



Adopted Minutes
Competitive Athletics Committee
Thursday April 26, 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
- * 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 March 22, 2018 Competitive Athletics Committee:
M/S/C –Tucker/Robinson/all approved.

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DISCUSSION ITEMS:

A. Non-Resident Tuition Waiver – Jim Mecate

- Jim Mecate gave an update on the Non-Resident Tuition Waiver, he said he and Andrew Robinson gave a presentation as a discussion item at the Academic Senate Meeting and it was well received and would be voted on as an action item at their next Academic Senate Meeting in May.

B. CAC Self-Evaluation Form – Jim Mecate

- The Committee discussed the Competitive Athletics Committee Campus-Wide Standing Committee Self-Evaluation Form for the 2017-2018. The Self-Evaluation Form will be voted on as an action item at the next C.A.C. Meeting on May 16th.

ADJOURNMENT: The meeting was adjourned at 1:15 pm. The next meeting will be held on May 16, 2018, at 12:50pm in Room 700.