



MANAGEMENT COUNCIL

AGENDA

April 2, 2009
Doubletree Hotel, Ontario
3:00PM - 5:30PM

- A. CALL TO ORDER & INTRODUCTIONS Tony Lipold**
- B. ADDITIONS OR CHANGES TO THE AGENDA Tony Lipold**
- C. APPROVAL OF THE OCTOBER 16, 2008, MEETING MINUTES Tony Lipold**
- D. CHAIR UPDATE Tony Lipold**
- E. COA BOARD REPORT Kathleen Hodge**
- F. EXECUTIVE DIRECTOR'S REPORT Carlyle Carter**
- G. SPORT REPRESENTATIVE REPORTS**
 - 1. Badminton Jim Spillers**
 - 2. Baseball Rod Beilby**
 - 3. Men's Basketball Newton Chelette**
 - 4. Women's Basketball Dan Smith**
 - 5. Cross Country Kulwant Singh**
 - 6. Football John Volek**
 - 7. Men's Golf Howard Davis**
 - 8. Women's Golf Dyan Miller**
 - 9. Soccer Debbie Cavion**
 - 10. Softball Fran Babich**

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

H. AFFILIATE ORGANIZATION REPORTS

- 1. CCCADA (Athletic Directors) Dave Evans
- 2. 3C4A (Academic Advisors) Javier Renteria
- 3. CCCCA (Commissioners) Dean Crowley
- 4. 4CA (Sport Coaches) Pete Snyder
- 5. CCCATA (Athletic Trainers) Rory Natividad
- 6. CCCPE (Physical Educators) Diane Henry
- 7. CCCSIA (Sports Information) Jerry Hannula

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

- 1. Competition Committee Dave Evans
- 2. Gender Equity Committee Diane Henry
- 3. Postconference Competition Review Committee Dan Smith

J. LEGISLATIVE ITEMS

1. Policy Items (*Action to recommend to Board-individual votes*)

Policy Item a: Items in 1st Reading (*Information*)

- a. **P-1-S09**, *1st Reading*, Article 1.5.4.G, Appendix B, Forms R-1 and R-4: To comply with State and Federal Laws regarding Title IX.

Policy Items b-i: Emergency (*Action items require ¾ vote to approve*) *Note: items P-9E-S09, P-10E-S09, and P-12E-S09 failed in committee.*

- b. **P-2E-S09**, *Emergency*, Articles 7, 8, and Appendix B: New COA/CCCAA Constitution and Bylaws Amendment Procedures.
- c. **P-3E-S09**, *Emergency*, Bylaw 1.15.8: Places penalty on student-athlete, not team, for participation on an outside team.
- d. **P-4E-S09**, *Emergency*, Bylaw 1.4.2: Relieves college from forfeiting contests when an ineligible student participates, while ensuring the student is penalized for participating while ineligible.

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- e. **P-5E-S09**, *Emergency*, Bylaws 1.15.3, 1.15.4, and 1.15.6: Allows student-athletes to participate at another college when they do not make the team at their first college of attendance.
- f. **P-6E-S09**, *Emergency*, Bylaw 3.11, Women's Volleyball: Ends conference competition two days early to provide more time between seeding meeting and first round of regional postconference competition.
- g. **P-7E-S09**, *Emergency*, Bylaw 7.2.5.P, Women's Volleyball: Provides trophy and medals for third-place team.
- h. **P-8E-S09**, *Emergency*, Bylaw 3.12.C, Football: To count a holiday as only one practice opportunity.
- i. **P-11E-S09**, *Emergency*, Bylaw 3.17.2.G, Baseball and Softball: To provide greater CCC sophomore student-athlete exposure and recognition by four-year college recruiters.

