

Commission on Athletics

ELIGIBILITY COMMITTEE

- MINUTES OF THE MEETING -

February 14, 2002

Via Videoconference

A. WELCOME/INTRODUCTION OF NEW MEMBERS

The meeting was called to order at 11:55 am by chair, Eva Conrad. The members joined the videoconference from the COA Office, College of the Canyons, DeAnza College, Fresno City College, Moorpark College, North Orange Community College District Office, and Palomar College. Those in attendance were: Eva Conrad, Chair; Aviva Kamin, Marilyn Ladd, Matt Trosper, Gary Torgenson, John Woods, Stu Van Horn, Debra Wheeler, and Tracy Barron. Those not able to participate were: Leslye Williams and Bob Rice.

B. LEGISLATION: E1 – E4

The legislation was reviewed and the results are:

E1: It was MSC to recommend Board **approval as amended**. Article 5.2.12.F: Each conference shall set a schedule to review no less than two (2) colleges per year and no more than once every five (5) years. (Wording in italics outlines the amendment.)

E2: MSC to recommend Board **approval**

E3: It was MSC to recommend Board **approval as amended**. Student athletes who are participating in a sport shall not earn units at a second college to satisfy the transfer rule until that season of sports *postconference competition* has ended.

(Wording in italics outlines the amendment.)

E4: It was MSC to recommend Board **approval as amended**. (Grammatical errors discussed have been noted.) Item D. Uniforms. No uniforms, practice gear, or matching clothing with the college name, nickname, colors, or logo may be used. No uniforms, practice gear, or matching clothing that was purchased by the college may be used, regardless of the condition of the clothing. (Wording in italics outlines the amendment.)

C. NEW BUSINESS

A review of the Consent Items provided the following recommendations:

B1.1.4: Add: Athletes cannot be paid to coach *the same team on which they are competing* during the sport season. (Wording in italics outlines the amendment.)

B 1.8: Add: A Form 4, Injury/Illness Waiver Request, is filed with the Conference Commissioner of representing the college where the injury occurred, who will grant the waiver if all of the following conditions are met: (Wording in italics outlines the amendment.)

B.3.3.2.E: Recommendation to remove from the Consent Items and consider as a separate item.

D. ADJOURNMENT

There being no further business to come before the Eligibility Committee, the meeting was adjourned at 12:51 pm.

Respectfully submitted by:

Joanne A. Fortunato, Ph.D.
Commissioner of Athletics

tb