	EL CAMINO COLLEGE Fine Arts Division Division Council Committee Meeting		
MEETING DATE: April 15, 2014			LOCATION: Musi-204
<b>RECORDER:</b> Patricia Amezcua			<b>TIME:</b> 1:00p.m.
ATTENDING:			
N. Adler		D. Rowan	C. Fitzsimons, Dean
F. Bishop		R. Scarlata	D. Hayden, Associate Dean
R. Bloomberg		P. Schulz	
K. O'Brien		P. Amezcua (Classified)	
VISITORS:			

# MINUTES

### I. INFORMATION/ANNOUNCEMENTS

A. Approval of Minutes from 1/23/14 *Minutes from 1/23/14 were approved by the committee.* 

### **II. DISCUSSION/ACTIONS**

- A. Planning
  - 1. 2013-14 Plans: Final status reports due June 30
  - 2. 2014-15 Plans: Final review of recommendations
  - 3. 2014-15 FT Faculty Position Requests *Timeline may move up. Deadline for narratives: 5/16/14. Will forward top 3. Only open to those departments where retirement is in writing and submitted for board.*

### B. Budget

- 1. Auxiliary Services Funding College approved \$15 activity fee. Projected 15/16 budget: \$500K
- C. Division Goals for 2014-15
  - 1. Student Success
    - o "Declare Your Major" initiative
    - o Major Workshops
      - Scheduled before Spring-15 registration
    - o Post ECC Pathways
    - CTE Advisory Groups
  - 2. High School Outreach
    - o Articulation agreements
    - o Free admittance to music & dance performing ensemble events
    - o Updating websites & social networking sites
  - 3. Open House (all departments), April 24, 2015, 5-8pm Division to hold an open house, Division Council to oversee?

## **III. OTHER**