Policy Items j-m: 2nd Reading (*Action item*)

- j. **P-3-F08**, *2nd Reading*, Bylaw 3.17.1: Permits intra-squad games as part of allowable nontraditional scrimmages.
 - k. **P-5-F08**, *2nd Reading*, Bylaw 3.17.4, Cross Country: Provides one date during July 1-July 31 for nontraditional season.
 - l. **P-6-F08**, *2nd Reading*, Bylaw 4.3.3: To provide an official statistical account of each athletic contest in an accurate and timely manner.
 - m. **P-7-F08**, *2nd Reading*, Bylaw 4.4: Decorum rule rewrite to include clarification between disqualification and ejection.
- 2. Operational Items a-p** (*Emergency items require 3/4 vote to approve and all action is reported to Board*) *Note: Items O-13-S09 and O-15-S09 failed in committee.*
- a. **O-1-S09**, Bylaw 3.14.1.C, Basketball: Pool play format for tournament reduced by dropped teams.
 - b. **O-2-S09**, Cross Country Championship Handbook (CH) 1.5.1.2.B: Removes site rotation and designates Fresno as site for future state championships.
 - c. **O-3-S09**, Cross Country CH 2.3.3: Allows any remaining state championship spots from one region to be filled by qualifying teams from other region.
 - d. **O-4-S09**, Bylaw 4.2.5.B, Football: Requires "traditional" 25-second count to be used once the official has set the ball and is ready for play.
 - e. **O-5E-S09**, *Emergency*, Men's Golf CH 4.14.1-4.14.3: To improve tie-breaking procedure.
 - f. **O-6-S09**, Bylaw 4.2.8.A.7, Soccer: Requires center official to notify both coaches regarding amount of stoppage time added for both halves.
 - g. **O-7-S09**, Bylaw 6.17, Soccer CH 1.4.1, and Soccer CH Appendix A (bracket): increases (from 13 to 14) number of men's teams qualifying to regional postconference competition.

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- h. **O-8-S09**, Soccer CH 2.3.2.B.8: To clarify power points awarded when a match is abandoned after the second half has started.
- i. **O-9?-S09**, Soccer CH 2.3.2.C: Reduces divisor to accommodate number of allowable contests reduced by cost containment. (*Action needed only if cost containment is enacted which reduces number of allowable contests.*)
- j. **O-10E-S09**, *Emergency*, Bylaw 6.13.2 and Track & Field CH 4.3.2.A.10: Allows Jury of Appeals to make final decisions on protests regarding referee rulings.
- k. **O-11-S09**, Women’s Volleyball CH 1.5.3.D and 1.6.A-B. Provides conference rotation for hosting state championships and designates that host conference most select the event manager.
- l. **O-12-S09**, Women’s Volleyball CH 2.3.1.E: Provides criteria for adjusting brackets to avoid, when possible, conference matchups in first round of regional postconference competition.
- m. **O-14-S09**, Women’s Volleyball CH Appendix A (brackets): Clarifies that the “if” game in the State Championship Bracket be one set to 25 points. **Passed, effective February 10, 2009, as editorial by the COA Constitution Committee.**
- n. **O-16-S09**, Bylaw 4.2.15.B, Wrestling: Provides student athletes with increased opportunities to participate in certification testing without missing classes.
- o. **O-17-S09**, Bylaw 4.2.15.C, Wrestling: Removes the requirement that the CCCWCA report weigh-ins for every tournament to the NWCA.
- p. **O-18-S09**, Wrestling CH 2.1: Defines process for selecting conference representatives.

K. OTHER Tony Lipold

L. ADJOURNMENT Tony Lipold

3C4A Spring Conference Planning Committee Notes 12/4/08

In Attendance: Evans Roderick, Ruby Icaro, Jeff Moser, Virginia Romero, Shane Poulter, Mike Rios, Traci Franks

CCCAA/3C4A Spring 09 Tentative Conference Agenda

Tuesday March 31st

8:30AM-10:00 AM – **Constitution Committee Meeting-3C4A** (find open room/hotel lobby)
-Open Forum to review member's suggestions to Constitution

10:00AM-11:00 AM – **Business Meeting-3C4A**

- Presidents Welcome and Report
- Treasury Report
- N4A/Miami Conference Update
- Reports from Conference Liaisons
- Reports from Javier (Athletic/Academic Standards & Mgmt Council)
- Discussion Item-Move awards luncheon to an evening session?
- New Member Mentor Program (Virginia): Collect names of new members from the last two years to be assigned a mentor at a later session in the conference.
- Basic Skills Grant: Athletes mentoring Athletes (Virginia)
- Nominees Speeches and Voting for VP of the North position
- Team Building Ice Breaker (Mike)

