

BIG 8

CONFERENCE

Meeting Minutes – March 3, 2011
Sacramento City College

1. The meeting was called to order by Big 8 Conference President Mitch Campbell at 9:00 a.m.
2. All in attendance introduced themselves. Attending and representing SCC: Mitch Campbell, Bob Maglione and Tim Kiernan; ARC: Jean Snuggs and Paul Arellanes; CRC: Liz Belyea, Cesar Plasencia and Jeanne Calamar; DVC: Christine Worsley and Cailin Mullins; Modesto: Bill Kaiser; SJDC: Mary Ann Paz and Gary Scott; SRJC: Jim Forkum and Ron Myers; Sierra: John Volek, Vera Nelson and Scott Decker; Folsom Lake: Ron Richardson; and Commissioner Mike Liddell
3. **Minutes** -- The minutes from October 7, 2010 were approved.
4. **Additions to the Agenda**—1. Constitution/Bylaws showing change for presidential approvals; 2. CAL Pass; 3. Emergency Meeting in April with Deans/ADs; 4. SCC Game Times for Baseball; 5. Evaluation of basketball officials.
5. **President's Report** – President/Deans Meeting will be held June 2, 2011 at Sierra College in the Fireside Room, 9:30 a.m.

NATYCAA: John Volek was asked to give a brief overview of NATYCAA, a 24 year old organization. John mentioned the theme for this year's meeting in Orlando, FL, June 15-17, will be Professional Improvement and encouraged everyone to attend this year's meeting. John also mentioned the new NCAA president is very approachable, concerned, and listening to the specific problems of two year colleges, transfers, and athletes. Jim Forkum said NATYCAA has a wealth of information everyone should be familiar with. The endowment program is renamed "Legacy Fund" which will provide income to operate and enhance scholarships. Bob Myers, Athletic Director/Dean, Solano College will be honored with a service award at the June convention. Forms are due by April 18 to nominate a scholar athlete.

October 6, 2011 will be the fall 2011 Assembly meeting at SJDC with new President Mary Ann Paz.

Pepsi Scholars are: 2010 Scholar Men’s Athlete was Giovanni Rios, Sierra College, baseball. The 2010 Scholar Athlete Women’s Honor Roll recipient was Emillie Moroski, SCC, Volleyball. The Scholar Team Award Recipients for Spring 2010 were Mens Golf, MJC, 3.14 GPA and Mens Tennis, ARC, 3.30 GPA.

Pepsi Scholar Committee – Bylaw 7.7.3.5 requires a screening committee of six people made up of two representatives from each category and identified in Article 5.3.3. The following screening committee was selected: Christine Worsley, Jean Snuggs, Mitch Campbell, Scott Decker, Jeanne Calamar and Bill Kaiser. This committee will meet one-half hour before Assembly meetings to review/screen/select the scholar nominees.

6. Form 5 Legislation, Review and Vote:

P-1-F10	17-0-2	P-2-F10B	19-0-0
P-3-F10	0-19-0	P-4-F10	1-18-0
P-5-F10	19-0-0	P-7-F10	3-15-1
P-8-F10	0-19-0	P-9-F10	1-18-0
P-10-F10	19-0-0	P-11-F10	16-0-3
P-12-F10	19-0-0	P-13-F10	19-0-0
P-15-F10	0-19-0	P-19-F10	19-0-0
P-20-F10	15-4-0	P-21-F10	19-0-0
P-22-F10	19-0-0	O-1-F10	19-0-0
S-1-F10	19-0-0	S-2-F10	19-0-0
S-3-F10	19-0-0	S-4-F10	19-0-0
S-5-F10	19-0-0	S-6-F10	19-0-0
S-7-F10	15-0-4	S-8-F10	16-0-3
S-10-F10	19-0-0	S-11-F10	18-0-1
S-12-F10	0-18-1	S-13-F10	18-0-1
S-14-F10	18-0-1	S-15-F10	18-0-1
S-16-F10	3-16-0	S-17-F10	5-10-3
S-18-F10	13-0-6		

7. Agenda Add-ins –

- a. Big 8 Conf. Constitution Bylaw Change/Additions – Addition to Article VII – All alterations or amendments to the Constitution and Bylaws must be approved by a majority vote of the Presidents of the standing members of the Conference. Other changes made to the Constitution were briefly discussed. Inserted on page 2, Article 5 “...Big 8 College Presidents and Athletic Directors/Deans meetings will be held regularly each fall and spring.” Inserted on page 12, Article VI, Section 2.C. “The administrative representative from each college shall certify that their student athletes have a

comprehensive individual education plan on file by the following dates: 1. October 15 (of the given year) for those student athletes whose first competition in any sport, occurs during the fall academic term. 2. March 1 (of the given year) for those student athletes whose first competition in any sport, occurs during the spring academic term. (Adopted October 7, 2010; effective January 1, 2011). Inserted on page 39, Appendix M, Program Review Schedule, the future rotation is:

