



**CALIFORNIA COMMUNITY COLLEGE
ATHLETIC ASSOCIATION**

MANAGEMENT COUNCIL

MINUTES

*October 28, 2010
Hyatt Regency Hotel, Irvine
3:15PM—5:45PM*

A. CALL TO ORDER & INTRODUCTIONS Dave Evans

The annual fall meeting of the CCCAA Management Council was called to order Thursday, October 28, 2010, at 3:15PM by MC Chair Dave Evans. Those MC members in attendance were: Chair Dave Evans, Vice Chair James Forkum, Jeanne Calamar, Mitch Campbell, Debbie Cavion, Newton Chelette, Terry Coblentz, Howard Davis, Albert Gasparian, Mark Gritton, Jerry Hannula, Joe Jennum, Gary Kollenborn, Diane Henry (attended for Kathy McGinnis), Len Mohney, Paul Moore, Rory Natividad, Ellen O'Connor, Javier Renteria, Connie Sears, Kulwant Singh, Jim Spillers, Andreas Wolf, and Susan Yates. Also in attendance were CCCAA Board of Directors Chair Jackie Fisher, Sr., McKinley Williams, and Carlyle Carter. MC members unable to attend included Clara Lowden, Kathy McGinnis, Dyan Miller, Ricardo Perez, and Michael Wilding. The following Conference Commissioners were introduced: Shirley Baskin, Mike Liddell, Logan McKechnie, Dale Murray, Dean Crowley, Phil Maas, John Keever, John Woods, Rich Kollen, Jim Sartoris, and Jerry White.

B. ADDITIONS OR CHANGES TO THE AGENDA Dave Evans

There were no additions or changes to the agenda. It was moved, seconded, and carried (MSC) to approve the agenda.

C. APPROVAL OF MINUTES Dave Evans

1. April 1, 2010, Meeting Minutes

It was MSC to approve the April 1, 2010, Management Council meeting minutes.

2. September 22, 2010, Meeting Minutes

It was MSC to approve the September 22, 2010, Management Council meeting minutes.

D. CCCAA BOARD OF DIRECTORS REPORTJackie Fisher, Sr.

CCCAA Board of Directors Chair Jackie Fisher, Sr., reported that the CCCAA Board of Directors (Board) had adopted goals for the 2010-11 academic year. During the 2011-12 academic year, a system-wide evaluation of the CCCAA CEO/President will occur. He invited all to attend the October 29, 2010, Board meeting where reports would be made by the chairs of the Finance Committee and the Cost Containment Committee.

E. CCCAA CEO/PRESIDENT REPORT Carlyle Carter

CCCAA CEO/President Carlyle Carter reported that the Management Council members arrived early to work on issues, to discuss philosophies, and to develop recommendations for solutions.

Branding will be increasingly important as we strive to be proactive to seek out ways to promote the image we want to portray of California's community college athletics.

It was announced that the 2011 CCCAA Convention theme will be "Raising the Bar." Its purpose is to highlight the importance of exceeding the minimum standards set in the CCCAA Constitution. The CCCAA membership and affiliate organizations will be asked to come up with ways to "raise the bar." An example is the 4CA's development of the "Coaches Code of Ethics." That is "Raising the Bar."

A webinar with NCAA representatives was held during this fall conference. There is an ongoing review of NCAA two-year transfer guidelines and rules to allow at-risk students to have one year in readiness to better their basic skills before their athletic participation clock starts. Attendees were thanked for their participation in the webinar.

At its last meeting, the CCCAA Board of Directors (Board) began working with the California Partnership in Academic Success for Students (CalPASS) to continue efforts and develop a statewide academic report on the academic success of California community college student athletes. The Academic and Athletic Standards Review Committee, chaired by Board member Dave Bolt, is working with CalPASS to initiate beta testing which will occur in the spring. Member institutions will be able to perform their own academic report based on the criteria they select.

The Board adopted the name change from "Commission on Athletics" Board to "California Community College Athletic Association Board of Directors."

The url of the membership website has been changed from www.coasports.org to www.cccaasports.org. The general email address will soon change accordingly; i.e., info@cccaasports.org. Staff email addresses will be remain the same with first initial, last name, (no spaces), but replacing coasports.org with cccaasports.org; i.e., jboggs@cccaasports.org.

