



AGENDA

Competitive Athletics Committee

Thursday, November 12, 2015

1:00 – 1:50 P.M.

Building 700, Room 700

MEMBERSHIP

Jim Mecate – Chair
Eric Lethonen – Coach Representative
Jill Tucker – Coach Representative
Andrew Robinson – Coach Representative
Jeff Sturdevant – Community Member
Emma Jones – Community Member
Dave Drury – Faculty Representative
Scott Simpson – Faculty Representative
Kevin Marty – Faculty Representative
Mary Lofgren – Faculty Representative
Chris Mays – Athletic Trainer/Classified Representative
Benjamin Barajas ASG Student Representative
Amy Diaz ASG Student Representative

Recording Secretary: Sandie Noel

I. VISITOR COMMENTS

a. Introductions

II. ACTION ITEMS

- a. Approval of the September 10, 2015 Competitive Athletics Committee Minutes
- b. Approval of BP 4800 Athletics & AP 4800 Athletics

III. DISCUSSION ITEMS

- a. Athletic Director Position Update – Jim Mecate
- b. Re-Conferencing – Jim Mecate
- c. Out Of State Tuition Fees – Jim Mecate
- d. Other added agenda items:
- e. **ADJOURNMENT**

Next meeting to be held on Thursday December 10, 2015 at 1:00 pm in Room 700