



Adopted Minutes
Competitive Athletics Committee
Thursday March 22, 2018
Room 700

Chair Mecate called the meeting to order at 1:05 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
- * Wayne Spears – Guest
- Matthew Limon – ASG Student Representative
- Taylor Lister – ASG Student Representative

Recording Secretary: Frances Arce-Gomez

VISITORS COMMENTS:

None.

ACTION ITEMS:

- A. Approval of the Minutes for February 21, 2018 Competitive Athletics Committee:
M/S/C –Tucker/Robinson/all approved.

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DISCUSSION ITEMS:

A. Out-of-State Tuition Waiver – Jim Mecate

- The Committee reviewed the Copper Mountain Out-of-State Tuition Waiver and recommended one adjustment to it to include Winter Intersession as an “and/or” with Summer Session required enrollment. Jim Mecate and Andrew Robinson will meet with Dean Drury to discuss the next steps to move forward in implementing the Out-of-State Tuition Waiver.

B. CCCAA Legislation – Jim Mecate

- The Committee reviewed the upcoming CCCAA proposed legislation that will be voted on next week. P-13-F17 “Prospect’s Use of Scouting Services” was thought by the Committee to be very helpful in the recruitment of student-athletes.

ADJOURNMENT: The meeting was adjourned at 1:25 pm. The next meeting will be held on April 25, 2018, at 12:50pm in Room 700.