



**CALIFORNIA COMMUNITY COLLEGE ATHLETIC ASSOCIATION
MANAGEMENT COUNCIL TELECONFERENCE**

MINUTES

November 29, 2010, 10:00AM–11:30AM

A. CALL TO ORDER & INTRODUCTIONS Dave Evans

The CCCAA Management Council teleconference was called to order by Chair Dave Evans at 10:10AM, Monday, November 29, 2010. Those participating included: Chair Dave Evans, Vice Chair Jim Forkum, Jeanne Calamar, Mitch Campbell, Debbie Cavion, Newton Chelette, Howard Davis, Albert Gasparian, Jerry Hannula, Diane Henry, Joe Jennum, Kathy McGinnis, Len Mohny, Paul Moore, Rory Natividad, Ellen O’Connor, Javier Renteria, Connie Sears, Jim Spillers, Andreas Wolf, and Susan Yates. Also participating were Carlyle Carter, Debra Wheeler, and George Mategakis. Unable to participate were Terry Coblentz, Mark Gritton, Gary Kollenborn, Clara Lowden, Dyan Miller, Ricardo Perez, Kulwant Singh, and Michael Wilding.

B. ADDITIONS OR CHANGES TO THE AGENDA Dave Evans

There were no additions or changes to the agenda.

**C. APPROVAL OF THE OCTOBER 28, 2010, MANAGEMENT COUNCIL
MEETING MINUTES..... Dave Evans**

It was moved, seconded, and carried (MSC) to approve the October 28, 2010, meeting minutes.

D. COMMITTEE REPORTS Dave Evans

1. Branding Committee Len Mohny

There is still lot of work to do with Raising the Bar award. This award has been endorsed by the CCCAA Board. There is a lot of positive work going on that is not getting reported. An extra effort is needed to publicize these things. Many are unaware that they

have prominent, famous alumni. We need to address the “failure” of our colleges to respond to the CCCAA request for photos and information. It was recommended that some type of handbook be developed to assist with branding and public information. CCCAA Assistant Director of Sports Information and Communications Jason Boggs will be acting as an ex officio member of the Branding Committee.

2. Bylaw 2 Review Committee..... Newton Chelette

No report. However, there was a request for direction regarding further legislation that should or should not be brought forward. The survey did not show support for legislation other than that already on the Preliminary Notice. Information regarding how out-of-recruiting area student athletes are faring is needed. Opening recruiting to contiguous districts serves those colleges that are attractive. Those colleges in areas viewed as less desirable, had out-of-state recruiting permission removed, and became even more disadvantaged.

3. Competition Committee Jim Forkum

The Committee has not met. Ellen O’Connor, Howard Davis, and Jim Forkum will review the issue of site selection, then convene the Committee for further discussion.

The request from wrestling to recognize the wrestling dual championship as a CCCAA State Championship during the conference season has not been viewed favorably, as no other sport does that. Wrestling will be asked if they would consider requesting that it be recognized during the regular postconference competition timeframe.

Follow up to cost containment: McKinley Williams will be reconvening a meeting of the CCCAA Board’s Cost Containment Committee to review current cost containment measures, should they be extended, and should new measures be considered. It was felt that a survey should be sent to the membership to determine how successful the cost containment measures have been.

4. Gender Equity CommitteeDiane Henry

Chair Diane Henry received a communication from Bill Mulrooney (member of the CCC Apply Committee) on October 27, 2010. There appears to be renewed interest by the CCCApply Committee to build a global Sport Interest Survey for Title IX for the CCC's but cost is an issue. This new interest was precipitated because of a complaint to the Office of Civil Rights regarding Diablo Valley College. Bill Mulrooney's email to Diane noted that a majority of the colleges were not using CCC Apply's supplemental question to evaluate Title IX. On December 2, a teleconference is scheduled with CCC Apply including Diane Henry and Carlyle Carter to discuss this issue. Prior to the conference call, Diane Henry will review with Zachary Pelchat, OCR, the proposed survey question and sports to be selected to make sure it is acceptable.

