I. Call to Order
Kristin Hartford, Chair, called the meeting to order.

II. Roll Call
Members Present: Nancy Allen, Patty Bucho, Paul Creason, Jordan Fabish, Kristin Hartford, John Hugunin, Brent Sears, Jim Steele, Jan Quinn-Weyant

Guests: Sheree King, Peter Knapp

Member Absent: John Fylpaa

III. Approval of Minutes
The minutes of May 11, 2009 were approved.

IV. Approval of Agenda
The agenda was approved.

V. Equivalency Statements
A. Telecommunications
Peter Knapp submitted a Telecommunications Technology (locally named Radio & Television Program) Equivalency Statement which was m/s/u (Patty Bucho / Jordan Fabish) approved with revisions.

Eighteen (18) units of collegiate level work to meet general education requirements in three of four general education areas, i.e.: Mathematics, Natural Sciences, Humanities, and Social Sciences,

AND

Six (6) years of professional experience related to the discipline of the faculty member’s assignment,

AND

A community college certificate (minimum 34 semester units), or the equivalent of 1200 hours of training, in Radio or Television, related to the discipline of the faculty member’s assignment, in a field such as, but not limited to: Director, Technical Director, Assistance Director, Lighting Director, Audio Engineer, Editor, Operator, Electrician, Gaffer, Grip.

OR

Master's degree in a related field such as Telecommunications, Television, Radio, Film, Cinema, or Digital Media.
VI. Equivalency Applications
   A. Telecommunications
      Peter Knapp submitted a Telecommunications Equivalency Application for Scott Edwards which was m/s/u (Brent Sears / Nancy Allen) approved.

   B. Film (3)
      Sheree King submitted a Film Equivalency Application for Walter Pawluk which was m/s/u (Jordan Fabish / Nancy Allen) approved subject to Human Resources verification of the validity of the company that provided the work experience.

      Sheree King submitted a Film Equivalency Application for Eric Heimbold. A motion to approve the applicant was made and then withdrawn due to an incomplete application.

      Sheree King submitted a Film Equivalency Application for Francesca Di Amico which was m/s/u (Paul Creason / Nancy Allen) approved subject to Human Resources verification of the validity of the company that provided the work experience.

VII. Announcements
   Kristin Hartford will request that the Human Resources representative position on the Equivalency Committee be filled.

VIII. Next Meeting
   The next meeting is scheduled for September 21, 2009, at 3:30 p.m., in Room D163. Meetings will be added or cancelled as needed.

IX. Adjournment
   The meeting was adjourned at 4:35 p.m.