Meeting Minutes Tuesday, February 9, 2021 3:00 – 4:00 PM

ZOOM: https://cccconfer.zoom.us/j/2809819678

- I. Approval of Agenda (2/9/2021) & Minutes (12/8/2020)
 - **OUTCOME: Approved**
- II. Spring 2021 Meeting Dates:
 - 1. Discussion of Date & Time
 - 2. Review Doodle Poll

OUTCOME: Stay at 3-4 pm on 2nd Tuesdays = March 9, April 13, May 11

- III. Conversations for Accountability and Change (PCAB Incident)
 - 1. Meeting with President Luster
 - 2. Work Group
 - a. Blythe Barton, Pegah Motaleb, Denise Rogers, Alessandra Moctezuma, Jenny Armer
 - 3. Women's Studies Committee Partnership
 - 4. CDAIE 13 Point Action Plan
- IV. Speaker Series
 - 1. Left meets Right: The Arts & Community Spring 2021
 - a. POETRY/ DJ Kuttin Kandi San Diego Authors

Confirmed - March 1, 2021 - 11:10am-12:35pm

b. DRAMA/ Herbert Sigüenza- Media Arts Center

Confirmed - need date & time

c. FASHION/ Gretchen Burns Bergman - A New PATH (Parents for Addiction Treatment & Healing)

Confirmed - April 7, 2021 - 1-2pm

d. DANCE/ Angie Bunch - Culture Shock Dance Center

Confirmed - April, 11:10 on a Wednesday TBA

- e. ART/ Rizzhel Javier Aja Project & Bridge
 - 1. Alessandra Contact
- f. ART/ John Highkin Fern St. Circus
 - 1. Wendell Contact
- g. DANCE-MUSIC/ Muse Musicians United for Social Equity
 - 1. Donna Unity Week Scheduling

OUTCOME: Confirmations in bold above; others need confirmation asap; promo photos/bios/presentation titles need to be collected & sent to Smiley for flyers asap

SAN DIEGO MESA COLLEGE

Fine & Performing Arts Committee

- 2. Flier Tool on Office of Communication Site
 - a. http://www.sdmesa.edu/about-mesa/office-of-communications/toolbox/
- V. Grants
 - 1. SD Mesa College Foundation Pending
 - 2. Humanities

OUTCOME: Approved for \$1,500

- VI. Performing Arts Complex Work Group 2030
 - 1. George Ye, Jesse Keller, Donna Flournoy, N. Scott Robinson, Blythe Barton
 - 2. Jordyn Smiley, Denise Rogers, Tonya Whitfield
 - 3. Culinary/Fine Arts input into process for new builds
- VII. Spring Officers Discussion

OUTCOME: Revisit in May

- VIII. Upcoming Events
 - 1. Open Share
 - a. Cultural Unity Week April 12 16
 - 1. Denise Rogers leading workgroup
 - 2. Action: AS Student call for Arts Barton with Taylor Carpenter
 - b. Gallery Steamroll Printmaking April 19
 - c. Gallery fence exhibit May
 - d. Gallery Artist Workshops every 4th Friday
 - e. April = National Poetry Month. 30 min student zoom poem and discussion
 - f. VAMP May
 - g. Mesa Visions May
 - h. Fashion May 21 Digital zoom/YouTube. Week of discussion/event
 - i. Music Recital Hour Weds. 3-4:25pm/YouTube, Music Vitual Showcase-March 22, Spring Virtual Concert-May 21, Choir-May 23
- IX. Officer Contacts
 - 1. Blythe Barton (Co-Chair) bbarton@sdccd.edu
 - 2. Jennifer Armer (Co-Chair) jarmer@sdccd.edu
 - 3. N. Scott Robinson (Secretary) nsrobins@sdccd.edu
 - 4. Denise Rogers (FPAC CDAIE Rep) derogers@sdccd.edu
 - 5. Alan Goodman (Treasurer) agoodman@sdccd.edu

SAN DIEGO MESA COLLEGE

Fine & Performing Arts Committee

- X. Committee Membership
 - 1. Active Members
 - 2. Inactive Members
 - 3. Membership Requests

OUTCOME: Tabled for next meeting

XI. Fine & Performing Arts Committee (20):

Blythe Barton (Co-Chair); Jennifer Armer (Co-Chair); N. Scott Robinson (Secretary); Denise Rogers (CDAIE Rep.); Alan Goodman (Treasurer); Trevor Amery, Donna Flournoy, Jesse Keller, Wendell Kling, Susan Lazear, Jaeryoung Lee, Amy Mein, Alessandra Moctezuma, Pegah Motaleb, Barbara Sexton, Jordyn Smiley, Cara Smulevitz, Tonya Whitfield, Robert Wong, George Ye

Attending

a. Blythe Barton, Jennifer Armer, Denise Rogers, Donna Flournoy, Jesse Keller, Wendell Kling, Pegah Motaleb, Jordyn Smiley, Tonya Whitfield

Absent

 N. Scott Robinson, Alan Goodman, Trevor Amery, Susan Lazear, Jaeryoung Lee, Amy Mein, Alessandra Moctezuma, Barbara Sexton, Cara Smulevitz, Robert Wong, George Ye

Respectfully submitted by Blythe Barton & N. Scott Robinson, Feb. 11, 2021