There have now been 848 members who have taken the online compliance exam. Results show that 75 percent of all members who have taken the online exam attained a score of between 80 and 100 percent. The test will be adjusted. The tests will be fine tuned to better fit the positions for which they are designed, and in many cases shortened. The longer tests will be split into two parts, a part A and a part B.

George Mategakis continues to hold conference calls to address postconference competition event administration. A review of CCCAA championships also continues.

F. CCCAA Management Council CHAIR UPDATE Dave Evans

CCCAA Management Council Chair Dave Evans stated that in-depth reports would be provided by Management Council sport representatives and committee chairs. The following committee chairs were introduced: Newton Chelette, Postconference Competition Review and Bylaw 2 Review Committee; Jim Forkum, Competition Committee; Diane Henry, Gender Equity Committee; Howard Davis, Social Networking Committee; and Len Mohney, Branding Committee.

The Management Council met in a retreat in September during which time it developed goals for the 2010-11 academic year. Goals include: 1) Make the Online Compliance Exam mandatory, 2) Define committee structure and process for chair selection, 3) Address social networking technology, 4) Address how alleged violations occurring during postconference competition are handled, 5) Review academic performance CalPASS information, 6) Enhance image (branding), 7) Discussion on physical education curricula standards, 8) Review out-of-season contact hours with student athletes and the 175 hour rule, 9) Continue gender equity efforts, 10) Professionalism increased throughout the membership, and 11) Building trust through communication. A report of the retreat is reflected in the September 22, 2010, meeting minutes, during which time the retreat was given a thorough review.

G. SPORT REPRESENTATIVE REPORTS

All championship hosts were thanked for their hard work to support and administer the CCCAA postconference competition events. The 2009-10 CCCAA State Championship winners were congratulated, and specific information is included in the sport reports below:

1. Badminton Jim Spillers

Management Council Badminton Representative Jim Spillers reported that Pasadena City College hosted the 2010 CCCAA Badminton State Championship won by City College of San Francisco. City College of San Francisco will host the 2011 CCCAA Badminton State Championship.

2. Baseball Len Mohney

Management Council Baseball Representative Len Mohney reported that Fresno City College hosted, for the 17th consecutive year, the 2010 CCCAA Baseball State Championship, which was won by Ohlone College. Bakersfield College will host the 2011 CCCAA Baseball State Championship in conjunction with the CCCAA Softball State Championship. With Ohlone College, the regional finalists participating in the State Championship also included Rio Hondo College, College of San Mateo, and El Camino College.

Two successful showcases were also held in Northern California and Southern California generating many scholarships for our student athletes. Many letters of appreciation were received by the CCCBCA from parents of the participating athletes.

The Baseball Coaches Association had 53 nominees, from which it selected 16 student athletes to the All-State Academic Team with an average 3.88 GPA.

Six former California community college student participated in the 2010 World Series – with the Texas Rangers: C.J. Wilson, Santa Ana College; Colby Lewis, Bakersfield College; and Scott Feldman, College of San Mateo – and with the San Francisco Giants: Fred Sanchez, Glendale College; Nate Schierholtz, Chabot College; and Barry Zito, Los Angeles Pierce College. Former California community college student John Miller (College of San Mateo) was also the Giants’ announcer during the World Series and is a member of the Major League Baseball Hall-of-Fame.

3. Men’s Basketball.....Howard Davis

Cal Lutheran, Thousand Oaks, hosted the 2010 CCCAA Men’s Basketball State Championship won by Saddleback College. Ventura College will host the 2011 CCCAA Men’s Basketball State Championship.

Management Council Men’s Basketball Representative Howard Davis reported that the CCCMBCA Executive Board met in September and has a few minor legislative items on the Preliminary Notice. The CCCMBCA is also collecting data regarding student athlete transfers and scholarships. Howard Davis apologized for the comments made by the CCCMBCA President at an earlier meeting.

4. Women’s BasketballEllen O’Connor

Management Council Women’s Basketball Representative Ellen O’Connor reported that Cal Lutheran, Thousand Oaks, hosted the 2010 CCCAA Women’s Basketball State Championship won by Ventura College. Ventura College will host the 2011 CCCAA Women’s Basketball State Championship.

The CCCWBCA has legislation to increase the pool of officials which is on the CCCAA Preliminary Notice.

The CCCWBCA Hall of Fame and the CCCAA Academic All State Team award nominations have been collected.

