



# Highlights of COA Board Meeting

June 27, 2008

## **Evaluation of Non-Traditional Season of Sport**

A non-traditional season evaluation submitted by 69 of 103 colleges was presented to the COA Board. After thorough discussion, the Board decided not to take any further action. Therefore, non-traditional sports shall continue under the same guidelines that existed for 07-08. Policy change request may now be submitted for consideration.

## **Bakersfield College's request for a 60-40 split for all Football postconference games hosted at Bakersfield**

Following discussion of the impact of providing a waiver to current policy, the Board passed a motion to deny the Bakersfield College request. The Board did recommend that the Executive Director continue evaluating Championship financing and to work with the Finance Committee in reviewing Bylaw 8.

## **Review of Porterville College out-of-State Recruiting Waiver**

After careful analysis of the rationale, the Board approved the request for another year.

## **Statewide Recruiting**

The Management Council is reviewing the issue of statewide recruiting and it is anticipated that a Form 5 will be submitted in fall 2008.

## **Academic Reform and Effects on the Two-Year Student Athletes**

A letter from Dr. Myles Brand, NCAA President and the COA Board Chair is being drafted and will be forwarded to the NCAA for review by Dr. Brand regarding the affects of NCAA academic reform on the 2-year college student. The letter when completed will be disseminated to all California Community College Presidents and Chancellors.

## **CCCFA Football Championship Proposal**

The Football Coaches Association submitted a proposal requesting a one-year exception to the current policies governing the State Championship Game. The FCA would like to engage an outside organization to promote the Football Championship. The outside organization will guarantee funds to cover game management as well as travel for the participating teams. A complete, in-depth evaluation of the event would be presented to the Board in February 2009. The Board endorsed the proposed concept, but asked that more detail be provided and a proposed "contract" be forwarded to the Office of the Executive Director for review.

## **COA Staffing**

COA will advertise for the Director of Championships the first week of July, and hope to have someone on board in August. In addition, COA will look to fill the position of Director of Marketing and Communications by January 2009.

## Awards Committee

The Awards Committee requested that the COA send out a “process” checklist along with any calls for nominations. It was noted that any incomplete packets will be returned to the Conference for resubmission.

## Committee Roster

It was moved second and carried to approve the following committee appointments. *Note: Logan McKechnie and Ned Doffoney abstained from the vote on the Central Valley Conference representative*

- Kathleen Hodge, Fullerton College President – COA Board Chair
- Rosa Carlson, Porterville College President – COA Board (Central Valley Conference)
- Ned Doffoney, North Orange County CCD Chancellor – COA Board (At-large)
- Mark Robinson, San Francisco City College Vice Chancellor –  
Management Council Member (CCCCSSAA northern region representative)
- Brian King, Cabrillo College President – COA Appeals Board Member
- Rosa Carlson, Porterville College President – Academic Standards Review Committee Member
- Pam Walker, American River College VP Student Services – Awards Committee Chair
- Rich Kollen, South Coast Conference Commissioner – Constitution Committee Member
- Gary Lewis, Shasta College President – Finance Committee Member

The Board nominee from Big Eight representative will be returned to the Conference as the necessary (2), (one male, and one female) nominees were not forwarded to the Board for consideration. Once received, the Board will consider the Big 8 nominee at the September 5, 2008 meeting.

The Board also requested Management Council provide 1 male and 1 female nominee for the Tennis representative.

## 2008-2009 Meeting Schedule:

*Schedule subject to change*

Conference and Convention		
Fall Conference	October 15-17, 2008	Crown Plaza SFO, Burlingame
12 <sup>th</sup> Annual Convention	March 31 – April 3, 2009	Doubletree, Ontario
Board Meetings		
Board Meeting	Friday, September 5, 2008	Sacramento
Board Meeting	Friday, October 17, 2008	Fall Conference, Burlingame
Board Meeting	Wednesday, February 18, 2009	ACCCA Conference, San Diego
Board Meeting	Friday April 3, 2009	Spring Convention, Ontario
Board Meeting	Thursday, June 18, 2009	Sacramento

Note: COA Board Meeting Minutes for June 27, 2008 will be available and posted on the COA website once it is approved by the COA Board at the September 5, 2008 meeting.