11:00 AM-1:00 PM- **Constitution Ratification Workshop-3C4A**

1:00 PM- 2:15 PM – **Lunch on your own**

2:30 PM-3:10 PM- **New Web-Master Workshop-3C4A**

3:15 PM-5:15 PM- **General Session-Communicating with Today's Student Athletes**

5:30 PM- 7:00 PM – **Diamond Social**

Wednesday April 1st

8:30 AM-9:30 AM –**Convention Welcome/Keynote Address**

9:45 AM-11:15 AM- **General Session (Business Session, Reports, etc)**

11:30 AM-1:15 PM- **Honoring Our Own Luncheon**

1:30 PM-3:00 PM- **Athletes and Learning Disabilities Workshop-3C4A**

3:45 PM-5:45 PM- **General Session-Eligibility Panel**

6:00 PM-8:30 PM- **Hall of Fame Banquet**

Thursday April 2

8:00 AM-10:00 AM- **General Session: Open Forum-Policy Committee & Competition Committee**

10:15 AM- 12:15 AM- **General Session: Fiscal Crisis-Impact on Intercollegiate Athletics**

12:30 PM- 2:30 PM- **Pepsi Student Athlete Celebration Luncheon**

3:00 PM- 5:00 PM – **Four Year Panel (Div I, II, NAIA)-3C4A**
- **CSUSM, UCSD, SDSU, APU, UCLA**

Friday April 3

8:00 AM- 10:30 PM- **COA Board Meeting-Open to Everyone**
-Evans will address the COA Board

9:00 AM-11:00 AM (*If Needed*) - **Continuation of Constitution Ratification-3C4A**

11:00 AM- 5:00 PM –**Golf open to everyone**
-Contact Evans if you are interested in participating

CCCADA BUSINESS MEETING
AGENDA

Tuesday, March 31, 2009
Doubletree Ontario Airport Hotel
10:30 AM -12:30 PM

- I. Welcome and Introductions of the CCCADA Executive Board
- II. Approval of Minutes from the October 16, 2008 CCCADA Business Meeting
- III. Additions to the Agenda
- IV. Introductions of new Athletic Directors and Sign-in-Sheet – D. Evans
- V. Introductions of retiring Athletic Directors – D. Evans
- VI. Treasures Report – K. Bandy
- VII. Legislation Items Review and Voting – Policy and Operational
- VIII. Old Business
 - o Management Council Update – T. Lipold
 - o New Management Council members – T. Lipold
 - o Gender Equity Committee – D. Henry
- IX. New Business
 - o CCCADA Values (Handout) – D. Evans
 - o Tahoe Convention – B. Clement
 - o Cost Containment Recommendations – D. Evans
 - o Post Conference Competition on California Community College Campus (Discussion) – D. Evans
 - o NATYCAA Report – D. Evans/J. Volek
 - o Character of a Champion Award Update – B. Clement
 - o 3C4A Report – E. Roderick
 - o Other



**C.C.C.A.A. Convention
March 31-April 3, 2009
Doubletree Hotel, Ontario, CA.
4CA (California Community College Coaches Association)
Agenda – meeting Tuesday, March 31, 1:00-3:00pm**

1. Introductions, roll
2. Minutes of October '08 meeting
3. Elections
4. Budget report
5. Old business – update, Coaching Achievement awards
6. Cost containment proposals.
7. Code of ethics for 4CA
8. Legislation

California Community College Commissioner's Association

Doubletree Ontario Airport Hotel – Lake Gregory Room

Tuesday March 31, 2009

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

1. Call to Order – 1:00 p.m. Dean Crowley, Chair
2. Approve Agenda
3. Approve Minutes of the October 16, 2008 Meeting
4. Financial Report Gary Kollenborn
5. COA Board Update
6. CEO/Presidents Report Carlyle Carter
7. Management Council Update Tony Lipold
8. Commissioner's Comments
9. Old Business
 - A. Review New Decorum Policy/Language Dale Murray
 - B. Decorum – Baseball – Coach Ejection Tobacco Rich Kollen
 - C. Conference Violations/Probation - Start Fall 09 Dale Murray
 - D. Before and After Contest Decorum Jim Sartoris
10. New Business
 - A. Out-Of-State Athletes – Form 3 Jim Sartoris
 - B. Out-of-State Student Contact Record John Woods
 - C. Ventura College Men's Basketball Aviva Kamin
 - D. Disabilities Appeals Aviva Kamin
 - E. Baseball Field Markings Rich Kollen

