



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – MINUTES

Wednesday, May 17, 2023 @ 1:02 p.m., RBC-AC-20

**Present: Lenny Favara, LeAnn Moore, David Ferrell, Matt Malone, Kyle Moody, Enrique Barreiro, Cathy Brown, Lara Vanderhoof, Doug Vanderhoof, Lyndsi Romero, and Hannah Litwiller (recorder)**

**Not Present: Katy Potter and SGA Representative.**

- I. Call to Order
- II. Devotion & Prayer
  - A. The Chair shared a devotional (Matthew 6:19) and prayed.
- III. Consent Agenda
  - A. LeAnn Moore made a motion to approve the April 12, 2023 minutes. Motion was seconded. Approved unanimously.
- IV. Tabled Items
  - A. SIS Recommendation [SIS Review Committee] – Pending
  - B. Council of Student Athletes addition to Governance Structure – Pending
    1. Chair made a motion to pull the tabled item. Seconded. Item pulled for discussion.
      - a) The Athletic Director shared that in his meeting with the Sooner Athletic Conference, that there needs to be equal representation of the programs. If a team does not have a member that meets the requirements, that program can be without representation, which means there could be an odd number of males and females on the Student Athletic Council.
      - b) There was a motion to move the tabled item to old business awaiting a full proposal presented to the College Council to addresses representation on the Council of Student Athletes.
  - C. GA Suspension Proposal – Pending
    1. The Chair asked if the representative [CFO] from Business Affairs was comfortable with removing from the College Council agenda. The representative and College Council was in agreement for the policy to be taken off the agenda, with the caveat that it might come back to the agenda, if need presents itself.
- V. Old Business/Action Items
  - A. Post Season Play Drug Testing Proposal [Student Affairs] – Pending
    1. Athletic Director needs to get recommendation from All Athletics Council to the Student Affairs Committee to move forward.
- VI. New Business
  - A. SGS Loyalty Grant [Business Affairs]
    1. The Business Affairs Committee has proposed a SGS Loyalty Grant for all CCK graduates starting in SGS program as of July 2023 and on with a 30% discount.

- a) There would be no time constraints of when the individual graduated and no limit per start.
- b) The Chair commented that this topic is open for discussion and input from the College Council. However, the decision to move forward remains under the authority of the Leadership Team. Members of the Council were asked to provide feedback.
  - (1) Several members of the Council believe that 30% was too high.
    - (a) There was no evidence to support the assertion that this would actually attract new SGS students, as none have turned us down because of price. The discussion moved to perhaps considering how this same approach might be used for the SPE (online) program as we are currently overpriced in the market and no proposal has yet surfaced to change the price.
      - (i) The President would like to see more evidence that would support a price change.
  - (2) VA needs a heads up before there is any changes in pricing.
  - (3) The Chair requested that the CFO, FA Director, and Enrollment Director focus on using this concept with online students, with a specific focus on Kansas marketing toward Hispanic population. This would help the College in its pursuit of becoming an HSI.

B. Parking Lot Proposal [Operational Affairs]

- 1. A proposal from Operational Affairs was considered that would update parking lot designations and identification. The proposal comes *On Motion*, discussion followed.
  - a) Can we move the dumpster in Kline parking lot, which would open a few more spaces and save the concrete?
  - b) Can we use grassland south of Kline to create a gravel lot? COO will look into.
  - c) Extend gravel on the backside of Kline or finish the circle? COO will look into.
- 2. **The motion was modified to change parking lot designations and identification with a caveat to work with Student Life to identify appropriate residential parking color coding and for the CSEO to reach out to SGA and RA members for student input. Seconded. Approved unanimously.**

VII. President's Report

- A. Governance Actions: Following approval/affirmation from the College Council, the President took the following actions.
  - 1. Affirmed Institutional Drug Testing Policy
  - 2. Affirmed Policies & Procedures Manual; Key Policy & Campus Community Expectations Policy [Lifestyle Covenant]
- B. Board Update
  - 1. The President provided some feedback from the recent Board Meeting.
    - a) The Board focused on finance and concerns about enrollment.

