



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – AGENDA

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**Wednesday, October 11, 2023 @ 1:00 p.m., RBC-AC-20**

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
  - A. Approve the September 13, 2023 minutes.
  - B. Receive Constituent Reports
- IV. Old Business
  - A. Post Season Play Drug Testing Policy [Student Affairs] – Pending
    - 1. See attached additions to policy.
  - B. Due to lack of response from the request for electronic affirmation (2 affirmations received), seeking consensus to affirm the following documents that were discussed at the last Council meeting and sent out electronically:
    - 1. 2023-24 Budget
    - 2. 2025 Strategic Plan
    - 3. Modifications to Integrated Planning Matrix in Governance Manual
- V. New Business
  - A. Affirm 2023-2024 Faculty Handbook
  - B. Memo: Academic Assessments [attached]
  - C. Approve: Degree Name Change [attached]
- VI. President's Report
  - A. Governance Actions
    - 1. n/a
  - B. Board Meeting
    - 1. Updates from October 6 Board Meeting
  - C. Upcoming All Staff Meeting [Budget, Insurance, & Retirement]
- VII. Integrated Planning Matrix
  - 1. October
    - a) *OIE provides assessment audit to quadrennial participants*
    - b) *Quadrennial participants review audit (October – December)*
    - c) *Review and Revise SEMP Plan (pending)*
    - d) *Present Tuition and Finalized Budget to Board for Approval (complete)*
    - e) *Develop following year budget shell*
- VIII. Assurance Argument - Oversight Responsibility
- IX. Announcements & Inquiries
- X. Adjournment