The biggest issue the CCCWBCA has been concerned with is the site selection process for the state championship. Both the Management Council Men’s Basketball and the Women’s Basketball representatives will be requesting that the Postconference Competition Review Committee and Competition Committee look at developing legislation to better define the role of the coaches associations in the site selection process.

There was a clarification this week regarding the use of the student enhancement funds. The Women’s Basketball Banquet will move forward to honor the CCCWBCA Hall of Fame and All-State and All-American award recipients.

5. Cross CountryKulwant Singh

Management Council Cross Country Representative Kulwant Singh reported that Fresno City College (Woodward Park) hosted the 2009 CCCAA Cross Country State Championships. San Bernardino Valley College won the men’s title and Glendale College won the women’s title. The November 20, 2010, CCCAA Cross Country State Championships will again be hosted by Fresno City College at Woodward Park.

Conference meets are currently being held, with regionals to be held November 5, 2010. The CCCAA Cross Country Northern California Regional will be held at the Beals Point Folsom Lake State Recreation Area in Folsom, hosted by American River College.

The CCCAA Cross Country Southern Regional will be held at Mission Bay Park, hosted by San Diego Mesa College.

6. FootballMark Gritton

Management Council Football Representative Mark Gritton reported that the College of San Mateo hosted the 2010 CCCAA Football State Championship won by Mt. San Antonio College. The 2011 CCCAA Football State Championship will be hosted by the 2011 Southern California Regional Champion.

For the 2010-11 Academic year, football started one week later, eliminating the “bye” week.

The CCCFCA has submitted legislation, the most notable to include the NFCA and SFCA commissioners in the seeding meeting. The CCCFCA legislation is on the Preliminary Notice.

Former California community college student Jim Tunney, who officiated three Jr. Rose Bowls, is in the NFL Hall of Fame, and will be inducted into the CCCFCA Hall of Fame.

7. Men’s GolfNewton Chelette

Management Council Men’s Golf Representative Newton Chelette reported that the 2010 CCCAA Men’s Golf State Championship was hosted by Mt. San Antonio College (Oak Valley Country Club, Beaumont) won by West Hills College-Lemoore.

The 2011 CCCAA Men’s Golf Northern and Southern California regionals will be held May 10.

8. Women’s Golf.....Dyan Miller

Dyan Miller was called away from the Fall Conference. Jeanne Calamar provided the following report: The 2009 Women’s Golf State Championship was hosted by West Hills College-Lemoore at the Kings Country Club in Hanford and was won by Sacramento City College.

The November 8-9, 2010, CCCAA Women’s Golf Northern California Regional will be held at Fort Washington Golf and Country Club in Fresno, hosted by Fresno City College.

The November 7-8, 2010, CCCAA Women’s Golf Southern California Regional will be held at River Course at the Alisal in Solvang, hosted by College of the Canyons and Santa Barbara City College.

The November 15-16, 2010, CCCAA Women’s Golf State Championship will be held at Los Serranos Country Club in Chino Hills, hosted by Saddleback College.

The CCCLGCA will meet at the State Championship and as part of its agenda will consider writing Form 5 legislation to qualify additional teams from larger conferences.

9. SoccerDebbie Cavion

Management Council Soccer Representative Debbie Cavion reported that the 2009 CCCAA Soccer State Championships were hosted by Cosumnes River College, with Mt.

San Antonio College men's team and the Santiago Canyon College women's team winning the CCCAA Soccer State Championship titles.

The December 3 and 5, 2010, CCCAA Soccer State Championship will be held at and hosted by College of the Canyons.

The CCCSCA met via a CCC Confer teleconference in May, helping to reduce time and travel costs.

Brine sent 24 balls to the State Championship last year, without any commitment from Soccer. The CCCAA has since entered into a ball contract naming Brine the official soccer ball of the CCCAA. Brine has sent three official balls to every soccer program in the state and is supplying the regional state championship balls. Brine is also providing t-shirts to the state championship.

10. Softball Jeanne Calamar

Management Council Softball Representative Jeanne Calamar reported that the 2010 CCCAA Softball State Championship was hosted by and held at Bakersfield College, with Cypress College winning its 6th State Championship title.

The May 20-22, 2011, CCCAA Softball State Championship will be again held at Bakersfield College, in conjunction with the CCCAA Baseball State Championships.

The 3CFCA has legislation that is self-explanatory and is on the Preliminary Notice.

