

🏠 **Location:** Zoom
📅 **Date:** Tuesday, October 25, 2022
🕒 **Time:** 6:00 pm

Meeting Agenda/Minutes

Zoom Link: <https://scccd.zoom.us/j/89328805178?pwd=MkxRd1NsR1NUSmQrSmlwcFZXZytJdz09>

Meeting ID: 893 2880 5178

Passcode: 051654

Invitees:

- Vanessa Addison-Williams, Artist, CCC Adjunct Art Instructor
- Kirtley King, CCC Art Instructor, Photography
- Janice Ledgerwood, CCC Art Instructor, Digital Multimedia
- Chris Lopez, Fresno State Gallery Director
- Diran Lyons, Porterville College Art Instructor
- Dr. James Ortez, Humanities Dean at Clovis Community College
- Michael Parola, Graphic Designer
- Terrance Reimer, Photographer, CCC Adjunct Art Professor


I. Call to order

Kirtley King called to order the regular meeting of the Art Certificate Advisory Board at 6:03 pm on Tuesday, October 25, 2022, via Zoom.

II. Introductions

Each attendee introduced themselves and said a little bit about what they do.

Name	Present	Absent
Vanessa Addison-Williams		X
Kirtley King	X	
Janice Ledgerwood	X	
Chris Lopez	X	
Diran Lyons	X	
Dr. James Ortez	X	
Michael Parola	X	
Terrance Reimer	X	



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III. New business

- a) Review the role of the Advisory Board in the guidance of CTE programs.
- b) Review proposed Certificate of Achievement Program framework and relevant courses (see attached appendices for each proposed certificate.)
 - i) Animation
 - ii) Graphic Design
 - iii) Photography
 - iv) Video Editing

IV. Open Discussion

V. Acclamation by the Advisory Board to approve the proposed certificate programs.

- a) Diran Lyons made a motion to approve the certificates as written.
- b) Terrance Reimer seconded.
- c) Unanimous approval by all advisory board members.

VI. Adjournment

Kirtley King adjourned the meeting at 7:09 pm.

Minutes submitted by: Janice Ledgerwood

