



Adopted Minutes
Competitive Athletics Committee
Wednesday May 16, 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
- * Eduardo Corvera – Guest
- * Viridiana Salas – Guest
- * Rafael Contreras - 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 April 26, 2018 Competitive Athletics Committee:
M/S/C –Sturdevant/Robinson/all approved.
- B. Approval of the Competitive Athletics Committee Self-Evaluation Form 2017-2018
M/S/C –Lehtonen/Tucker/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 Associated Student Government Meeting and the following week the ASG voted unanimously to support the Non-Resident Tuition Waiver.

B. Athletic Facilities and Staffing Needs Prioritizing for 2018-2019 – Jim Mecate

- The Competitive Athletics Committee voted on prioritizing the Athletic Facilities and Staffing needs for 2018-2019.

C. Athletic Issues – Dean David Drury

- The Competitive Athletics Committee recommended a policy for the cost of banquet meals to be the going District per diem rate per person, anything over the going rate would be paid by funds other than District funds.
- The Competitive Athletics Committee discussed the Athletic Director position and possibly adding an Assistant Athletic Director position, more discussion will be had in future meetings.

ADJOURNMENT: The meeting was adjourned at 2:15 pm. The next meeting will be held on September 12, 2018, at 12:50pm in Room 700.