



Adopted Minutes
Competitive Athletics Committee
Tuesday, March 8th, 2016
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
- √ Benjamin Barajas – ASG Student Representative
- √ Wayne Spears – Guest
- √ Mike Sr. Palacio – Guest Head Coach
- √ Mike Jr. Palacio – Guest Head Coach

Recording Secretary: Sandie Noel

VISITORS COMMENTS:

None.

ACTION ITEMS:

- A. Approval of the Minutes for December 10th, 2015 Competitive Athletics Committee:
M/S/C - Tucker/Robinson

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DISCUSSION ITEMS:

A. Mexus Update – Jim Mecate

- Jim stated that he is going to be talking to some athletic directors near Chula Vista area to obtain more information.
- Andrew stated that he spoke with Gloria Carmona and President Dr. Jaime and they informed him that IVC has an agreement with Cety's University in Mexicali and that he will be setting up a meeting with Dr. Jaime to gather more information.
- Dave asked if the athletics department is able to recruit from this university and Jim stated that as long as they contact us first we can.

B. SDSU Calexico Dorm Update – Jim Mecate

- Jim stated that he has not obtained any further information at this time but will continue to investigate the status.

C. IVC Tuition Process – Andrew Robinson:

- Andrew stated that the State mandates the tuition fees. He also stated that he obtain the equation factor from the State.

D. DCTag Update – Kevin Marty

- None.

E. Other:

- Jill inquired about the basketball remotes how they are broken and in need of repair. She also inquired about a downstairs and upstairs extra closet and asked if she could utilize them for her equipment needs. Dave stated that he would look into it.
- Chris Mays asked the committee if they would look into making his position a 12 month position instead of an 11 month due to the fall teams starting their classes early and the increasing needs of all the sports teams.

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ADJOURNMENT:

The meeting was adjourned at 1:34 pm. The next meeting will be held on Tuesday, April 12th, 2016.

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

| <i>2015</i> | <i>2016</i> |
|---------------------------|--|
| September 10th | February 16th Rescheduled to February 23rd |
| October 8 th | March 8th |
| November 12 th | April 12th |
| December 10 th | May 10 th |