



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: November 6, 2014

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> N. Adler | <input checked="" type="checkbox"/> D. Rowan | <input checked="" 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"/> K. O'Brien | <input checked="" type="checkbox"/> P. Amezcua (Classified) | |

VISITORS: C. Wells

MINUTES

I. INFORMATION/ANNOUNCEMENTS

A. Approval of Minutes from 9/18/14

Minutes for 9/18/14 were approved by the committee.

B. Hiring

- ✓ Fall 2014
 - Five Adjunct Instructors: Art, Coms, Music and Theatre
 - One FT Instructor: Coms
FT Instructor position is for Spring 2014 hiring. This was a rollover from 2014 in which the search committee was unable to find a candidate to fill the position.
- ✓ Spring 2015
 - Three adjunct Instructors: Art, Music and Theatre
 - Two FT Instructors: Coms and Music
These two positions will begin in Fall 2015. Hiring committees will meet in Spring-15.

II. DISCUSSION/ACTIONS

A. Planning:

- 2014-15 Program Plans
Allocation detail was attached. There are still funds that were approved however are still on hold in VPAA.
- 2015-16 Program Plans
 - ✓ Art/Art Gallery: W. Brownlee
W. Brownlee presented top 3 priorities for the Art Gallery:
 1. Purchase new furniture for the Art Gallery Lounge. COST: \$7,500.
 2. Request an annual advertising budget of \$3,500.
 3. Ergonomic chair for the gallery attendant's station.

***This request has been forwarded for purchase through division funds.*

W. Brownlee presented top 3 priorities for the Art Department:

***Funding from the 2014/15 Program Plan approved new furniture in ARTB-218. These funds are currently being held in VPAA. If funds do not get cleared for purchase this year, the committee would like to rank this as their #1 priority. If the furniture gets funded, committee's top 3 rankings are as follows:*

- 1. Replace Student Lockers in the west end of the second floor hallway of the Art & Behavioral and Social Sciences Bldg. 40 pairs of double tiered 12"x24"x72" metal lockers, 1 double tiered 12"x24"x72" metal locker. COST: \$20,000*
- 2. Integrate rapid prototyping into sculpture, jewelry and 3-d design. COST: \$15,000*
- 3. New computers & monitors for ARTB-5 to update current computing capacity in order to run software requiring greater RAM. COST: 39,438.07*

✓ CFA (Center for the Arts): N. Adler

N. Adler presented top 3 priorities for CFA:

- 1. Ticketing software with licensing and maintenance agreement. Capabilities of current software is limited, students are unable to purchase tickets the day of the event online, system often crashes and is not compatible the newly upgraded computers. COST: \$150,000*
- 2. Laptop computer for CFA to use for PowerPoint and A/V presentations in the Marsee, Campus Theatre and Haag Recital Hall. COST: \$1,500.00*
- 3. 2 lighting consoles: One for Marsee and one for Campus Theatre. Current consoles were purchased in 1996 & 1999. They are out of date and have intermittent operational problems. COST: \$36,200*

✓ Communication Studies: C. Wells

C. Wells presented top 3 priorities for COMS.

- 1. Chairs and trapezoidal tables for Musi-209. COST: \$10,000*
- 2. Chairs and rectangle tables that seat 2/table for Musi-211. COST: 10,000*
- 3. 2 Replacement cameras for those that have expired warranties. COST: \$2,000*

III. OTHER

