

**CALIFORNIA COMMUNITY COLLEGE
COMMISSIONERS ASSOCIATION
AGENDA**

CCCAA Fall Conference

Wyndham Orange County

2250 Avenue of the Arts

Costa Mesa, CA 92626

Phone 714-751-5100

Wednesday, October 26, 2011

1:30 pm - 5:00 pm

Commissioners: Shirley Baskin - Bay Valley, Mike Liddell - Big 8, Logan McKechnie - Central Valley, Dale Murray - Coast, Dean Crowley - Foothill, Gary Lewis - Golden Valley, Gary Kollenborn- NCFCA, John Keever - Orange Coast, John Woods - Pacific Coast, Rich Kollen - South Coast, Jim Sartoris - SCFA, Jerry White- Western States, and Carlyle Carter, CCCAA Executive Director & CEO/President.

1. Call to Order
2. Introductions/Additions to agenda. Gary Kollenborn.
3. Approval of Minutes, September 13, 2011. Shirley Baskin
4. Treasurer's Report. Rich Kollen
5. Report from Carlyle Carter, COA Executive Director, CCCAA President/CEO.
6. Report from Dale Murray, COA Board Representative
7. General Items
 - A. Bylaw 2.4.2 "Provide Information". Dale Murray
 - B. Bylaw 3.4.3 Permissive or restrictive? Dale Murray
 - C. Education Plan for Spring Sports. Rich Kollen
 - D. Form 1 Signature. Rich Kollen
 - E. On Line Form 3; Last 5 yrs. Only? Rick Kollen
 - F. Miss-Diagnosis of an Injury/Illness Waiver Appeal. Jim Sartoris
 - G. Bylaw 1.6, Continuing Competition. John Keever
 - H. 4 year transfer (Women's Golf and Women's Water Polo). John Keever
 - I. Bylaw 7.4.7 Appeals Process. Can this be done electronically only?
John Keever
 - J. Bylaw 3.14.1.C When a Team Drops out of an Eight Team Tournament
How is Pool Play Conducted. Mike Liddell

- K. Contemporaneous Medical Records. (A Doctor/Coach/Athlete Disagree on Returning to Participate). Mike Liddell
- L. Transgender Athlete. (Male to Female Dominating Women's Soccer in Big 8) Mike Liddell

8. Other Items.

- A.
- B.
- C.
- D.
- E.
- F.
- G.
- H.
- I.

9. Schedule Next Phone Conference Meeting.

10. For the Good of the Order.

11. Adjournment.