Diane asked that the CCCAA office for tabulation of the Form R-4s due November 1, 2010. Carlyle Carter reported that 3 colleges had not turned in R-4 and 3 colleges did not include EADA reports. It was indicated that the Constitution Committee said that language was missing regarding disqualifying in 1.5.4.G. After a discussion, Diane Henry recommended that the Management Council request the COA Board to approve the

language on the Form R4 be placed in the Constitution. It was MSC (unanimous) to recommend that the CCCAA Board add the following language to Bylaw 1.5.4.G: “Failure to file this form by November 1 will result in the forfeiture of all completed contests after that date.”

The CCCAA Office of the Executive is planning to provide an electronic version of the Form R-4 that would allow for automated compilation.

5. Postconference Competition Review Committee Newton Chelette

The Postconference Competition Review Committee has not met since the last Management Council meeting, so no report was provided.

6. Social Networking Committee Howard Davis

The Social Networking Committee reported that legislation is moving forward, and it will keep an eye on ever-evolving technology. Jason Boggs will also sit in on this committee as an ex officio member.

E. ASSIGNED TASKS REPORTS

1. Form 2, Student Athlete Transfer Form (Tracer) Andreas Wolf/Kathy McGinnis

Andreas Wolf reported that he has researched what is being done by the NCAA and NJCAA regarding what they call the “transfer tracking form.” They have no punitive measures attached to them. He is still looking at the issue of accuracy, and who may be held accountable. He is working to develop an athletic directors’ code of conduct to be included into the “Athletic Director 101” document. Working under the assumption that this is not a mandatory form, do we work to make it mandatory? Do we want to include punitive measures? It was recommended that the first paragraph be enlarged for emphasis, but no action was taken. Lack of due diligence, falsification of Form 1s, and errors by outside institutions are all areas that lead to inaccurate information. All a member college has to do is go online and search the student. If they have used a year of eligibility, that will appear. This only needs to be done for transfer students. The Form 3 is a formal document that tracks California community college-to-California community college student athletes. The knowledge of the person doing eligibility needs to be increased.

2. Football Film Exchange.....Mark Gritton

Mark Gritton was unable to participate in the teleconference. He did send information that some colleges are paying as much as \$30,000 for California community college game films.

3. Championship Site Selection.....Ellen O’Connor/Howard Davis/Jim Forkum

Jim Forkum reported that there are some incongruence’s from sport to sport in the championship handbooks with regarding to the site selection process. No language was found in the Constitution and Bylaws. It was felt that a formalized process should be

developed and legislated. It was requested that CCCAA Director of Championships George Mategakis be included in the development of this process.

4. Athletic Directors Code of Conduct CCCADA

Newton Chelette reported that a CCCADA Board teleconference will be scheduled and will be working on this.

F. COMMISSION ON THE FUTURE OF CALIFORNIA COMMUNITY COLLEGES Carlyle Carter

A link (<http://www.ccleague.org/files/public/COTF/COTFReportEmbargo.pdf>) to this report was forwarded to MC members. The CCLC developed the report, however, the CCCAA was not approached for input for this report. Carlyle Carter met with the Board of Governors. He reported that there are veterans returning to campus who are developing resource centers. Many vets are experiencing post traumatic stress disorder. Right now, only two-of-ten applicants are accepted into the military. So those vets entering colleges are an elite group. This information will be going to the Academic Standards Review Committee. The CCCAA is moving forward with CalPASS to developing a statewide report.

G. OTHER..... Dave Evans

1. The Management Council has the opportunity to provide direction regarding legislation. It was determined that there would be a webinar prior to February 15 to review the legislation posting the Final Notice with input from the MC.
2. Concern was noted that some postconference competition legislative items are not addressed during the open forum, because they had not been addressed by the Competition Committee. It was recommended that the Management Council conduct the open forum for all legislative items.
3. The CCCAA Management Council has a lot of work to do, and the teleconference was necessary to spur on the work of the committees. This information is important, and the CCCAA Office of the Executive is ready to assist in the scheduling of teleconferences as needed.

H. ADJOURNMENT Dave Evans

There being no further business to come before the Management Council, the teleconference was adjourned at 12:15PM.

Respectfully Submitted,

Debra Wheeler
CCCAA Director of Membership Services