



Adopted Minutes
Competitive Athletics Committee
Tuesday, March 24, 2015
Room 700

Chair Mecate called the meeting to order at 12:04 p.m.

MEMBERSHIP:

- √ Jim Mecate – Chairman
- Sergio Lopez – Administration
- 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
- √ Mike Palacio Jr. – Guest Coach for Women’s Tennis
- √ Mike Palacio Sr. – Guest Coach for Men’s Tennis
- √ Cuauhtemoc Carboni – Guest

Recording Secretary: Sandie Noel

VISITORS COMMENTS:

None

ACTION ITEMS:

- A. Approval of the Minutes for February 24, 2015 Competitive Athletics Committee:
M/S/C Studervent/Tucker

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DISCUSSION ITEMS:

A. Athletic Director Position Resolution – Jim Mecate

- Jim distributed the resolution letter for this position to the members and asked for their comments, suggestions and approval. Jim stated that the resolution will be sent to College Council for their approval as well.
- Jim stated that the resolution letter was reviewed by Academic Senate and they approved it.
- Jill Tucker asked for clarification of what the reassigned time means.
- Dave informed everyone that it is going to be a faculty non-coach position.
- The members discussed the reassigned time, the qualifications, and part-time or full-time aspects of this position.
- Andrew inquired on the status of the assistant athletic director.
- Dave stated that this new position will be open to our current coaches. He also informed the members that it will be a significant cost savings to the district as this is two positions becoming one. He also stated that this is going to benefit the PE and Athletics Department as it will have one dean managing both departments.

Dave made a motion to approve this resolution letter as is.
M/S/C Tucker/Jones

B. Discuss Reorganization – David Drury

- Jim stated the issues and concerns from the last CAC meeting were discussed by College Council.
- Dave stated that the College Council were in favor of the new Athletic Director and PE Chairman position.
- Dave also reported that this position will be going to CTA for negotiations.
- Dave stated that this new position and re-org structure will be presented and discussed with the classified union as well.

C. Other

- Jill Tucker informed the committee that the track field is in need of repairs.
- Jill Tucker also inquired as to the status of the cable boxes and Dave stated that he will be looking into the matter soon.
- Dave informed the committee that the Associated Student Government at IVC donated the baseball scoreboard. Dave stated that he personally met with ASG members to thank them for their kind donation.

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(other continued)

- Dave suggested that this committee and department host a barbeque banquet for the ASG Committee as a way to show our appreciation. The committee agreed to host a banquet.
- Amy Diaz informed the committee that the ASG is going to be hosting a barbeque pool party for our athletes on May 8th and she will send the coaches an email with the information.

ADJOURNMENT:

The meeting was adjourned at 12:30 pm. The next meeting will be held on Tuesday, April 21, 2015.

**2014-2015 Competitive Athletics Committee Schedule
at 12:00 Noon in Room 700**

<i>2014</i>	<i>2015</i>
September 11th	January 13th – (Cancelled) February 17th (Cancelled) February 24th
October 9th	March 24th
November 13th	April 21st
December 11th	May 19th