



EL CAMINO COLLEGE
FINE ARTS DIVISION
DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: October 31, 2013

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

- | | | |
|--|---|---|
| <input 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 type="checkbox"/> D. Hayden, Associate Dean |
| <input checked="" type="checkbox"/> R. Bloomberg | <input checked="" type="checkbox"/> P. Schulz | <input type="checkbox"/> Sharda Jones, ASO Senator |
| <input checked="" type="checkbox"/> K. O'Brien | <input checked="" type="checkbox"/> P. Amezcua (Classified) | |

VISITORS: Daniel Berney

MINUTES

I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):

A. Approval of minutes from 10/29/13

Minutes approved by the committee.

B. Planning Timeline Change: Program Plans due 11/15

Program plans are officially due.

C. 2013-14 Funding

Funding for 13-14 was officially released.

\$79,500 was released for faculty offices, workrooms and division office carpet and furniture. All items ordered must be for a replacement only.

- Classroom furniture for Musi 210
- Replacement of Instructional Equipment
- Purchase and replace faculty/division office furniture

II. DISCUSSION/ACTIONS (50 MINUTES):

A. Program Plan Requests

○ Dance

1. Floors in PE-S 212 & 230. Floors are not sprung, sub-flooring and Marley overlay.
2. Portable overhead fans in PE-S 212, 230 & 233. (\$75,000)
3. Flat Screens, mounted cameras, and computer system to operate cameras in PE-S 212, 230 & 233. (\$75,000)

FUTURE AGENDA ITEMS:

NEXT MEETING: 11/26/2013 **ATTACHMENTS:** Minutes from 10/29/13

- Music
 1. *Strategic Initiative F-1, Objective 6.1 in 14-15 Music Program Plan:*
Installation of wall-mounted, ductless air conditioning units in Musi-131, 133 & Thea-155. Mitsubishi P-Series 30,000 BTU Ductless Mini Split Air Conditioners. (\$5,175 per unit x 3 + \$3,000 for installation = \$18,500)
 2. *Strategic Initiative F-1, Objective 6.2 in the 14-15 Music Program Plan:*
Upgrade the sound proofing between Musi-7 (Haag Recital Hall) and Musi-6 by replacing the existing movable partitions and their track and installing a sound-proof door leading to Musi-6. (\$24,000)
 3. *Strategic Initiative F-2, Objective 7.1 in the 14-15 Music Program Plan:*
Upgrade the music classrooms (Musi-106, 131, 133 & Thea-155) to Smart Classrooms. (\$60,000)
- Theatre
 1. 2 Full-time faculty positions (\$70,000)
 2. *Strategic Initiative F-1:*
Upgrade Thea-151 into a black box theatre. (\$275,000)
 3. Replace or repair the dividing wall in recital hall. (\$18,682)

III. OTHER:

FUTURE AGENDA ITEMS:

NEXT MEETING: 11/26/2013  **ATTACHMENTS:** Minutes from 10/29/13