

## CENTRAL CHRISTIAN COLLEGE OF KANSAS COLLEGE COUNCIL – AGENDA

## Wednesday, March 8, 2023 @ 12:00 p.m., RBC-AC-20

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- 1. Welcome Student Representative: Ashton Travis
- II. Devotion & Prayer
- III. Consent Agenda
  - A. Approve the February 8, 2023 minutes.
  - 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] Pending
    - 1. Attached.
  - B. Post Season Play Drug Testing Proposal [Student Affairs] Pending
    - 1. No Update.
  - C. General Drug Test Policy [Student Affairs] Pending
    - 1. Attached.
  - D. Increase of Lost Key Fees [President/COO] Pending
    - No Update.
  - E. Work Week [COO]
    - 1. May 8<sup>th</sup>-11<sup>th</sup>
  - F. Lifestyle Covenant
    - 1. CSEO and President have met about the Lifestyle Covenant comments.
  - G. Institutional Calendar
    - Attached.
  - H. Tuition & Fees
    - 1. Attached.
- VI. New Business
  - A. RA/SGA Compensation Proposal
    - 1. Attached.
  - B. Athletic Student Council addition to Governance Structure
    - 1. Attached.
- VII. President's Report
- VIII. Integrated Planning Matrix
- IX. Assurance Argument Oversight Responsibility

- A. Policies & Procedures Manual
  - 1. Draft 1 public and open for comments. A survey will be sent out for staff comments.
  - 2. Memo from Chief Academic Officer in regards to Faculty Report Dates.
- B. Governance Structure
- X. Around the Room
- XI. Adjournment