



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – AGENDA

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**Wednesday, October 27, 2021 @ 1:00 p.m., RBC-AC-20**

- I. Call to Order
- II. Devotion
- III. Accept the October 13, 2021 minutes.
- IV. President's Report
  - A. Congressional Letters Sent
  - B. Working with various departments on: Seat time audit, Freedom of Speech, tuition/scholarship policy, and continual conversation of Master's Program.
  - C. Met with Board Finance and Audit Committee
  - D. Nov 1-4: HLC Peer Reviewer
- V. Old Business/Action Items
  - A. Academic Five-year Calendar
- VI. New Business
  - A. Modification of Spending Policy (accepted by BAC)
- VII. Constituent Reports

*Constituent Reports provide an opportunity for principal liaisons to provide succinct updates that may be of importance to the collective interests of the College community. Specific matters may be discussed or tabled to ensure that there is opportunity for inclusive and transparent dialog designed to enhance the mission, vision, and core values of the institution.*

  - A. Faculty Senate (Faculty Senate President)
  - B. Student Affairs (Chief Student Engagement Officer)
  - C. Operational Affairs (Chief Operations Officer)
  - D. Business Affairs (Chief Financial Officer)
  - E. Academic Affairs (Chief Academic Officer)
  - F. College Advancement/Foundation (Director)
  - G. Athletics (Athletic Director)
  - H. Administrative Services (Chief of Staff)
  - I. Student Government (SGA Representative)
  - J. Institutional Effectiveness (Analyst)
- VIII. Integrated Planning Audit
  - A. 2022-2023 Budget Development
- IX. Oversight Responsibility

- A. Policy & Procedures
  - B. Strategic Plan
  - C. Assurance Argument
- X. Adjournment