



CENTRAL CHRISTIAN COLLEGE OF KANSAS

COLLEGE COUNCIL – MINUTES

Wednesday, February 14, 2024 @ 1:00 p.m., RBC-AC-20

Present: Lenny Favara, Cathy Brown, LeAnn Moore, Matt Malone, Kyle Moody, Doug Vanderhoof, Mindi Cromwell, Lyndsi Romero, Katy Potter, Eli Campbell, Lara Vanderhoof and Hannah Litwiller (recorder)

Not Present: David Ferrell

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
 - A. The Consent Agenda was approved by unanimous consent, including
 1. December 13, 2023 Minutes
 2. Receipt of Constituent Reports
- IV. Old Business
- V. New Business
 - A. No Trespassing Notice Policy
 1. Due to the lack of policy on trespassing, the President along with the CSEO and CAO worked through a No Trespassing Notice policy to be immediately implemented into the Policy and Procedure Manual.
 2. This policy articulates the guidelines for the issuance of a *No Trespass Notice*, which constituted an official prohibition against entering College property.
 3. The College Council affirmed the addition of this policy to the Policy & Procedure Manual.
- VI. President's Report
 - A. Presidential Responses to College Council Actions (See Presidential Response Forms)
 1. Cross Country
 - a) *The President affirmed this decision and charged the Athletic Director to launch a search process, with the goal of having a recommendation for hire no later than mid to late February. Otherwise, the hiring process would be deferred.*
 2. Off Campus Living – Scholarship Adjustment
 - a) *The President affirmed this decision and asked that the policy be added to the College Catalog and Athletic Department Handbook.*
 3. Admissions Ethics Policy
 - a) *The President affirmed this decision and asked that the policy be added to the College Catalog and Athletic Department Handbook.*
 4. Degree Name Change
 - a) *The President affirmed this action, but shared concerns.*
 5. Diversity Scale Modification
 - a) *President affirmed this decision and will represent the same to the Board of Trustees in May of 2024*

- VII. Integrated Planning Matrix [February]
 - A. The Policy & Procedure Manual has been sent to Chief Officers and Human Resources for review]
 - 1. A reminder was given to the Council to look over the Policy & Procedure Manual and send comments, questions and edits to the Chief of Staff.
 - B. Institutional Calendar Review [attached]
 - 1. A reminder was given to the Council to look over the institutional calendar and send edits to the Chief of Staff. Need to fill in the 2027-2028 school year.
 - C. Quadrennials Update
 - 1. The Institutional Effectiveness Analyst provided an update of the current state of the quadrennials.
- VIII. Assurance Argument - Oversight Responsibility
 - A. The President shared with the Council about the upcoming HLC visit and what to expect. The ALO share about the proposed schedule. Copies of the assurance argument will be printed and available in the President's Office.
- IX. Budget Update
 - A. The CFO provided an update on financials and cash flow.
- X. Announcements & Inquiries
 - A. President is leaving February 13 and returning late Monday, the 19th (AFMEI Meetings and donor visits).
- XI. Adjournment