



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – AGENDA

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Wednesday, January 11, 2023 @ 12:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
  - A. Approve the December 14, 2022 minutes as corrected.
  - B. Receive Constituent Reports
- IV. Tabled Items
  - A. SIS Recommendation [SIS Review Committee] – Pending
- V. Old Business/Action Items
  - A. Window & Door Policy [President/HR]
  - B. Post Season Play Drug Testing Proposal [Student Affairs]
  - C. General Drug Test Policy [Student Affairs]
  - D. Tuition Proposal [President/CFO]
  - E. Increase of Lost Key Fees [President/COO]
- VI. New Business
  - A. Lifestyle Covenant
- VII. President's Report
  - A. Governance Actions
  - B. KeyPath Transition
  - C. MLK Day Programming
  - D. Work Week
- VIII. Integrated Planning Matrix
- IX. Assurance Argument - Oversight Responsibility
  - A. Criterion 5 – February read through.
  - B. Policies & Procedures Manual – section handouts for feedback.
  - C. Governance Structure
- X. Around the Room
- XI. Adjournment