



BOARD OF REGENTS MEETING
of the **NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION**
January 15, 2026



You are hereby notified of the NJCAA Board of Regents meeting to be held Thursday, January 15, at 1:00 p.m. EST on Zoom.

NJCAA Mission

The NJCAA's mission is to promote, govern and foster a competitive environment for two-year college athletics. The NJCAA recognizes the diverse nature of its membership, providing at all times a consistent and inclusive governance structure that provides opportunities for all stakeholders and emphasizes the academic, athletic and community involvement goals of all student-athletes.

AGENDA

- 1. Call to Order.** (Troy Tucker, Board Chair)
- 2. Roll Call.**
- 3. Recognition of Guests.**
- 4. Approval of Agenda.**
- 5. Consideration of October 2025 Meeting Minutes. [Supplement No. 01]**
- 6. Board Chair updates.** (Tucker)
- 7. NJCAA National Office Updates.**
 - **CEO Report** (Dr. Christopher Parker, President & CEO)
- 8. Presidents' Commission.** (Dr. Dan Kinney, Jr., Commission Chair)
- 9. NJCAA Board Updates.**
 - **Treasurer's Report.** (Dale Vos, Board Treasurer)
 - a. **Quarterly Report [Supplement No. 02]**
 - b. **Audit Report [Supplement No. 03]**
- 10. NJCAA Standing Committee/Council Reports.**
 - a. **Eligibility Committee.** (Rob Chaney, Committee Chair)

This update includes a report from the November and December meetings.

 - i. **November Meeting Report [Supplement No. 04]**
 - ii. **December Meeting Report [Supplement No. 05]**
 - **Tiered Sanctions subcommittee.** (Lind Hartsell, Subcommittee Chair)
 - b. **Appeals Committee** (Kerri-Ann McTiernan, Committee Chair)

c. Sports Governance Committee. (Darin Monroe, Committee Chair)

This update includes a report from the November and December meetings.

- i. **November Meeting Report [Supplement No. 06]**
- ii. **December Meeting Report [Supplement No. 07]**

d. Championship and Alignment Committee. (Mike Saddler, Committee Chair)

Supplements include reports of approved championship sites and a fall championship recap.

- i. **Approved Championship Sites [Supplement No. 08]**
- ii. **Fall Championships Recap [Supplement No. 09]**

e. Membership Committee. (Dr. Brett Monaghan)

Update on the status of the membership application process.

10. Action Items.

a. Item #5009 – Removal of Clay Target Shooting from our offerings (Melissa Grau, Rod Lovett and Dr. Brett Monaghan) [Supplement No. 10]

This action item is to consider removing Clay Target Shooting from the NJCAA sports offering. VI

b. Item #4003 – NJCAA Board of Regents Bylaw Proposal (Troy Tucker and David Elder) [Supplement No. 11]

This action item is to consider changes to the Bylaw pertaining to the Board of Regents proxy designation. VI

c. Item #4004 – Student Success Data Reporting (Troy Tucker) [Supplement No. 12]

This action item is to consider suspension of Bylaw Article I, Section 4. E. Student Success Data Reporting, for the duration of the Lumina Grant (through February 2027) and reassess at conclusion. VI

d. Item #4005 – Oversight and Vetting of Proposals (Troy Tucker) [Supplement No. 13]

This action item is to consider changes to Article XII Section 1D to provide better oversight and vetting of proposals. VI

11. Discussion Items.

a. Item #1001 – Hardship Appeal Fee (Kristen Schuth)

This discussion item is to discuss the possibility of refunding fees or partial fee if an appeal is granted.

b. Item #1002 – Coaches Association Representatives (Kristen Schuth)

This discussion item is to propose the creation of separate Coaches Association Presidents for scholarship and non-scholarship divisions.

c. Item #2002 – District Ball and Plaque Shipping Request Document (Dr. Brett Monaghan)

This discussion item is to consider changes to the process of requesting and shipping district balls and plaques.

d. Item #2003 – USCAH Partnership (Jeff White, Dr. Brett Monaghan, Andrew Givens)

This discussion item is to review the current relationship between the NJCAA and USCAH.

12. Executive Session. (Standing item available if motioned and approved during meeting.)

13. Closing Remarks, Next Meeting:

Voting Item = **VI**

- **Thursday, April 9 at 1:00 p.m. Eastern via Zoom (Pre-April Board Meeting Q&A session – non-mandatory).**
- **Thursday, April 16 at 3:00 p.m. Central and Friday, April 17 at 9:00 a.m. Central (In person, NJCAA Convention)**

14. Adjournment.