



Adopted Minutes  
Competitive Athletics Committee  
Wednesday, February 21, 2018  
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
  - Cuauhtemoc Carboni – Faculty Representative
  - \* Chris Mays – Athletic Trainer-Classified Representative
  - \* Sara Hernandez - Classified Representative
  - \* Jill Lerno – Guest
  - \* Mike Palacio – Guest
  - \* Eduardo Corvera – Guest
  - \* Rafael Contreras - Guset
  - Gilbert Campos - Guest
  - Matthew Limon – ASG Student Representative
  - Taylor Lister – ASG Student Representative
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- \* Recording Secretary: Frances Arce-Gomez

**VISITORS COMMENTS:**

None.

**ACTION ITEMS:**

- A. Approval of the Minutes for November 6, 2017 Competitive Athletics Committee: M/S/C –Lehtonen/Tucker/all approved.
- B. Approval of the Head Coach Description M/S/C – Lehtonen/Tucker/all approved
- C. Approval of the Assistant Coach Description M/S/C – Lehtonen/Tucker/all approved

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**DISCUSSION ITEMS:**

A. CCCAA Board Mandate – Andrew Robinson

- Men's Basketball Head Coach Andrew Robinson said the CCCAA State Board mandate of the "No Tolerance Rule" for foul language was applied inconsistently through-out the season.

B. CAC Goals Update – Jim Mecate

- Jim informed the committee members that each of the four goals (Tennis Courts Replacement, hiring of a Full-time Athletic Counselor, Reclassify Current ATC to Full-time and hire a second Full-time ATC and a Full-time Equipment Manager, and hire a Sports Information Director) have been made aware on campus.

C. Out-of State Tuition Waiver

- Jim Mecate and Andrew Robinson informed the committee members that Copper Mountain College has an In-State Tuition Waiver available for their students and that they were going to look into the possibility of having one for our students.

**ADJOURNMENT:** The meeting was adjourned at 1:15 pm. The next meeting will be held on March 21, 2018, at 12:50pm in Room 700.