

CCCAA/ 3C4A

FALL 2009 Conference Agenda

Burlingame, CA October 28-30, 2009

Wednesday, October 28, 2009

- **1:00-1:15pm** **Welcome-** Introductions
- **1:15-2:00pm** **Transfer Counselor Website- Student Athlete Link**, Steve St. Sin- TCW
- **2:00-3:30pm** **3C4A Business Meeting**
 - o President/ Executive Board Report 2-3:30pm
- **3:30pm-3:45pm** **BREAK**
- **3:45-5:00pm** **3C4A Business Meeting Continued**
 - o **3C4A Mission Statement-** Jeff Moser- Chaffey College, Bruce Furuya- College of Marin 3:45-4:00pm
 - o **N4A Update**, Wanda Wong 4:00-4:15pm
 - o **Awards Process**, Virginia Romero, Cerritos College and Bruce Furuya, College of Marin 4:15-4:30pm
 - o **Nomination Process**, Javier Renteria, VP North
 - **(President, VP- South, Secretary, Treasure)** 4:30-5:00pm

Thursday, October 29, 2009

- **9:00-10:00am** **Improving Counselor Resources on 3C4A Website**, Jeff Moser- Chaffey
- **10:00-10:45am** **Myers-Briggs Career Development**, Shane Poulter- MTSAC
- **10:45-11:00am** **BREAK**
- **11:00- 12:30** **Panel on Best Practices/ Program Development:**
 - o Jenn Burluson- MSJC (Scholars Program/CLASS)
 - o Shane Poulter- MTSAC (Career Development)
 - o Virginia Romero- Cerritos College (Math Peer Tutoring Program)
 - o Alicia Longyear- Citrus College (Scholar Baller)
- **12:30-2:00pm** **LUNCH ON YOUR OWN**
- **2:00pm-4:00pm** **NCAA Update and 2-Year College Transfer Issues**, Diane Dickman
NCAA Representative
- **4:00-5:00pm** **Open Forum- Situational Questions**

Friday, October 30, 2009

- **9:00-11:00 am** **Round Table Discussion**
Spring Convention Ideas * Times subject to change

California Community College Commissioner's Association

Crowne Plaza SFO Hotel Burlingame - Bayside Room

Thursday October 29, 2009

****** AGENDA ******

1. Call to Order – 9:00 am Dean Crowley, Chair
2. Approve Agenda
3. Approve Minutes of the June 1, 2009 Meeting
4. Financial Report Gary Kollenborn
5. COA Board Update C. Logan McKechine
6. CEO/Presidents Report Carlyle Carter
7. Commissioner's Comments
8. Old Business
 - A. Conferencing Committee Reports
 - (1) Nor Cal – Dale Murray
 - (2) So Cal – John Woods
 - B. Violations/Probation Reporting Process Dale Murray
 - C. Status of Out-of-State Student Record Form Jim Sartoris
9. New Business
 - A. Sanctions/Communication -- Article 7
 - B. Legislative Process/Conference Mtg. Schedule Dean Crowley
 - C. Cost Containment at the Conference Level Dean Crowley
 - D. Program Review Shirley Baskin

E. Form 3/Unattached Competition

Mike Liddell

F. High School Tournaments

Mike Liddell

G. Yellow Cards/Red Cards Soccer

Mike Liddell

H. Process - Out of Area Ejections

Dean Crowley

I. Decorum

Rich Kollen

J. Commissioner's Conference Calls

K. WSC Recognition at Spring Meeting

10. Other Items of Interests

A.

B.

C.

D.

11. Spring Meeting - March 30 - April 2, 2010 - Double Tree Hotel - Ontario

12. Adjournment _____.



CCCATA
CALIFORNIA COMMUNITY COLLEGE ATHLETIC TRAINERS' ASSOCIATION

Meeting Agenda
COA/CCCAA Fall Meeting
October 29, 2009

- 11:00-11:05** **Call to Order / Welcome / Introductions**
- Approval of Agenda**
- Review/Approval of April 1 Board Meeting Minutes**
- 11:10-11:25** **Announcements:**
 President's Report– Michael Chisar
 - including Demographic/AED survey
- 11:25-11:30** **Secretary Report** – Alison Aubert
- 11:30-11:35** **Treasurer's Report** – Dennis Goebel
- 11:35-11:50** **Vice-President's Reports** –
 I. **Northern Vice President** – Anna August
 II. **Southern Vice President** – Brian Cable
 - including wrestling skin checks
- Conference Representatives Reports** – any conference representatives who has an
 announcement may do so
- 11:50-12:05** **COA Legislation Voting** Michael Chisar
- 12:05-12:20** **CCCATA Constitution** – Michael Chisar
- 12:20-12:30** **Elections** – Michael Chisar
- 12:30-12:40** **Post Conference Coverage**– Michael Chisar
- 12:40-12:50** **Logo Contest** – Anna August
- 12:50-1:00** **Membership** – Michael Chisar
- 1:00** **Adjourn**

