



Un-Adopted Minutes
Competitive Athletics Committee
Thursday, December 10, 2015
Room 700

Chair Mecate called the meeting to order at 1:00 p.m.

MEMBERSHIP:

- √ Jim Mecate – Chairman
- Eric Lehtonen – Coach Representative
- Jill Tucker – Coach Representative
- √ Andrew Robinson – Coach Representative
- Jeff Sturdevant – Community Member
- Emma Jones – Community Member
- √ Kevin Marty – Faculty Representative
- Scott Simpson – Faculty Representative
- Mary Lofgren – Faculty Representative
- √ Dave Drury – Faculty Representative
- √ Chris Mays – Athletic Trainer/Classified Representative
- √ Amy Diaz - ASG Student Representative
- Benjamin Barajas – ASG Student Representative
- √ Mike Palacio Sr. – Guest Coach for Men’s Tennis
- √ Hugo Ortega – Guest Head Women’s Soccer Coach

Recording Secretary: Sandie Noel

VISITORS COMMENTS:

Glenn Swaiden attended the meeting to inform the coaches that many instructors have expressed concerns about how they are notified when an athlete is going to be absent. Jim explained the new department’s procedure. He informed him that athletes are to submit a form with the coaches and athletic director’s signature to the instructor as proof of absence.

ACTION ITEMS:

- A. Approval of the Minutes for October 8th, 2015 Competitive Athletics Committee:
M/S/C Drury/Marty

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DISCUSSION ITEMS:

A. Athletic Director Position Update – Jim Mecate

- Jim stated that a final decision was agreed upon. This position was issued 9 units of release time.

B. Out-of-State Tuition Fees – Jim Mecate

- Jim distributed a sheet showing how much other colleges charge per unit for out of state tuition in comparison to our fees. The member discussed this issue.
- Dave suggested that we meet with the president of our college and ask if we can charge \$150 per unit.
- Jim formed a sub-committee to put a plan together and meet with the president to discuss approval. The sub-committee will consist of the following members: Dave Drury, Andrew Robinson, Jeff Studervent, Chris Mays and Donnye Ross.

C. Out of State Tuition Fees:

- Jim stated that he met with Gloria the director of admissions and she agreed to research into the possibility of us obtaining a waiver. However she reported that our college did not meet any of the criteria's for such a waiver.
- Jim requested if Dave and Donnye would be willing to further research this matter. Dave and Donnye agreed.

D. Other Items:

- None

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ADJOURNMENT:

The meeting was adjourned at 1:36 pm. The next meeting will be held on Tuesday, February 23rd, 2016.

**2014-2015 Competitive Athletics Committee Schedule
at 12:50 in Room 700**

2015	2016
September 10th	February 16th Rescheduled to February 23rd
October 8th	March 8th
November 12th	April 12th
December 10th	May 10th