- b) There was an intentional modification to the Faculty Stakeholder Breakfast, based on feedback from the Faculty. Board members were guided in how to engage the time and were given specific questions to guide conversation. These questions were drawn from data sources such as the Climate Survey and Faculty Senate Meeting Minutes. The President would appreciate any feedback.
    - (1) Based on the Board Meeting, the members of the Board took the time seriously and were specific in the requests for more information or insights into issues such as Small Groups and Administrative Tensions.
  - c) The Board also was able to meet with members of the staff, in work units: Operations, Academics, Student Life, and Business Operations. This allowed for further Stakeholder feedback.
2. The Board affirmed, with minor modifications, the Campus Community Expectations (Lifestyle Expectations) for students and Lifestyle Expectations for employees. The Board wrestled, much like we did internally, with the desire to be specific, but yet not overly prescriptive. The Board did ask that we include all related Book of Discipline paragraphs. The current (updated) Policy & Procedures Manual is uploaded on the website.
  3. New members of the Board starting July 1: Dr. Stephen Gray, Mr. Tom Pruitt, Dr. Bill Crothers, and Dr. Robin Jackson.
  4. Preliminary Budget approval
  5. Approved Mariner Wealth

#### VIII. Integrated Planning Matrix

**A. Doug Vanderhoof made the motion to modify the Governance Manual, adding language that would state that committee appointments should take place prior to July 1, allowing new committee assignments to follow the fiscal year calendar. Seconded. Discussion. Approved unanimously.**

1. This would play out this year recognizing that faculty or students might not be able to meet prior to July 1.

#### IX. Assurance Argument - Oversight Responsibility

A. Matt Malone – updating Criterion 1 &2 by faculty. Once updated, IR will meet with staff to review in small groups for Criterion 1&2.

#### X. Around the Room

1. Athletics
  - a) Central has been chosen to host the Conference Tournament for golf, next spring. Competitions for baseball and softball will be during finals week. This is a conference decision.
    - (1) Academics will need to create task force for proposals on what to do to ensure seat time and finals.
    - (2) The CAO needs to look at administrative policy to protect seat hour and have the faculty look over for approval.
  - b) Athletic Director interviewed Athletic Trainer
  - c) Baseball field update. Paint issues were far more significant than originally assessed. Operations is determining the best path forward.
2. Athletic Consultants

- a) The President was asked to give an update on the Athletic Consultants.
  - (1) The President shared that we do have a preliminary report, but that he has not had time to review with the consultants directly, His plan is to first review with the AD and Associate AD, then reach back out for clarifications on keys aspects. However, the general feedback included suggestions about:
    - (a) Proposed breakdown of scholarship, nothing surprising.
    - (b) More support staff, current staff need more responsibilities, more female coaches
    - (c) President will be meeting with Athletic Director and Associate Athletic Director to walk through it.
    - (d) Recommendation to start bowling and get into the KCAC for bowling, not SAC.
- 3. All Schools Day event
  - a) Positive feedback.
- 4. Foundation/Advancement
  - a) Hall of Fame (Sat, May 20, 6:30-8:30pm)
  - b) CRUT
    - (1) Close of WA property in 2 weeks
  - c) The Executive Director of the Foundation is headed to S. Dakota for Capital Campaign and the President is headed to Dallas.
- 5. Operations
  - a) Work Week
    - (1) Didn't get a lot of outside support. However, it was a successful week. Stoll Hall is 80% complete, 90% of parking lots painted, two walls moved, support in the Briner Academic Center for archives and cleaning. Operational Affairs will need to look at if it's feasible to do it right after commencement.
    - (2) A lot of staff helped, faculty had end of year responsibilities and were more restricted in their ability to help.
  - b) 365 Complex in Inman
    - (1) Steve Gray (owner) is wanting to help the College. Moving forward, all Christian Concerts will be sponsored by CCKK. In this way the College will receive free marketing and be able to be present at the event. The College will need to provide workers for each concert, including set-up and tear down.
      - (a) Cory Asbury will be doing a concert the day after freshmen arrive, however, it's a home soccer game.
- 6. Faculty Senate
  - a) New officers chosen:
    - (1) President – Mindi Cromwell,
    - (2) Vice-President – Chris Gates,
    - (3) Secretary – Tanner Lemrick
  - b) Faculty Handbook – working through

(1) It is not on the integrative planning matrix. Should it be?

- c) Decision Making Chart: The President provided feedback to AAAC.
- d) FAR – waiting for confirmation

7. Student Affairs

- a) Reworking handbook.
- b) Prep work for small groups and chapel, student leaders. CANVAS class for training.

8. Academics

- a) Thank you for commencement. If you have feedback, please send to Dr. V or Caleb.
- b) Faculty are officially done on May 18<sup>th</sup>.
- c) Interviews and open spots in the Academic Office or Faculty.

XI. Adjournment @ 2:45pm