



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: December 5, 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 L. Almo | <input 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: L. Yamasaki

AGENDA

I. INFORMATION/ANNOUNCEMENTS

- A. Approval of Minutes from November 12, 2019
Minutes moved to approve by R. Scarlata, 2nd by M. Crossman
- B. *Full-time Faculty Position ID Update: Only 9 positions were approved at this time and Fine Arts did not get a position approved for the 20/21 academic year. Dr. Maloney adjusted the rankings based on the retirement of J. Sims, Dean, Math who has retreated to teach and CIS and Nursing were moved up.*

II. DISCUSSION/ACTIONS

- A. 2019/20 Annual Plan Update: Approved Equipment
Dr. Price discussed approved equipment to be processed by the Project Specialist.
- B. Faculty Program Plan Presentations:
- Art
 - Staffing
 - ✓ *FT Faculty in Visual Communications*
 - ✓ *FT Faculty: Digital Arts/Animation*
 - ✓ *FT Technician: Digital Classrooms and Lab*
 - Projectors/Monitor: funded
 - Furniture
Digital Arts: New chairs for ARTB-5 (digital classroom) and ARTB-218 (digital lab), 50 rolling desk chairs (model# H-6238) @ \$150/chair (total cost \$7500.00)
 - Computers/Printers

1st choice: Six 27" iMac with Retina display, 3.7 GHz 6-core 9th generation Intel Core i5 processor; Turbo Boost up to 4.6GHz, \$3649/ea. (total cost \$30,215.43)

2nd choice: Six iMac Pro 3.2 GHz 8-core 9th generation Intel Xeon W processor, Turbo Boost up to 4.2 GHz, 32GB 2666MHz DDR4 ECC memory, \$4999/ea. (total cost 39,084.93)

2 HP Laser Jet Printers

HP Laser Jewt Enterprise 700 Printer M712xhg CF2389As@BGJ Entergy Star, 2849.99 each (total cost \$5700.)

Art Gallery

Apple MacBook Pro 13" Laptop, Applecare, tax, CA recycling fee (cost 2,000)

Digital Arts

New computers for classrooms and labs (replace 25) iMac computers 27" 5K, (2500/computer)

Equipment/Machinery

○ **3D Design**

✓ *Sand Blaster Cabinet, Monster Abrasive Blast Cabinet, Model #41800,
https://www.northerntool.com/shop/tools/product_200449110_200449110 (total cost 2249.99)*

✓ *Vacuum Form Machine HD Industrial Design, HD 3624 Former Pro-Kit (total cost \$1399.99)*

✓ *Form 2 (SLA stereolithographic 3D Printer)(total cost \$4999)*

✓ *Digital Technology Laser cutter upgrade 3D area to digital technology Laser cutter "Epilog Helix" and peripherals.*

○ *Sculpture: Raku Kiln – For use in Sculpture, Ceramics and 3D Design courses, with use in new Product Design program. Olympic or Paragon. (total cost 3,0000)*

○ *Jewelry: Hegner 22V 22" Variable speed scroll Saw—replacement (total cost 1545.00)*

● Communication Studies

Monitor for Squad Room: (total cost 500)

Whiteboard for Squad room 8'x4': (total cost \$1000)

Art and Frames for 6 classrooms: (total \$2400)

● Music

Upgrade software and equipment: (total cost \$32,500)
Increase budget for digital keyboard repair and tuning (total cost \$1500)
Increase funding for music lab monitor (total cost \$7,500)
*Musical Instruments & equipment for ECC instrumental ensembles and
the applied music program (total cost \$46,900)*

III. OTHER

A. *Evaluations: Walter to address communication between evaluator/evaluate*