

CALIFORNIA COMMUNITY COLLEGE  
COMMISSIONERS' ASSOCIATION

**MINUTES OF April 13, 2004**

Spring Meeting-Burbank Airport Hilton Hotel

Summarized Minutes

April 13, 2004

**CALL TO ORDER**

Commissioner Clar Appledoorn, Chairman, of the Golden Valley Conference called the meeting to order at approximately 9:30 a.m. Attending were all commissioners. Also attending was ex officio member, State Commissioner Dr. Joanne A. Fortunato.

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**INTRODUCTIONS**

Chairman Appledoorn introduced himself and asked that each Commissioner and members of the audience introduce themselves.

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**APPROVAL OF PREVIOUS MINUTES**

A motion was made and seconded to approve without modification the minutes from the Fall 2003 meeting in Ontario. The motion was unanimously approved.

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**STATE COMMISSIONER'S REPORT**

Dr. Fortunato discussed the use within the COA of electronic Form 3s.

Dr. Fortunato at the request of Commissioner Gary Kollenborn—based upon his experience with the appeal from City College of San Francisco—that the due process section of the COA constitution be reviewed. Chairman Appledoorn appointed Kollenborn and Commissioners Dale Murray and C. Logan McKechnie to a review committee to provide Form 5s for clean up language to the constitution. Kollenborn to chair the committee. Dr. Fortunato also discussed the pending legislation to control out-of-season sport's competition. [The matter was later tabled by the Management Council and the COA board.]

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**NEW BUSINESS ITEMS:**

There was a long discussion about the Out-of-Season Competition legislation as presented. It appeared to be unanimous that the rules would have to be modified after some experience with the legislation.

There was discussion about the role of the commissioners as it relates to the COA. It was approved that Commissioner McKechnie would provide a Form 5 to remove the commissioners from the 'affiliate' list and it was unanimous that Commissioners should be considered to be part of the COA and not a separate affiliate-type organization. It was requested that Commissioners not participate in the Joint Affiliate Organization Meetings. Chairman Appledoorn declined not to participate in the currently scheduled meeting due to his commitment to the organization. However, the issue of no further participation will be part of the agenda at the commissioner's August Meet.

After discussion lead by Commissioner Al Mathews, it was requested—and agreed to by Dr. Fortunato—that all the language from the COA Constitution's section of Injury Illness will be added to Form 4.

Chairman Appledoorn appointed Commissioner Dean Crowley to chair a committee to review the cost alignment of the conference liability insurance. Commissioners Kollenborn and McKechnie were appointed to the committee.

#### **NEW BUSINESS ITEMS:**

Officers for 2004-2006 shall be:

President: Felix Rogers

Vice President: Logan McKechnie Law

Secretary: Dean Crowley

The fall meeting of the Commissioners shall be at the Sacramento Airport on August 20, 2004.

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#### **GOOD OF THE ORDER--Miscellaneous**

The Bay Valley is considering a split, which will create a new conference in the COA. The new conference schools would be American River College, Cosumnes River College, Diablo Valley College, Sacramento City College, San Joaquin Delta College, Santa Rosa Junior College and Sierra College, all current members of the Bay Valley Conference. Additionally, Modesto Junior College of the Central Valley Conference has petitioned to become a member of the proposed new conference.

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**Key Dates To Remember:**

August 1, 2004 -----Agenda items to President Rogers for Fall Meeting.

August 20, 2004 -----Conference Commissioners' Meeting.

Respectfully submitted [for the last time!],

C. Logan McKechnie,  
Commissioner