11. Swimming & Diving..... Albert Gasparian

Management Council Swimming & Diving Representative Albert Gasparian reported that the 2010 Swim & Dive State Championships were held at Mt. San Antonio College, with the Ventura College men's team and the Orange Coast women's team winning the State Championship titles.

The April 28-30, 2011, CCCAA Swim & Dive Championships will be held at and hosted by East Los Angeles College. The East Los Angeles College indoor pool has just been renovated, and the site should prove to be exceptional.

12. Tennis.....Mitch Campbell

Management Council Tennis Representative Mitch Campbell reported that the 2010 CCCAA Tennis State Championship was hosted by Cypress College at The Tennis Club at Newport Beach, where the Ventura College men's team and the Saddleback College women's team won the State Championship titles.

The May 6-7, 2011, CCCAA Tennis State Championships will be held at the Sierra Sport and Racquet Club in Fresno, hosted by Fresno City College.

Two pieces of legislation on the Preliminary Notice have been approved dealing with the calendar, one will be voted on at the CCCAA Convention, and a fourth was failed in committee.

13. Track & Field Joe Jennum

Management Council Track & Field Representative Joe Jennum reported that the 2010 CCCAA Track & Field State Championships were held at Antelope Valley College with the Riverside Community College men's team and the Laney College women's team winning the State Championship titles.

The May 20-21, 2011, CCCAA Track & Field State Championships will be held at American River College.

The 5CTCA met in August to accommodate the legislative schedule. CCCAA Executive Director Carlyle Carter was thanked for his attendance at that meeting. Legislation is included on the Preliminary Notice.

14. Men's Volleyball.....Clara Lowden

Management Council Men's Volleyball Representative Clara Lowden was unable to attend. Connie Sears provided the following report: The 2010 CCCAA Men's Volleyball State Championship was hosted by Orange Coast College and was won by Moorpark College.

The April 22, 2011, CCCAA Men's Volleyball Championship will be held again at Orange Coast College.

Men's Volleyball will continue with intra-conference and tournament scheduling to save costs. The CCCMVCA is a very professional and strong organization working hard to keep their sport in place.

15. Women's Volleyball.....Andreas Wolf

Management Council Women's Volleyball Representative Andreas Wolf reported that the 2009 CCCAA Women's Volleyball State Championship was held at San Joaquin Delta College and won by Orange Coast College.

The December 4-5, 2010, CCCAA Women's Volleyball State Championship will be held at Chaffey College.

George Mategakis was thanked for hosting the event administration teleconferences which have been very helpful in planning this event.

He reported that a visit to the CCCAA website and a click on the volleyball will display all of the season's scores.

16. Water PoloConnie Sears

Management Council Water Polo Representative Connie Sears thanked Kanoe Bandy for her years of service as the MC Water Polo Representative. Connie reported that 2009 CCCAA Water Polo State Championships were held at Golden West College, with the Golden West College Men's team and women's team winning the championships.

The November 18-19, 2010, CCCAA Water Polo State Championship will be held at American River College. It will be following the cost containment format.

The CCCWPCA legislation is on the Preliminary Notice.

17. Wrestling.....Jim Forkum

Management Council Wrestling Representative Jim Forkum reported that the 2009 CCCAA Wrestling State Championship was held at Chabot College where Santa Ana College won the title.

The December 10-11, 2010, CCCAA Wrestling State Championship will be held at Victor Valley College.

Wrestling was reorganized into two alliances, north and south, for cost containment purposes.

It is encouraging to note that the number of wrestling participants at the CIF level statewide is up 6.5 percent.

An all-star competition was held in Monterey and the coaches association met to discuss issues of unattached participation. The CCCWCA also discussed all-star competition. One wrestler from North and one wrestling from the South compete in the All-star Competition in each weight class (a total of 20 wrestlers). Legislation will be developed to request that this competition not count against the total allowable number of contests during the sport season.

Current CCCWCA legislation is on the Preliminary Notice to recognize a state dual meet team championship.

**Logan McKechnie stated that the Constitution Committee had made an error during its initial review of the legislation with regard to Wrestling Proposal S-19-F10. This item is inappropriate because Bylaw 6.3, page 112, provides the procedure to have an event recognized as postconference competition. That procedure states that the Management Council shall consider and may recommend the event(s) to the CCCAA Board of Directors (Board) with a request that the Board approve. It does not require a vote of the entire membership.*

Carlyle Carter noted that a postconference competition event cannot occur before the end of conference competition.

