



AGENDA

Competitive Athletics Committee

Wednesday, May 16, 2018

12:50 pm – 1:50 pm

Building 700, Room 700

MEMBERSHIP

Jim Mecate – Chair
Eric Lehtonen – Coach Representative
Jill Tucker – Coach Representative
Andrew Robinson – Coach Representative
Jeff Sturdevant – Community Member
Emma Jones – Community Member
Cuauhtemoc Carboni – Faculty Representative
Kevin Marty – Faculty Representative
Chris Mays – Athletic Trainer/Classified Representative
Sara Hernandez – Classified Representative
Taylor Lyster - ASG Student Representative
Matthew Limon - ASG Student Representative

Recording Secretary: Frances Arce-Gomez

I. VISITOR COMMENTS

a. Introductions

II. ACTION ITEMS

- a. Approval of the April 26, 2018 Competitive Athletics Committee Minutes
- b. Approval of CAC Self-Evaluation Form 2017-18

III. DISCUSSION ITEMS

- a. Athletic Issues – Dean David Drury
- b. Non-Resident Tuition Waiver Update – Jim Mecate
- c. Athletic Facilities and Staffing Needs Prioritizing for 2018-19 – Jim Mecate
- d. Additional Items

ADJOURNMENT

Next meeting to be held on September 12, 2018 at 12:50 pm in Room 700