**Cultural Arts Committee Meeting**

Date: 12/1/2020| Begin: 9:00 a.m. End: 10:00 a.m. | Location: Zoom

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| **Topic** | **Minutes** |
| **Charter** | **Charter Presentation** – Charter was presented at 11/6 College Council by Kathleen. Questions posed by interested parties included: 1.) What role does the CAC have in the art acquisition process? (None. Art acquisition is a subcommittee od the CUDC.) 2.) How will PTF be involved in the CAC? (PTF association assigns a designated member to fill open committee positions until a more permanent member volunteers to join.)  Charter will be presented for a final time at 12/1 Presidents’ Council by Kathleen. |
| **Membership** | **Representation** – Welcomed PTF representative Lind Mizar to the committee as part of ongoing recruitment efforts.  **Action** – Ami to update membership list. |
| **Future Presentations** | **Ideas**   * ~~January – Veteran’s Day tie-in to our Veteran Services?~~ * February – guest artist Charles Grant with BLM content, contribution to Black History Month. <https://www.thecharlesgrant.com/news.html> * Spring? Summer? Fall? – Metallica tie-in to the “heavy metals” Metallica Scholars. Possible collaboration with MPT program   **Budget** – CAC funds available to hire guests, committee to vote upon event planning.  **Action** – Committee members to explore possible connections to guest artists. Jim to reach out to Charles Grant. Reconvene with information at January meeting to create a plan. |
| **Good of the Order** | **Discussion** – Committee members discussed the Academic Reduction and Elimination process and the how the impact of potential budget/program cuts to arts programs will affect the standing of the CAC. |
| **Present** | **Present:** Jim Eikrem - co-chair, Kathleen Hollingsworth - co-chair, John Phelps, Sue Mach, Lars Campbell, Brian Rose, Lind Mizar (PTF), Chris Whitten, Jennifer Jett, Ami Collofello – Recorder |