H. AFFILIATE ORGANIZATION REPORTS

1. CCCADASusan Yates

Management Council CCCADA Representative Susan Yates reported that the CCCADA is responding to “Raising the Bar.”

The CCCADA continues to utilize its conference representatives as the driving force in its decision-making process. All legislation on the Preliminary Notice was reviewed during the Open Forum of the CCCAA Fall Conference.

The CCCADA also continues to look at the tools in the CCCADA toolbox, evaluating old tools, keeping the gems, discarding those no longer useful, and adding new tools.

The CCCADA has reviewed its calendar and is seeking nominations to next year’s opening positions on the Management Council, keeping a focus on gender, ethnic, and regional balance. Nominations for the CCCADA “Honoring Our Own” award are due April 1 and nominations for CCCADDA 2nd Vice President are due March 1. CCCADA Convention returns to Lake Tahoe the end of May through the first of June.

2. 3C4A.....Javier Renteria

Management Council 3C4A Representative Javier Renteria thanked Mt. San Antonio College for hosting the Region V Joint Conference meeting which consisted of counselors from the community colleges and four-year colleges. About 88 counselors were in attendance with the NCAA Academic Affairs Representative Diane Dickman. The two-year transfer concept with regard to academic readiness was discussed.

The 3C4A also met to develop a partnership with ondeckoundation.com. The goal of this partnership is to assist future foster student athletes to matriculate into the community college system.

The 3C4A has a new program called the Academic Support Services Ensuring Transfer Success (ASSETS) Report Card which is to highlight those community colleges that have student support services. The winners of this report card were Antelope Valley College, College of the Sequoias, West Valley College, and Mt. San Jacinto College. An example of the Report Card award was displayed.

3. CCCCA Gary Kollenborn

Management Council CCCCA Representative Gary Kollenborn noted that it is a pleasure to represent a fine and hard working group of commissioners.

He reported that the commissioners met in a continuation of discussions that the commissioners have been having through monthly teleconferences during the past several months.

Executive Director Carlyle Carter was present and challenged the commissioners to join in the CCCAA efforts to “Raise the Bar.”

Executive Director Carlyle Carter and Logan McKechnie were thanked for their efforts to obtain reasonable insurance for the commissioners. A very satisfactory policy has now been purchased by a majority of the commissioners.

Concern was noted with regard to the timely submission of all CCCAA required forms. The field was encouraged to focus on deadlines and submit forms in a timely manner. The necessary editing of some of the forms was discussed, and recommendations will be brought forward at a later date.

In addition, unattached participation and social networking technology are two major areas of concern currently being discussed by the commissioners.

4. 4CA..... Terry Coblentz/Paul Moore

Management Council 4CA Representative Paul Moore reported that it has two pieces of legislation on the Preliminary Notice. One is the Coaches Code of Ethics which is a professional standard for California community college coaches. The second is a proposal to change the nomination deadline for spring sports for the All-State Academic Award.

The 4CA will change its bylaws to allow previous coaches association presidents to serve on the Executive Board.

George Mategakis was thanked for his leadership and teleconferences to assist the administration and planning of the state championships. It was felt that this has brought greater consistency among the championship events, and it has proven to be very helpful to all of the coaches association presidents.

The 4CA looks forward to a review of the student enhancement fund expenditures.

The coaches associations would like to be allowed to continue providing additional awards.

The 4CA would like to see a timeline established for rule interpretations requests.

A handbook is being developed to mentor new presidents of the coaches associations.

5. CCCATA Rory Natividad

Management Council CCCATA Representative Rory Natividad reported that the CCCATA met and discussed generating surveys to address issues experienced by the athletic trainers.

FIFA and NCAA soccer rulebooks were discussed. NCAA soccer rules appear to address more parameters for safety of student athletes; for example, halting games during lightning storms.

It was reported that the CCCATA website is currently undergoing an update.

The CCATA is also considering recommendations to fill the MC CCCATA position that will be vacated this spring. The CCCATA will also have a new president and vice president from the south inaugurated this spring.

The CCCATA is developing a CCCATA mentoring packet for new trainers, much like that being developed by the CCCADA and the 4CA.

The CCCATA will also be working with the CCCAA to streamline the CCCAA Online Exam for Athletic Trainers, so that it is more streamlined to the tasks of the athletic trainers.

