FEBRUARY 11, 2021, SENATE BILL 206 STATUTORY COMMUNITY COLLEGE ATHLETE NAME, IMAGE, AND LIKENESS WORKING GROUP PUBLIC MEETING AGENDA MINUTES

Standing Order of Business

- Call to order. Dr. LeBaron Woodyard called the meeting to order at 1:00 pm.
- Roll call: The following committee members were present on Thursday, February 11, 2021: Susan Armenta, Jennifer Cardone, Taylor DeBenedictis, Rob Dewar, Dr. Erika Endrijonas, Hayley Hodson, Joycie Kaliangara, Genaro Trejo, and Dr. LeBaron Woodyard.

Dr. Woodyard announced that item 2.1 on the agenda, California Community College (CCC) Athletes Transfer Study was tabled until the next meeting, and updated the SB 206 Working Group on comments from the California Community Colleges Chancellor's Office's legislative director regarding SB 206 recommendations.

Consent Calendar

Dr. Woodyard presented the January 7, 2021 SB 206 Working Group public hearing minutes and the January 21, 2021 SB 206 Working Group public hearing minutes for review and approval by the SB 206 Working Group.

Called for public comments on Item 1.1 and Item 1.2: John Beam, head coach at Laney College, commented on the importance of the work of the SB 206 Working Group to community college athletes.

Dr. Erika Endrijonas moved to approve Item 1.1: December 8, 2020, SB 206 Working Group public hearing minutes and Item 1.2: December 10, 2020, SB 206 Working Group public hearing minutes; Jennifer Cardone seconded the motion. The motion passed with a vote of 9-0.

Information and Reports

Item 2.1: California Community College (CCC) Athletes Transfer Study (Dr. LeBaron Woodyard and Dr. Adam Cocco)

Item tabled.

Item 2.2: Consensus-Building Process (Dr. Rod Githens, Dr. Anita Moorman and Nileen Verbeten)

This item provided facilitated discussion in helping the SB 206 Working Group arrive at a consensus about the general direction of its recommendations for the Legislature and CCCAA. A summary of draft recommendations was presented based on prior Working Group meeting discussions. Recommendations for legislative report were discussed, and voted on, in order to move the working group forward towards final recommendations. Four policy recommendations were presented, and the rest of the policy recommendations will be discussed at next public meeting.

Called for public comment. No public comments were received.

Action

New Business

Item 3.1: Agenda Items for Future Meetings (Dr. LeBaron Woodyard)

Dr. Woodyard provided members of the SB 206 Working Group with an opportunity to propose agenda items and/or topics to be discussed during the next scheduled regular meeting on February 25, 2021.

Dr. Woodyard proposed that Item 2.1, the California Community College (CCC) Athletes Transfer Study, be moved to the next meeting on February 25, 2021. Professor Moorman noted that proposed changes to legislative and policy recommendations would also be discussed during the next meeting on February 25, 2021. No other agenda items were proposed by the working group members.

Called for public comment. No public comments were received.

Public Forum

No general public comments were received.

Adjournment

Dr. Erika Endrijonas moved to adjourn the meeting; Jennifer Cardone seconded the motion. The motion passed with a vote of 9-0: Susan Armenta, Jennifer Cardone, Taylor DeBenedictis, Rob Dewar, Dr. Erika Endrijonas, Hayley Hodson, Joycie Kaliangara, Randy Totorp and Dr. LeBaron Woodyard. The meeting adjourned Thursday, February 11, 2021, at 4:01 pm.

Documents

The following documents were provided at the meeting and were not included in the published agenda. These documents are available to members of the public upon request by emailing <u>SB206@cccco.edu</u> or can be accessed on the California Community Colleges Chancellor's Office SB 206 NIL website: <u>https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/sb-206-nil-working-group</u>.

> SB 206 Presentation-February 11, 2021– powerpoint.pdf