



MANAGEMENT COUNCIL

AGENDA

October 27, 2011

Wyndham Hotel, Orange County

8:00AM—10:15AM

- A. CALL TO ORDER & INTRODUCTIONS Jim Forkum**
- B. ADDITIONS OR CHANGES TO THE AGENDA Jim Forkum**
- C. APPROVAL OF MINUTES Jim Forkum**
 - 1. March 31, 2011, Meeting Minutes**
 - 2. May 10 and 17, 2011, Meeting Minutes (Teleconference)**
 - 3. June 20, 2011, Meeting Minutes (Teleconference)**
 - 4. July 20-21, 2011, Retreat Notes**
- D. CCCAA BOARD OF DIRECTORS REPORT Brian King**
- E. CCCAA CEO/PRESIDENT REPORT Carlyle Carter**
- F. CCCAA MC CHAIR UPDATE Jim Forkum**
- G. SPORT REPRESENTATIVE REPORTS**
 - 1. Badminton Jim Spillers**
 - 2. Baseball Len Mohney**
 - 3. Men’s Basketball..... Howard Davis**
 - 4. Women’s Basketball Ellen O’Connor**
 - 5. Cross Country Kulwant Singh**
 - 6. Football Mark Gritton**
 - 7. Men’s Golf Newton Chelette**
 - 8. Women’s Golf.....Dyan Miller**
 - 9. Soccer Debbie Cavion**

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- 10. Softball Jeanne Calamar
- 11. Swimming Albert Gasparian
- 12. Tennis Mitch Campbell
- 13. Track & Field Joe Jennum
- 14. Men’s Volleyball..... Clara Lowden
- 15. Women’s Volleyball Peg Grady
- 16. Water Polo Jonas Crawford
- 17. Wrestling..... Bob Clement

H. AFFILIATE ORGANIZATION REPORTS

- 1. 3C4A..... Javier Renteria
- 2. CCCADA Susan Yates
- 3. CCCATA Brian Cable
- 4. CCCCA Gary Kollenborn
- 5. 4CA..... Rod Beilby/Pete Snyder
- 6. 3CPE..... Rich Schroeder
- 7. CCCSIA Jerry Hannula
- 8. CCCSSAA..... Ricardo Perez

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

- 1. Competition Committee Newton Chelette
- 2. Gender Equity Committee Diane Henry
- 3. Postconference Competition Review Committee Newton Chelette
- 4. Action Plan Ad Hoc Committee..... Christine Worsely
- 5. Branding Ad Hoc Committee Len Mohney
- 6. Bylaw 2 Review Ad Hoc Committee..... Newton Chelette
- 7. Bylaw 3.6 Contact Hours Ad Hoc Committee..... Mitch Campbell
- 8. Key Performance Indicator Ad Hoc Committee..... Jim Spillers
- 9. Social Networking Ad Hoc Committee Howard Davis

J. OTHER..... Jim Forkum

- 1. Continued Cost Containment Jim Forkum
- 2. Professional Standards Jim Forkum
- 3. Education Plan–October 15 Deadline Ricardo Perez

K. ADJOURNMENT Jim Forkum