- F. All-Comers Meets Hosted by Member Colleges** **Dean Crowley**
- G. Form 3 Changes – How to Handle** **Dean Crowley**
- H. Hosting – Men’s Tennis So Cal**
- I. Gender Equity** **John Keever**

11. Items for Open Discussion

- A. Eligibility Clerk/Athletic Secretaries Workshop**
- B. Year End Conference Reports**
- C. New Transfer Legislation for Enrolled Athletes**
- D. Participation Physicals Exams**
- E. Hardship Waiver**
- F. Conference Level Cost Containment**

12. Date and Site for Summer Meeting

13. Other Items of Interest

- A.**
- B.**
- C.**

14. Adjournment

NEXT MEETING: Date _____ Site _____ Time _____

CCCPE AGENDA
Wednesday, April 1, 2009
1:30-3:30 p.m.
Ontario

- | | | |
|-------|---|-------------|
| I. | Approval of the 10/16/08 minutes | Diane Henry |
| II. | Treasurers/Membership Report
Correct email address | Pete Snyder |
| III. | Values Clarification | Diane Henry |
| IV. | Legislative Update
a. Legislative Analysis Office Proposals | Diane Henry |
| V. | Curriculum/SLO's
a. Liberal Arts Degree requirements (18 units) | Diane Henry |
| VI. | Awards – Cost Containment
a. Dance Educator
b. Health Educator
c. Adaptive Physical Educator
d. General Physical Educator
e. Fitness/Exercise Physiology Instructor
f. Physical Education Administrator
g. Physical Education Staff Member | Diane Henry |
| VII. | Turnover meeting to New President (07/09 – 07/11)
Jim Forkum, President Santa Rosa Junior College
Pete Snyder, President Elect Fullerton College
Kathy McGinnis – Treasurer/Membership Chairperson | Diane Henry |
| VIII. | Hot topics | All |

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CCCATA
CALIFORNIA COMMUNITY COLLEGE ATHLETIC TRAINERS' ASSOCIATION

Meeting Agenda
CCCAA Convention - Ontario
April 1, 2009

Call to Order / Welcome / Introductions

Approval of Agenda

Review/Approval of October 16th Meeting Minutes

President's Report (update on initiatives discussed at last meeting)– Michael Chisar

Secretary Report – Alison Aubert

Treasurer's Report – Dennis Goebel

Vice-President's Reports –

I. Northern Vice President – Anna August

II. Southern Vice President – Brian Cable

Conference Representatives Reports – any conference representatives who would like to report

COA Legislation Voting Michael Chisar

CCCATA Constitution – Michael Chisar

Non-Traditional Season / Survey – Rory Natividad

Event Coverage – Mike Chisar

Post Conference – Mike Chisar

New Business

Adjourn

Future Meetings

FWATA (San Diego)– Friday April 17, 2009 11:00a -1:00

CCCAA (Northern California) October, 2009

Eligibility Workshop – Forms and Procedures

CCCAA/COA Spring Conference

Wednesday, April 1st

1:30-3:30pm

Welcome and Introductions

Rich Kollen

Carlyle Carter

Announcements

Rich Kollen

Carlyle Carter

Power Point Presentation (Athletic Eligibility Forma & Procedures)

Includes Questions & Answers on: Forms R1,R2, & R3, Forms 1/2/3/4/C, Form AB265

Rich Kollen, SCC Commissioner

Carolyn Biedler, El Camino College

Sharon Raven, Long Beach City College

Lucy Romero, Cerritos College



COMMISSION ON ATHLETICS
BOARD
AGENDA

FRIDAY, APRIL 03, 2009
Doubletree Hotel ~ Lake Arrowhead
Ontario
8:00AM – 10:30AM

~~ TO BE POSTED ~~
