



Adopted Minutes  
Competitive Athletics Committee  
Thursday, November 12, 2015  
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
- √ Amy Diaz - ASG Student Representative
- Benjamin Barajas – ASG Student Representative
- √ Mike Palacio Sr. – Guest Coach for Men’s Tennis
- √ Donnye Ross – Guest Head Coach for Women’s Basketball
- √ Rafael Contreras – Guest Head Men’s Soccer Coach
- √ Hugo Ortega – Guest Head Women’s Soccer Coach

Recording Secretary: Sandie Noel

**VISITORS COMMENTS:**

None

**ACTION ITEMS:**

- A. Approval of the Minutes for October 8th, 2015 Competitive Athletics Committee:  
M/S/C Mays/Drury
- B. Approval of BP4800 Athletics and AP 4800 Athletics  
M/S/C Dave/Diaz

Adopted Minutes  
Competitive Athletics Committee  
Thursday, November 12, 2015  
Room 700

**DISCUSSION ITEMS:**

A. Athletic Director Position Update – Jim Mecate

- Jim stated that there is no update again at this time but this issue is still in negotiations.

B. Re-Conferencing – Jim Mecate

- Jim informed the committee that Foothill Conference is disbanding. He also stated that the State is considering re-conferencing all the present conferences but it is only a topic of discussion at this point.

C. Out of State Tuition Fees:

- Jim stated that he met with Gloria the director of admissions and she agreed to research into the possibility of us obtaining a waiver. However she reported that our college did not meet any of the criteria's for such a waiver.
- Jim requested if Dave and Donnye would be willing to further research this matter. Dave and Donnye agreed.

D. Other Items:

- Amy reminded the coaches of the Olympic event that will be taking place on November 17<sup>th</sup>. She asked the coaches to remind their athletes.
- Chris stated that he thought he had asked for shaded benches for the men's soccer field a few years ago and wondered why it had not been placed in the previous program reviews. Jim stated that he did not recall the request but stated that he would make sure it gets submitted into the next program review report. Dave requested that Chris also submit this item to him as he would submitted in the PE program review report. Donnye stated that he had seen some shaded benches at another college and would submit some quotes.

Adopted Minutes  
Competitive Athletics Committee  
Thursday, November 12, 2015  
Room 700

**ADJOURNMENT:**

The meeting was adjourned at 1:10 pm. The next meeting will be held on Thursday, December 10th, 2015.

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

<b>2015</b>	<b>2016</b>
<b>September 10th</b>	<b>February 16<sup>th</sup></b>
<b>October 8<sup>th</sup></b>	<b>March 8th</b>
<b>November 12<sup>th</sup></b>	<b>April 12th</b>
<b>December 10<sup>th</sup></b>	<b>May 10<sup>th</sup></b>