



BOARD OF REGENTS MEETING
of the **NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION**
October 17, 2024



You are hereby notified of the NJCAA Board of Regents meeting to be held Thursday, October 17, 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 June 2024 and September 2024 Meeting Minutes.** [Supplement No. 01-02]
- 6. Board Chair updates.** (Tucker)
- 7. NJCAA National Office Updates.**
 - **CEO Report and Vice Presidents' Updates.** (Dr. Christopher Parker, President & CEO; Michelle Meadows, Senior Vice President for Operations, COO, & CFO; Jeff White, Chief Legal Officer & Sr. Vice President – Internal Affairs; Dr. Brett Monaghan, Vice President for Championships, Marketing, and Sports Governance; Christopher Haley, Vice President for Membership and Development) [Supplement No. 03]
- 8. NJCAA Board Updates.**
 - **Treasurer's Report.** (Dale Vos, Board Treasurer) [Supplement No. 04]
- 9. NJCAA Standing Committee/Council Reports.**
 - a. Eligibility Committee.** (Rob Chaney, Committee Chair)
This update includes a report from the August and September meetings.
 - i. August Meeting Report [Supplement No. 05]
 - ii. September Meeting Report [Supplement No. 06]
 - b. Sports Governance Committee.** (Darin Monroe, Committee Chair)
This update includes a report from the August and September meetings.
 - i. August Meeting Report [Supplement No. 07]
 - ii. September Meeting Report [Supplement No. 08]

- c. **Championship Events Committee.** (Jerry Smith, Committee Chair)
This update includes a report from the September meeting. It also contains action items for approval.
 - i. September Meeting Report [Supplement No. 09] VI
- d. **Presidents' Commission.** (Dr. Dan Kinney, Jr., Commission Chair)
- e. **Student Athlete Welfare and Safety Council** (Kyle Roepnack, Committee Chair)
This update includes a discussion item including survey conducted in collaboration with USCAH, a NATA ICSM project for junior colleges, and an initiative the council is working on.
 - i. September Meeting Report [Supplement No. 10]
- f. **Appeals Committee** (Kerri-Ann McTiernan, Committee Chair)
This is an action item to clarify and codify the current process of the Appeals Committee.
 - i. Item #5001 – Appeals Bylaw Update [Supplement No. 11] VI

10. Action Items.

- a. **Item #2001 – Review of membership applications.** [Supplement No. 12] (Haley)
The item contains four requests for acceptance into NJCAA membership. VI
- b. **Item #2002 – Selecting the official NJCAA ball for Soccer.** [Supplement No. 13] (Monaghan)
This action item is to select the official ball in the sport of soccer. VI

11. Discussion Items.

- a. **Item #2003 – Submission of Compliance Designee.** [Supplement No. 14] (White and Haley)
This discussion item is to consider a proposal to establish an additional Bylaw in Article I, Section 4. General Responsibilities of and Regulations for Member Institutions.
- b. **Item #2004 – Discussion on Member Not-In-Good Standing.** (White)
This discussion item is to apprise the Board of Regents of a member not-in-good standing.

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

13. Adjournment.

Next Meeting:

- Thursday, January 9 at 1:00 p.m. Eastern via Zoom (Pre-January Board Meeting Q&A session—non-mandatory).
- Thursday, January 16 at 1:00 p.m. Eastern via Zoom