

Clark College Advisory Committees - Agenda

Committee: **Digital Media Arts**

Date: **Thursday, March 16, 2023 @ 5:30-7:00pm**

Location: Zoom <https://clark-edu.zoom.us/j/88557982938?pwd=YjNka09iVXBMMFRJRktXK3EvaUNXQT09>

Meeting ID: 885 5798 2938

Passcode: 278972

Work Plan Action Items

Meeting Administration (5-10 mins)	<ul style="list-style-type: none">• Introductions• <i>New member: Jack Perez</i>• <i>Thank you: Seth Bloombaum</i>• Approval of previous meeting minutes• Announcements from the college	Item: Action:
Academic Plan Goals	<ul style="list-style-type: none">• DMA AA4 Facilities & Remodel update• AA4-206 DMA classroom (Mac lab)• AA4-204 Video equipment lab & storage• AA4-208 DMA studio space, teams, clients• Met with new Facilities Director, Chris Samuels• New carpet in 206 & 208 March 21-28, 2023• Projection system in 204 (demos, screenings)• TBD: TV monitors in 206 (improve viewing)	Item: Action:
Academic Plan Goal	<p>DMA Equipment & Donations</p> <ul style="list-style-type: none">• Wacom Cintiq 16 Pen Displays & Cases (\$19K)• Rokinion Cine DS 6 Lens Kit & Case (\$3K)• Six SanDisk 128GB Extreme PRO SD Cards (\$1K)• <i>On Hold: Canon Cinema Prime 7-Lens Kit (\$31K)</i>• <i>Instead: Requested new Macs for DMA (\$84-100K)</i>• Amazon donated three high-end CPU's (\$21K value)• Muse Storytelling donated lighting equipment	Item: Action:
Academic Plan Goal	<ul style="list-style-type: none">• Advisory Roundtable Discussion• How has the industry changed in past 5 years?• What is the biggest challenge at the moment?• How can we adapt our DMA program and update our curriculum to align with future industry needs? <p><i>Note: PCC & MHCC have similar programs</i></p>	Item: Action:
Academic Plan Goals	<ul style="list-style-type: none">• Wrap Up• Tom Olsen: Tenure Committee unanimously voted to recommend tenure. Board of Trustees will vote to grant tenure at their March 8, 2023 meeting• Set next meeting date	Item: Action:

Meeting Guidelines!

- The meeting is run by the committee Chair or Vice Chair
- The meeting will be more effective if the committee is engaged and participates in discussion
- Motions must be proposed, seconded and voted on: you can vote in favor, oppose or abstain.
- Please respect the schedules of members and keep to time