Future Meetings Reminder

CCCAA (Ontario Airport Doubletree hotel) April 2010
FWATA (Hawaii)–July 2010



**2009 4CA Fall Meeting
Thursday, October 29, 2009, 12:30pm
Burlingame, California
Tentative agenda**

1. Roll call, introductions
 - a. Approval of minutes
2. Treasurer's report
3. Elections
4. Code of Ethics statement
5. Honoring our own nominations
6. Legislation – process.
 - a. State-wide recruiting
 - b. Cost containment
7. New Business



**CALIFORNIA COMMUNITY COLLEGE
ATHLETIC ASSOCIATION
MANAGEMENT COUNCIL**

AGENDA

October 29, 2009

Crowne Plaza Hotel, SFO, Burlingame

3:15PM—5:45PM

- A. CALL TO ORDER & INTRODUCTIONS Dave Evans**
- B. ADDITIONS OR CHANGES TO THE AGENDA Dave Evans**
- C. APPROVAL OF THE APRIL 2, 2009, MEETING MINUTES..... Dave Evans**
- D. CHAIR UPDATE Dave Evans**
- E. COA BOARD REPORTJackie Fisher, Sr.**
- F. EXECUTIVE DIRECTOR’S REPORT Carlyle Carter**
- G. SPORT REPRESENTATIVE REPORTS**
 - 1. Badminton Jim Spillers**
 - 2. BaseballRod Beilby**
 - 3. Men’s Basketball..... Newton Chelette**
 - 4. Women’s Basketball Dan Smith**
 - 5. Cross CountryKulwant Singh**
 - 6. Football John Volek**
 - 7. Men’s GolfHoward Davis**
 - 8. Women’s Golf.....Dyan Miller**
 - 9. Soccer Debbie Cavion**

CCCAA MANAGEMENT COUNCIL AGENDA

OCTOBER 29, 2009

- 10. Softball Jeanne Calamar
- 11. Swimming Albert Gasparian
- 12. Tennis Jeff Nelson
- 13. Track & Field Joe Jennum
- 14. Men’s Volleyball..... Clara Lowden
- 15. Women’s VolleyballAndreas Wolf
- 16. Water Polo Kanoe Bandy
- 17. Wrestling..... Jim Forkum

H. AFFILIATE ORGANIZATION REPORTS

- 1. CCCADASusan Yates
- 2. 3C4A.....Javier Renteria
- 3. CCCCA Dean Crowley
- 4. 4CA..... Terry Coblentz/Paul Moore
- 5. CCCATA Rory Natividad
- 6. 3CPE..... Kathy McGinnis
- 7. CCCSIA Jerry Hannula

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

- 1. Competition Committee Jim Forkum
- 2. Gender Equity CommitteeDiane Henry
- 3. Postconference Competition Review Committee Dan Smith

J. REQUESTS FOR CONFERENCE AND/OR PLAYING RULES

- 1. MC-1-F09: Bylaw 4.2.6.E and Men’s Golf Championship Handbook 4.15.E—Effective date: July 1, 2010:
 - E. The use of distance measuring devices by student athletes and/or coaches is permissible during the stipulated round or during a suspension of play of that round.
 - ~~E~~F. Conditions of contests (See COA/CCCAA Bylaw 4.)
- 2. MC-2-F09: Bylaw 4.2.7.L and Women’s Golf Championship Handbook 4.15.L—Effective date: July 1, 2010:
 - L. The use of distance measuring devices by student athletes and/or coaches is permissible during the stipulated round or during a suspension of play of that round.

CCCAA MANAGEMENT COUNCIL AGENDA

OCTOBER 29, 2009

- 3. MC-3-F09: Bylaw 4.2.14 and Women’s Volleyball Championship Handbook 4.15.D—
Effective date: July 1, 2010:**

No exceptions

Pre-Match Protocol (Example for a 7:00 p.m. match)

<u>Time Allotted</u>	<u>Actual Time</u>	<u>Visible Clock</u>	<u>Protocol</u>
<u>:10</u>	<u>6-6:10</u>	<u>:60-:50</u>	<u>Home team court</u>
<u>:10</u>	<u>6:10-6:20</u>	<u>:50-:40</u>	<u>Visiting team court</u>
<u>:20</u>	<u>6:20-6:40</u>	<u>:40-:20</u>	<u>Shared court</u>
<u>:04</u>	<u>6:40-6:44</u>	<u>:20-:16</u>	<u>Visiting team court</u>
<u>:04</u>	<u>6:44-6:48</u>	<u>:16-:12</u>	<u>Home team court</u>
<u>:05</u>	<u>6:48-6:53</u>	<u>:12-:07</u>	<u>Visiting team court</u>
<u>:05</u>	<u>6:53-6:58</u>	<u>:07-:02</u>	<u>Home team court</u>
<u>:02</u>	<u>6:58-7:00</u>	<u>:02-:00</u>	<u>Team introductions and national anthem</u>
<u>:00</u>	<u>7:00</u>	<u>:00</u>	<u>Match begins</u>

K. OTHER Dave Evans

L. ADJOURNMENT Dave Evans

Draft

GENDER EQUITY SUBCOMMITTEE

AGENDA

October 29, 2009

7:00 – 9:00 P.M.

