

**SPECIAL BOARD MEETING
JANUARY 26, 2022**

12:00 p.m. Special Board Meeting

Room – E 100.01

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Preliminary Matters

- A. Pledge of Allegiance
- B. Roll Call

Actions

**2. Application for Permanent Curriculum Approval:
Associate in Fine Arts-Music Production Degree**

1

3. Audience Wishing to Address the Board

4. Recess to Closed Session

- A. To consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office... pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (3).

5. Reconvene Open Session

6. Appointment of Trustee to Fill Vacancy Left by Resignation of Mr. Jeffrey Meyer

Adjournment

Next regular board meeting: 6:30 pm Tuesday, March 8, 2022

**APPLICATION FOR PERMANENT CURRICULUM APPROVAL:
ASSOCIATE IN FINE ARTS-MUSIC PRODUCTION DEGREE**

Recommendation

The administration recommends that the Board of Trustees approves the Application for Permanent Approval of an associate in fine arts-music production degree.



Dr. David Sam, President

Background

The Associate of Fine Arts-Music Production will specialize in music production as a core academic emphasis, utilizing important ancillary music classes to round out students' music education, and with additional focus on general education credits. This new degree will serve as a transfer degree for students seeking to begin their music production education at the community college level before progressing to a university.

The degree has 64 total credits comprised of core music production skills (21), fundamentals of music mechanics (11), applied music (2), a focused-elective selection (2), and 28 hours of general education requirements. This degree builds on the music production BVS certificate, and students who complete the AFA in Music Production will also earn the BVS in Music Production. Conversely, students who begin their studies with a goal of a BVS in Music Production will find, upon completion, that they are well on their way to the AFA in Music Production. All the credits from the BVS are applicable to the AFA. The BVS is a complete subset of the AFA.

All courses in the proposed degree are currently in the College's course catalog, classes are staffed with existing faculty, and necessary equipment already has been purchased or is supported by annual instructional equipment budget processes. The upcoming Building H Music Wing expansion increases space allocated for the waitlisted music production program, and responds to strong student interest in this important music field. In short, beyond current initiatives already in progress, no additional expense is necessary to realize this degree.

Staff Contact: Dr. Peggy Heinrich, Vice President, Teaching, Learning and Student
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