooring/Padding in MUSI-6 & TH-151 (\$10,000)

Furniture

1. Rehearsal cubes and set props (\$5,000)

2019/20 PROGRAM PLAN - Top 3 per Department

Program Plan Ranking			
CATEGORY	DEPARTMENT	RECOMMENDATION	COST
Facilities	Theatre	wood flooring in Musi-6 & Th-151	\$ 10,000
Furniture	Theatre	Rehearsal cubes and props	\$ 5,000
Furniture	Coms	Tables & Chairs for Musi-202 & 209	\$ 18,000
Furniture	Art	New Chairs for ARTB-5 & 218	\$ 12,500
Non-inst. Equipment	Center for the Arts	Microphone Packages: New & Replacement	\$ 73,570
Non-inst. Equipment	Center for the Arts	1 lighting Console --ETC GIO	\$ 37,000
Non-inst. Equipment	Center for the Arts	1 Cyclorama	\$ 4,000
Non-inst. Equipment	Center for the Arts	Office Equipment	TBD
Instruct. Equipment	Dance	Mirrored Curtains	\$ 9,000
Instruct. Equipment	Art	3 new projectors for ARTB-1, 103 & 106	\$ 8,000
Instruct. Equipment	Photo	1 Mole Richardson Type 407 1000 watt Solarspot Studio Light	\$ 5,000
Instruct. Equipment	Music	QSC K10.2 20000 W 10" Powered Speaker; Fender Hot Rod Delx IV Tube Combo Amp	\$ 1,850
Instruct. Equipment	Film	Replace old or worn down video production cameras/tripods	\$ 50,000
Instruct. Equipment	Art	Sand blaster Cabinet	\$ 3,000
Instruct. Equipment	Music	Instruments & Equipment (Guitar/Amp; Bass Amp; Trombone; Flute; Sax; Clarinet; String Bass; Bassoon	\$ 34,000
Software/Hardware	Photo	10 Apple desktop computers for ART-9	\$ 25,000
Software/Hardware	Music	Upgrade Music lab computers with Pro Tools and Sibelius	\$ 25,000
Software/Hardware	Art	New iMAC Computers for ARTB-211 & 218	\$ 117,500
Classified	CFA	Accounting Assistant III	\$ 52,000
Classified	Film/Photo	1 Lab Tech I (Film/Photo)	\$ 47,928
Classified	CFA	Program Specialist	\$ 55,000
Faculty	Film	1 FT Faculty	\$ 68,403
Faculty	Art	1 FT Art History	\$ 68,403
Faculty	Art	1FT 2-D	\$ 68,403
Faculty	Coms	1 FT Faculty	\$ 68,403
Faculty	Theatre	1 FT Faculty	\$ 68,403