Spring 2011	Sierra College
Fall 2011	Modesto Jr. College
Spring 2012	Cosumnes River College
Fall 2012	Santa Rosa Jr. College
Spring 2013	San Joaquin Delta College
Fall 2013	American River College
Spring 2014	Diablo Valley College
Fall 2014	Sacramento City Colleg

Action: MSC Constitution Changes Approved

- b. 3CPE – Liz Belyea gave an update from the association saying this is an organization in transition who wants to proactively serve the three sections of PE. Liz asked for specific suggestions she could take back to the group to make it more effective. Suggestions from the floor involved better communication, don't separate PE and Athletics, and take the lead in promoting program requirements with Academic Senates.
- c. Management Council: Jim Forkum was asked to give an update on the Management Council. He briefly discussed the following: cost containment will be extended until 2014; limit individual teams to Final 4; travel squad sizes have not been finalized but recommendations will be made; playoff sites are being looked at for cost efficiency; no change in playoff language; discussing if the time is right to bring on new emerging sports or find ways to strengthen endangered sports, i.e., golf, etc.; rule changes will not be made without coaches input; new template for data collection on how students matriculate; there is a code of ethics for athletes and coaches and need one for ADs; and, increased discussion for schedule changes. Jim encouraged ADs to attend the CCCADA Convention in Lake Tahoe, May 30-June 1.
- d. Basketball Decorum – Jean Snuggs discussed concerns over the use of abusive language at basketball events, specifically among male coaches, with the officials not addressing the problem and taking control of the situation. This is a decorum issue and should be discussed with the head of the officials. It was suggested that perhaps the decorum violation should be changed. Jeanne Calamar suggests that improvement in the quality of officiating be examined and do evaluations of officials. Commissioner Liddell will set up a meeting with Dan Hooper and the two administrative reps.

- e. Baseball Start Time at SCC: Mitch Campbell discussed the possibility of SCC altering some of their baseball start times, moving games from 2 p.m. starts to 6 p.m. It was suggested that this subject be addressed further and a statement be added to the supplement so as to have coaches buy-in. It was also suggested that further conversation on this subject continue with coaches and then bring it back to the table for further discussion at a future meeting.
- f. CAL PASS: Los Rios College is now onboard with this project.
- g. NCAA Remediation: NCAA will vote in January 2012 on the possibility of remediation for a three year clock for community college athletes who qualify.
- h. Emergency Meeting – The Deans/ADs want to schedule an emergency meeting late April, early May or at the March CCCAA Convention to discuss sport schedules so as to make them more cost effective and to discuss other critical issues facing Big 8 campuses.

8. Supplements – Fall Sports

- a. M Basketball – Action MSC, Supplement Approved with updates.
- b. W Basketball – Action MSC, Supplement Approved with updates.
*M/W Basketball Schedule to be voted upon at the June meeting.
- c. M/W Cross Country – Action MSC, Supplement/Schedule Approved with 3 abstentions.
- d. W Golf – Action MSC, Supplement/Tentative Schedule Approved with updates, 4 abstentions.
- e. M/W Soccer – Action MSC, Supplement/Schedule Approved
- f. Volleyball – Action MSC, Supplement/Schedule Approved
- g. M/W Water Polo – Proposed a 3 day all-conference tournament; a cost analysis of this change will be completed and presented at the June meeting. Supplement/schedule to be presented and voted on June 2.
- h. Wrestling – Supplement changes will be presented and voted on at the June meeting. Action MSC, Schedule was Approved, 2 abstentions.

9. Commissioner's Report

- a. Budget: The 2010/11 budget updated through February 28, 2011, and the proposed budget for 2011/12 were presented. Action MSC, Budgets were approved as presented.
- b. Hosting Report: Action MSC, Hosting Report was approved.
- c. Decorum Report: There were six name changes made to this report. Action MSC, Decorum Report was approved with changes.
- d. Appeals Report: There was one change requested on the Injury/Illness report. Action, MSC, Appeals Report was approved with change.
- e. Allegations, Self Reports, Investigations, Violations: There were no changes to this report since the December 2010 meeting.
- f. Big 8 Conference Executive Board: There were name changes made to this report.
- g. Umpires: The umpires for this conference have requested each campus provide them with parking, dress facility, and security to and from the game.

- h. Form C: These forms should remain on each individual campus and not be forwarded to the commissioner.
 - i. Baseball Stats: The baseball coaches have hired a statistician and have assessed themselves \$187 per college program.
 - j. Sportsmanship Conference Award: This award needs to be explored further for implementation.
 - k. Program Review: Sierra College has asked for the spring review of their campus to take place on April 25.
 - l. Website: The CCCAA website (compliance corner) needs to be updated.
 - m. Decorum Reporting: Coaches need to report to their AD within 24 hours when a decorum issue occurs.
10. **Gender Equity**: Jean Snuggs reported this committee has not met but she encouraged the conference ADs to keep gender equity in mind as they struggle with program drops.

Meeting adjourned.