6. 3CPE..... Diane Henry for Kathy McGinnis

3CPE Chair Diane Henry filled in for Kathy McGinnis. She reported that Kathy McGinnis was able to arrange to have the Sacramento Legislative Analyst come to San Diego to speak to the 3CPE group.

It was determined that additional time and meetings are needed to address the business of the 3CPE. The 3CPE will host two drive-in meetings, 1) Friday, January 28, 2011, in Sacramento at Cosumnes River College and 2) Friday, February 4, 2011, at Cypress College. The meetings are tentatively scheduled between 10:00AM and 2:00PM with a working lunch. It is highly recommended that the faculty representative who is responsible for curriculum attend, as well as the department chair and dean. These are considered emergency meetings where minimum qualifications will be discussed, as well as the 175-hour rule. We need to be knowledgeable with regard to what the Legislative Analyst will be looking at. Vigilance is needed with regard to SB1440 and what impact that will have on us.

The deadline for nominations for “Honoring Our Own” is January 15, 2011.

The 3CPE is considering the development of its own website for ease of dissemination of information to its constituency.

At this point, the meeting was interrupted to read a message sent from Chancellor Scott's office at 2:43PM, October 28, 2010. In part, it said:

From: Mike McGee

Subject: Memo from Chancellor Jack Scott Regarding Priorities in Class Scheduling

Last year the Legislature lowered the enrollment cap in California community colleges by 3.39 percent given the harsh funding reductions that we suffered in the 2009-10 fiscal year. However, the Legislature further stated that it was their intent that community colleges make every effort to protect classes in basic skills, transfer, and workforce training. Specifically, the Legislature's guidance was provided in the *2009 Budget Act* (Chapter 1, Statutes of 2009):

29. Notwithstanding any other provision of law, the Chancellor of the California Community Colleges may reduce community college district base workload measures to match available funding under Schedule (1), which reflects a base reduction of \$120,000,000, and local revenues designated to support community college district general apportionments. It is the intent of the Legislature that community college districts, to the greatest extent possible, shall implement any necessary workload reductions in areas other than basic skills, workforce training, and transfer. On or before March 1, 2010, the chancellor shall provide the Legislature and the Director of Finance with a report on the implementation of this provision.

In reviewing recent enrollment data, it is evident that most colleges followed this direction and made fewer cuts in basic skills, transfer, and workforce training than in other parts of the class schedule. Yet, it is well once again to remind colleges of this legislative intent.

First, unless we take the lead on this matter, then one day the Legislature may become specific in what courses we should offer. One remembers the 1980's when the Legislature adopted a "hit list" that prohibited community colleges from receiving state funding for certain avocational courses. And we recall that last year the Legislative Analyst recommended that all physical education courses in our colleges be funded at the non-credit level. Fortunately, we were able to defeat that recommendation and prevent it from becoming law. But this still remains the view by some that we are offering too many avocational courses. We should take steps to avoid that vulnerability.

Second, it is clear that in times of scarce resources we have to prioritize. In 2009-10 it is estimated that community colleges turned away 140,000 students, most of whom were first time students. In times like this it is difficult to justify keeping a course such as aerobics for seniors while not scheduling enough classes in basic math or English. Under these circumstances the public will be upset when students seeking transfer classes or job retraining are turned away.

The recently adopted *2010 Budget Act* provides community college districts with \$126 million to support an additional 26,000 full-time equivalent enrollments. These added resources represent an opportunity for community colleges to expand access to badly needed instruction in basic skills, transfer, and workforce training. As you consider how your district will use these additional funds, I strongly urge you to consider both the legislative intent and the pressing need to prioritize scarce resources, described above.

I want to be clear: This is a recommendation, not a requirement. The determination of which courses to offer is a decision made at the college level. This is the genius of our system: each college can determine the needs of its community. But I believe it is wise for us to take into account the intent of the Legislature and the general feeling of the public. It is good policy and makes sense for us to prioritize transfer, workforce training, and basic skill courses in these difficult times. We moved in that direction in 2009-10; let's continue that trend in 2010-11.

Diane Henry stated these are difficult times. As community colleges develop their curriculum the Legislature is looking closely at the schedules. Those in attendance were advised that the necessary steps be taken to ensure valid schedules.

7. CCCSIA Jerry Hannula

Management Council CCCSIA Representative Jerry Hannula reported that the CCCSIA met in Costa Mesa and elected new officers. Incoming officers include: President Tony Altobelli; Orange Coast College; and President Elect Jason Kheler, Santa Ana College, who will become president in 2012.