Burlingame

1. Review of P-1-S09 –Title IX Compliance with State and Federal Regulations
2. Update on CCCapply process
3. March 2004, CPEC published their report "Title IX Athletics Compliance at California's High Schools, Community Colleges, and Universities"
<http://www.cpec.ca.gov/completereports/2004reports/04-04.pdf>
 - a. **(CPEC Recommendation 10)** Collect student interest.....
Request Chancellor's office to add Interest Survey to MIS reports
 - b. **(CPEC recommendation 11)** Annual Equity Training
 - c. **(CPEC recommendation 12)** Hiring practices for coaches
 - d. **(CPEC recommendation 13)** Race/ethnic under representation identifier
 - e. **(CPEC recommendation 14)** Expenditure for equipment, uniform, supplies....
4. Develop Goals



COMMISSION ON ATHLETICS BOARD

AGENDA

OCTOBER 30, 2009

Crowne Plaza, SFO
08:00am – 10:30am

- A. CALL TO ORDERJackie Fisher, Sr., Chair**
- B. ADDITIONS TO AGENDA.....Jackie Fisher, Sr.**
- C. APPROVAL OF MINUTES of August 28 and September 29, 2009.....Jackie Fisher, Sr.**
- D. PUBLIC COMMENTS**
- E. REPORTS**
1. COA Board ChairJackie Fisher, Sr.
 2. Executive Director Carlyle Carter
 3. Management Council Representative Dave Evans
- F. COMMITTEE REPORTS**
1. Academic and Athletic Standards Review Committee.....Dave Bolt
 2. Awards CommitteePam Walker
 3. Finance CommitteeThomas Fallo
 4. Constitution CommitteeJackie Fisher, Sr.
 5. Policy Committee Ned Doffoney
- G. REVIEW OF COA BOARD, CCCAA MANAGEMENT COUNCIL, AND COMMITTEE ROSTERS Carlyle Carter & Dave Evans**
- COA Board Committee Membership (See Roster)
1. COA Board – two (2) new members appointed
 2. Appeals Board – one (1) vacancy (must be a Constitution Committee member) and a chair

**COMMISSION ON ATHLETICS BOARD AGENDA
OCTOBER 30, 2009**

3. Disabilities Appeals Board – one (1) vacancy
4. Awards Committee – two (2) vacancies (one must be a 3C4A representative)
5. Constitution Committee – one (1) vacancy (must be a Board member) and a chair
6. Policy Committee – one (1) vacancy

H. LEGISLATIVE ITEMS

COA Board Items: (Action items with effective dates prior to July 1. Require ¾ vote of COA Board to approve.)

- a. **COA-1-F09:** Article 6.2.4 - Ensures that affiliate organizations do not make decisions that will impact the budget of membership. Effective date: Immediate.
- b. **COA-2-F09:** Bylaws 6.8.7 & 6.14.5.D - Removes language that is inconsistent with COA awards vendor contract. Effective date: Immediate.
- c. ~~**COA-3-F09:** Softball item removed.~~
- d. **COA-4-F09:** Softball Championship Handbook 2.3.C - Provides two automatic qualifiers from conference. Effective date: January 1, 2010.
- e. ~~**COA-5-F09:** Softball item removed.~~
- f. **COA-6-F09:** Softball Championship Handbook 2.3.F - Reveals rank order after all 16 teams have been seeded. Effective date: January 1, 2010.
- g. **COA-7-F09:** Track and Field Championship Handbook 1.5.2.3.1 - Defines qualifying procedures to Northern California Regionals. Effective date: January 1, 2010.
- h. **COA-8-F09:** Track and Field Championship Handbook 2.3.2.1 - Clarifies wording. Effective date: January 1, 2010.
- i. **COA-9-F09:** Track and Field Championship Handbook 2.3.3 - Addresses state championship qualifying standards and format. Effective date: January 1, 2010
- j. **COA-10-F09:** Women's Volleyball Championship Handbook 2.3.1.G - Improves the seeding criteria for postconference competition. Effective date: Immediate.
- k. **COA-11-F09:** Water Polo Championship Handbook 2.3.2.B - Improves the seeding criteria for Southern California Regional. Effective date: Immediate.

I. OLD BUSINESS

1. **Haka Decorum**
2. **Institutional Program Review**

J. NEW BUSINESS

1. **Cost Containment Report Dave Evans**

COMMISSION ON ATHLETICS BOARD AGENDA

OCTOBER 30, 2009

K. FUTURE MEETING DATES

*Wednesday, February 17, 2010 - ACCCA Conference, San Francisco **or** conference call.

Friday, April 2, 2010 – in conjunction with the COA/CCCAA 13th Annual Convention,
Doubletree Hotel, Ontario - March 30- April 2, 2010

Thursday, June 17, 2010 (10:15am – 2:15pm) - COA, Sacramento

** will be determined at the October Fall Conference*

L. ANNOUNCEMENTS

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT