

AGENDA/MEETING MINUTES
Culture Activities Committee -Eissey Campus
October 21, 2010 at 3:30 p.m.
Smith Conference Room – Eissey Campus

ITEM 1. Past ECHO projects

Discussion: Holocaust Remembrance – March 18, 2010 – only \$85 was incurred
Spanish Language Week – April 19-24, 2010 - \$4065

Data/data source: Spanish Language Week report

Action: None

ITEM 2. Upcoming ECHO funded projects

Discussion: Holocaust Remembrance with Deborah Lipstadt on Mar 31, 2011. Funded at \$9000
Anna Tomczak Workshop – Nov 18, 2010 Funded at \$1450

Data/data source: None

Action: None

ITEM 3. ECHO Fund Proposals

Discussion: Three proposals were presented for consideration
1 **Congress to Campus** – Feb/Mar 2011 – Bob Van Der Velde & Rob Gingras – \$2350 request – two former Congressman would visit our campus for two days and conduct meetings with students and the community on various topics.

VOTE: Vote was 8-0 in favor (Rob did not vote)

2. **Spanish Language Week** – April 18-23, 2011 – Patricia Betancourt - \$5000 request – The is the second year for this event which includes a number of activities for students and the community all celebrating Spanish Cultural Heritage. It was suggested they coordinate their events with Earth Day-Rites of Spring the same week.

VOTE: Vote was 9-0 in favor of funding at the \$4000 level...with a suggestion they cut back on the \$2000 budgeted for marketing and look for sponsors

3. **Earth Day – Rites of Spring** – April 18-22, 2011 – Jessica Miles & Committee - \$5000 request – This would be a variety of *green* activities for students and the community to celebrate Earth Day including a musical variety show

VOTE: Vote was tabled for now. The following items will be requested for committee review: revised budget showing how the \$5000 will be spent, a specific schedule of events (coordinated with Spanish Week), and information on the performing group

Data/data source: ECHO Applications

Action: Nancy will forward the two applications to Jean for approval. Nancy will contact each grantee with the committee's recommendations and requests.

ITEM 4. ECHO Applications

Discussion: The next time to solicit ECHO applications will be in January 2011 with committee review in February 2011.

Data/data source: none

Action: Nancy will send out the call for applications in early January 2011.

ITEM 5. Fund Balance

Discussion: Nancy reported that the balance in the ECHO Fund is now \$35,671 less any funds needed for the Holocaust Remembrance event this March (\$9000) and the Anna Tomczak Workshop in November (\$1450).

Data/data source: Panthernet Fund report

Action: none

ITEM 6. New Speaker Consultant Agreement

Discussion: The college has established a new standard for letters of agreement with speakers or consultants. All artists/speakers that are hired with ECHO funds will need to use this form unless they give the college a contract.

Data/data source: Palm Beach State College Speaker/Consultant Agreement

Action: None

ITEM 7. Next Meeting

Discussion: The next meeting will be in February 2011 to review ECHO applications

Data/data source: none

Action: Next meeting to be called by Nancy

Attendance:

Margie Simon	Nazare Feliciano	Jean Wihbey	Rob Gingras
Nancy Denholm	Ed Peck	Bonnita Powell	Barry Russal
Karla Walter			

Submitted by:

Nancy Denholm, Scribe

cc. Minutes Distribution List:

Jean Wihbey, Ed Willey, Nazare Feliciano, Ed Peck, Bonnita Powell, Marjorie Simon, Sherry Stephens, Barry Russal, Karla Walter, Mike Bailey, Rob Gingras