The CCCSIA has developed standards which are posted on the website along with job descriptions for those colleges looking to hire sports information personnel.

COSIDA is the national organization representing sports information personnel from NCAA Division I through NAIA and California Community Colleges. John Czimbala was honored for his service, and as a side note, he was also honored during the Honoring Our Own awards banquet at the 2010 CCCAA Annual Convention.

The Fall Sport SID Assignments were announced as follows: Basketball, Jason Boggs; Cross Country, Woody Wilk; Football, Fred Baer; Women's Golf, Jerry Hannula; Soccer, Jason Kehler; Women's Volleyball, Sheryl Herchenroeder; Water Polo, Jason Boggs; and Wrestling, John Van Gaston.

The CCCSIA continues to nominate athletes of the month and is working to develop an athlete of the year award, with criteria and process for the award.

Live internet and webstreaming broadcasts will continue at the CCCAA state championship events.

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

1. Competition Committee Jim Forkum

Competition Committee Chair Jim Forkum introduced the members of the Competition Committee: Jeanne Calamar, Ron Hannon, Jerry Hannula, Joe Jennum, Clara Lowden, John Keever, Paul Moore, Rory Natividad, Ellen O'Connor, Mary Ann Paz, and McKinley Williams. Joe Jennum is leaving the Competition Committee to serve on the Postconference Competition Review Committee (PCRC). Any male from Southern California wishing to fill the vacancy to serve on the Competition Committee is asked to contact the CCCAA office.

Chair Forkum reported that the purview of the Competition Committee is to review all the governing rules and process of the CCCAA, the sport championship handbooks, rules of sport, season of sport, maximum number of contests, and play-off structure and make recommendations to the Management Council. The last 18 months have been involved with cost containment. That issue has been address and passed onto the COA Board.

The Competition Committee will be looking at endangered/emerging sports with a focus on seeking methods to strengthen those sports.

The championship site selection process will be reviewed, with the goal being to clarify the CCCAA Constitution and Bylaws language that defines that process.

2. Gender Equity CommitteeDiane Henry

Gender Equity Committee Chair Diane Henry recognized committee members Eric Mendoza, Bob Myers, Ellen O'Connor, Jaye Tashima, Connie Sears, Fran Babich, Jim Forkum, Dave Evans, and Dyan Miller. Chair Henry reported that the Form R-4s are due Monday, November 1. Long Nguyen was thanked for his work to develop the form. The Gender Equity Committee is currently taking input on how to modify the form for ease of use. Ellen O'Connor and Diane Henry will be accepting recommendations and developing a form 5 for fall 2011. The Committee requested that the Management Council have the CCCAA office tabulate the self reporting of either prong 1, 2, 3, or 4, as well as what the action plan was of the institution with a report to be presented to the spring Gender Equity Committee meeting so that the Committee can review the data.

The Committee is also requesting that the high school listing be updated by the CCCAA office.

Chair Henry reported receiving a phone call from the Office of Civil Rights in San Francisco. Attorney Zachary Pelchat in charge of Title IX for the San Francisco office was inquiring if he could conduct some workshops. He said that he wanted to be proactive. I have been able to get very satisfactory answers from him with regard to questions on whether or not colleges would be in compliance with Standard 1, Interest.

3. Postconference Competition Review Committee Newton Chelette

Postconference Competition Review Committee (PCRC) Chair Newton Chelette recognized the PCRC members: Mitch Campbell, Tim Harrison, Joe Jennum, Dyan Miller, Javier Renteria, Connie Sears, Jaye Tashima, and Susan Yates. Chair Chelette reported met and had reviewed the legislation items under their purview. Their comments are provided on the Preliminary Notice. Additional discussion was held on the following items, but a report was not provided:

- a. Event Administration, Professionalism/Adherence to Deadlines**
- b. Item S-12-F10, Soccer Field Dimensions**
- c. Item S-17-F10, Tennis Regional Withdrawals**
- d. Awards (Sport-to-sport Consistency), Bylaws 7.2.4, 7.2.5, and 7.2.6**

Chair Chelette requested that the Constitution Committee Chair provide information regarding how alleged violations are to be handled during postconference competition. Logan McKechnie reported that the Constitution Committee had met and reviewed the proposed legislation pertaining to issues during postconference competition. Upon review

of the legislation pending a spring vote of the CCCAA, the Constitution Committee realized there were current sections of the bylaws and sport championship handbooks in conflict with Article 7 of the CCCAA Constitution. As a result of clarification and edification and to remove the inappropriate rules, the Constitution Committee has agreed that the commissioner(s) involved, with the CCCAA Executive Director and CEO/President will address issues that occur during postconference competition.

