



BOARD OF REGENTS MEETING
of the **NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION**
April 16th & 17th, 2025



You are hereby notified of the NJCAA Board of Regents meeting to be held Wednesday, April 16th at 3pm CST and Thursday, April 17th at 9am CST.

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.** (Mr. Troy Tucker, Board Chair)
- 2. Roll Call.**
- 3. Recognition of Guests.**
- 4. Approval of Agenda.**
- 5. Executive Session.** (Standing item available if motioned and approved during meeting.)
- 6. Consideration of January 2025 Meeting Minutes.** [Supplement No. 01]
- 7. NJCAA Board Elections.**

Men's Senior Administrator Nominee Statements. [Supplements 02-24, 52-54] (Ms. Kerri Ann McTiernan, Board Vice Chair)

The supplement includes the nominees for the Men's Senior Administrator position. The position shall be nominated by the membership and elected by the 24 regional representatives on the Board of Regents. This election is for a 3-year term, effective August 1, 2025.

- 8. Board Chair updates.** (Tucker)
- 9. Presidents' Commission.** (Dr. Dan Kinney, Jr., Commission Chair)
- 10. CEO Report.** (Dr. Christopher Parker) [Supplement No. 25]
- 11. Personnel Report.** (Ms. Michelle Meadows) [Supplement No. 51]
- 12. Special Report.** (Ms. Lea Plarski)
- 13. Sport Committee Chair Presentations for June BOR Meeting.** (Various Sport Committee Chairs)
Sport committee chairs with proposed action items in June will have the opportunity to present and provide an overview and rationale for their proposed changes. Sports Governance will review said proposals during

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their May meeting and forward them to the Board of Regents for action in June. Sport Committee agendas and reports can be found here: [NJCAA Sport Committees - NJCAA](#)

- **Mr. Tony Tompkins – on behalf of Division II Women’s Basketball Committee**
 - Division II Women’s Basketball National Tournament Format
- **Dr. Tim Drain – on behalf of the Tennis Committee**
 - Men’s & Women’s Tennis Divisional Structure
- **Ms. Marci Henry – on behalf of the Wrestling Committee**
 - Men’s & Women’s Wrestling Post Season

14. Discussion Items.

- a. **Item #2007 – Board Officer By-Law Language Clean Up** (Tucker)
- b. **Item #2008 – Growth of National Championships. [Supplement No. 26]** (Mr. Lind Hartzell)
- c. **Item #2009 – Season of Participation Definition. [Supplement No. 27-28]** (Mr. Darren Pannier)
- d. **Item #2010 – Discussion on Member Not-In-Good Standing.** (Mr. Jeff White)
Standing item available if needed during meeting. This discussion item is to apprise the Board of Regents of a member not-in-good standing.

15. NJCAA Board Updates.

- a. **Treasurer’s Report.** (Mr. Dale Vos, Board Treasurer) **[Supplement No. 29]**

16. NJCAA Standing Committee/Council Reports.

- a. **Eligibility Committee.** (Mr. Rob Chaney, Committee Chair) **[Supplement No. 30]**
Items 5003-5017 reflect proposals from the Eligibility Committee. Further details are included in the supplement.

This update includes a report from the January, February, and March meetings.

- i. **January Meeting Report [Supplement No. 31]**
- ii. **February Meeting Report [Supplement No. 32]**
- iii. **March Meeting Report [Supplement No. 33]**

This update includes action items for the Eligibility Committee.

- i. **Item #5003 – [Proposal #1] Non-Medical Hardships VI**
- ii. **Item #5004 – [Proposal #2] Medical Hardships VI**
- iii. **Item #5005 – [Proposal #3] Cancellation & Modification of Grants-in-Aid VI**
- iv. **Item #5006 – [Proposal #4] Release Agreements VI**
- v. **Item #5007 – [Proposal #5] Amateur Status of NJCAA Student-Athletes VI**
- vi. **Item #5008 – [Proposal #6] Amateur State of NJCAA Student-Athletes VI**
- vii. **Item #5009 – [Proposal #7] Force Majeure Clause VI**
- viii. **Item #5010 – [Proposal #8] Academic Progress Eligibility VI**

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- ix. Item #5011 – [Proposal #9] Simulated Letter of Intent Signing VI
- x. Item #5012 – [Proposal #10] Penalties for Eligibility Roster Violations VI
- xi. Item #5013 – [Proposal #11] Eligibility Audit Penalties VI
- xii. Item #5014 – [Proposal #12] Multiple Letters of Intent & Enrollment at Alternate Member College VI
- xiii. Item #5015 – [Proposal #13] Random Audits VI
- xiv. Item #5016 – [Proposal #14] Mid-Term Enrollment VI
- xv. Item #5017 – [Proposal #15] Post Season Enrollment Verification VI

b. Sports Governance Committee. (Mr. Darin Monroe, Committee Chair)

This update includes a report from the January, February, and March meetings and action items for several Sports Governance related topics.

- i. **January Meeting Report [Supplement No. 34]**
- ii. **February Meeting Report [Supplement No. 35]**
- iii. **March Meeting Report [Supplement No. 36]**

- iv. Item #5018 - [Supplement No. 37] DI National Tournament At-Large Determination VI
- v. Item #5019 - [Supplement No. 38] DII National Tournament At-Large Determination VI
- vi. Item #5020 - [Supplement No. 39] DIII National Tournament At-Large Determination VI
- vii. Item #5021 - [Supplement No. 40] Elimination of Preseason Rankings VI
- viii. Item #5022 - [Supplement No. 41] Football Redshirt Policy VI
- ix. Item #5023 - [Supplement No. 42] Meals-Snacks Availability VI
- x. Item #5024 - [Supplement No. 43] Ejection Policies VI
- xi. Item #5025 - [Supplement No. 44] JV, Prep, Non-Member Contests in Team Sports VI
- xii. Item #5026 - [Supplement No. 45] Forfeiture of Games, Impact on Non-Guilty Team VI
- xiii. Item #5027 - [Supplement No. 46] Separation of Handbook for DI/DII (Scholarship) and DIII Non-Scholarship VI
- xiv. Item #5028 - [Supplement No. 47] Sport Committee Members with teams in consideration for at-large or seeding VI
- xv. Item #5029 - [Supplement No. 48] Sports Gambling VI

c. Championship Events Committee. (Mr. Jerry Smith, Committee Chair)

This update includes a report from the March meeting. It also contains action items for approval.

- i. **March Meeting Report [Supplement No. 49] VI**

Sport Committee is recommending the following hosts for Indoor Track & Field and Division I Women’s Golf:

Item #5030: Indoor Track & Field - Visit Topeka & Washburn University – Topeka, KS for 2026 & 2028 and Lubbock Sports & Texas Tech University – Lubbock, TX for 2027 VI

Item #5031: Division I Women’s Golf - Visit Quad Cities in Moline, IL for 2026 VI

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17. Action Items.

- a. **Item #2011 – Review of Membership Applications.** (Dr. Brett Monaghan) [Supplement No. 50]
The item contains two requests for acceptance into NJCAA membership. VI

18. Men’s Senior Administrator Election. (McTiernan) [Supplement No’s. 02-24, 52-54]

19. Closing Remarks, Next Meeting:

- Thursday, June 12 at 1:00 p.m. Eastern via Zoom (Pre-April Board Meeting Q&A session—non-mandatory).
- Wednesday, June 18 at 1:00 p.m. Eastern via Zoom

20. Adjournment.