Voting Members present:

Art Neill (Committee Chair), Exec Director/Founder New Media Rights, Attorney Luis Cruz, Community and PR Director at SD Union Tribune
Ken Posten, General Manager of KSDS-FM
Ken Borges, KSDS-FM
Shonti Lopez: RTVF alum, current SDSU student, KPBS staff
Tom Antl, Career & Technical Ed SD Unified Schools
Maren Parusel Escovedo, Video Editor Mograph designer at Shootsta

Faculty present:

Nicole Vargas, Faculty at City College (Journalism) Chris Acedo, Faculty at City College (Journalism and Media Production) Cy Kuckenbaker, Faculty at City College (Film Production)

Agenda:

I.	Sign in sheet: https://forms.gle/4CRA6rsG6E6B3kXs5
II.	Welcome, election recap, function of board (voting body)
III.	Short introductions
IV.	RTVF/DJRN highlights and update
b.	Student Emmys (Nicole)
V.	Curriculum Edit Overview (Cy)
a.	Course Edits
b.	Program Edits (vote)
VI.	Equipment Updates (Cy)
a.	Lighting, Lab Computers, Video Cameras (Cy)
b.	Needs: remote multicam equipment (vote)
VII.	State of the Industry(s) - member's roundtable (Group)
a) Industry headlines? Future skill sets? Jobs? Internships? Tech? Changes?	
Forecast?	

Motion: To approve the agenda for June 17, 2022 Vote: Motion carried unanimously Resolved: Agenda for the meeting on Nov 19, 2021 approved without modification

Election recap, Art Neill was elected as committee chair on June 8, 2022.

Department update: Student Emmy nominations, journalism awards recap.

Curriculum overview: Faculty presented edits to all programs for discussion. The presentation included all course and program edits, all program types, titles, program content, program unit loads, enrollment management, and student-oriented design. Program modifications were presented for the following programs:

Certificate of Performance: Film Production, Media Production, Multimedia Journalism, Radio and Podcast

Certificate of Achievement: Film Production, Media Production, Multimedia Journalism, Radio and Podcast

Associates of Science: Film Production, Media Production, Journalism, Radio and Podcast

ADT: Film, Television, and Electronic Media and Journalism

Motion: To approve edits to all programs Vote: Motion carried unanimously

Equipment needs – students currently unable to shoot multi-camera remote news.

Motion: RTVF/DJRN to seek funding to update/improve remote news capability. Vote: Motion carried unanimously

State of the Industry Updates: What are the most significant changes occurring in the field that may impact new hires?

Ken posted discussed volunteer job opportunities in Public Radio.

Tom Antl shared a local media company that is good at developing new staff.

Luis Cruz talked about internship opportunities at the Union Tribune, some of which include mentorship with an individual professional.

Maren Parusel Escovedo discussed significant opportunities in Software as a Service companies, which are building in-house design studios. She discussed the importance of a portfolio and a good LinkedIn profile for hiring.

Art Neill shared an open meeting for media makers that takes place in San Diego.

Meeting adjured at 12:10 pm