4. Bylaw 2 Review Ad Hoc Committee..... Newton Chelette

Bylaw 2 Review Ad Hoc Committee Chair Newton Chelette reported that the Committee (members include: Dale Murray, John Keever, Susan Yates, Jeanne Calamar, Howard Davis, and Rory Natividad) had conducted a survey which showed that 95 percent of athletic directors felt that it should be permissible to wear college-identifying colors and logos anywhere one travels.

5. Social Networking Ad Hoc CommitteeHoward Davis

Social Networking Ad Hoc Committee Chair Howard Davis reported that legislation is included in the Preliminary Notice to update the archaic language which refers only to websites. The proposed legislation will be amended during the open period. The Committee reviewed what the NCAA does and may use some of that information to address this issue. The Committee is looking to add an SID to serve on the Committee as well.

6. Branding CommitteeLen Mohny

Branding Committee Chair Len Mohny reported that this topic has been discussed much this week. The Committee is planning to organize and publicize California community college student athlete success stories. The CCCAA membership was reminded of the need to advocate all the time. He stated that it is unfortunate that the doctors, lawyers, and law enforcement people who come from the California community college system are unknown. The great things teams and staff do on campus to benefit the community need to be made known. The Committee is developing an award for colleges that have an especially positive impact on their communities. The process would be similar to the All-State Academic Award. There is a potential monetary award for this program.

J. OTHER Dave Evans

1. Continued Cost Containment McKinley Williams

Cost Containment Chair McKinley Williams reported that the Committee has not met since last spring. A meeting will be called to review the current cost containment measures in the next few months.

2. Academic Performance Data Collection Clara Lowden

Carlyle Carter reported for Clara Lowden. One question was raised with regard to how student athletes are performing compared to similar non student athletes. Components of that comparison would include number and level of math and English courses taken, GPAs, number that maintain enrollment at the 12- and 24-month periods, number who receive a degree, number who have a transfer-ready status. The second question would be a comparison of California community college student athletes now in CalPASS partner four-year universities overall with similar non student athletes in those institutions using the same comparison components listed for the first question.

4. Professionalism..... Dave Evans

Dave Evans reported that professionalism has been discussed throughout the meeting and through various affiliate organizations, such as the CCCADA, the 3C4A, and the CCCATA. The CCCAA membership needs to do everything possible to enhance this area.

K. COMMENTS FOR THE GOOD OF THE ORDER Dave Evans

Andreas Wolf asked, given the interpretation of the Constitution Committee, would it be necessary to have a protest Committee. Dale Murray answered that the only need for a protest committee would be for those sports where the sport rulebook calls for a protest committee to handle questions regarding application of sport rules. For everything else and where not specifically directed by the sport rulebook to address the application of sport rules, no protest committees will be formed. This is effective immediately. Carlyle Carter stated that the exact Constitution and Bylaws and sport championship handbook revisions will be disseminated on November 2 or 3, 2010.

Susan Yates asked that if wrestling developed its proposal so that the dual events would occur after the end of conference competition, would there then be two state championships for wrestling? In both badminton and tennis there is a team championship on Thursday, with an individual and doubles championship on Friday and Saturday. Wrestling appears to be requesting two team state championships.

Ellen O'Connor stated that she did not hear the discussion during the Open Form regarding legislation item P-9-F10. She asked if the legislation would go forward in its current language. She was informed that the originator, during the open forum, did discuss how it would be amended during the open period for amendments-to-the-amendments.

Carlyle Carter recommended that any attendees have any concerns regarding any of the proposed legislation contact the originator of the legislation with their concerns. The dates of the open period during which proposals may be amended occurs November 15 through January 15.

Dave Evans thanked the conference commissioners for their hard work. He also extended his appreciation to the Management Council which is making great progress through its committee work.

L. ADJOURNMENT Dave Evans

There being no further business to come before the management Council, it was MSC to adjourn the meeting at 5:20PM.

Respectfully submitted:

Debra Wheeler
CCCAA Director of Membership Services