

Form: \_\_\_\_\_

Status: \_\_\_\_\_



# Central Christian College of Kansas

COLLEGE COUNCIL

Date: \_\_\_\_\_

Title of the Policy/Action: \_\_\_\_\_

Department Making Request: \_\_\_\_\_

Proposal: \_\_\_\_\_

Reasoning: \_\_\_\_\_

Proposed Start Date: \_\_\_\_\_

### Actions

### Date of Action

- **Overseeing Affairs Committee Approval:** \_\_\_\_\_
- **College Council**
  - **Support:** \_\_\_\_\_
  - **Approve:** \_\_\_\_\_
  - **Confer:** \_\_\_\_\_
  - **Recommendation:** \_\_\_\_\_
- **Presidential Response**
  - **Affirm:** \_\_\_\_\_
  - **Refer:** \_\_\_\_\_
  - **Decline:** \_\_\_\_\_
- **Board of Trustees**
  - **Sent for Affirmation:** \_\_\_\_\_
  - **Date Affirmed:** \_\_\_\_\_

### Minutes Attached Below.

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## **Business Affairs Committee**

**April 17, 2023**

**Present:** LeAnn Moore, Aaron Hoxie, Lyndsi Romero, Katy Potter, Michele August, Emily Mendez, Alex Wuest (guest)

**Absent:** Hannah Litwiller

The Chair, LeAnn Moore, called the meeting to order and Michele August led in prayer.

### Approve Minutes

**Katy Potter made a motion to approve the minutes from April 5, 2023. Seconded. There was discussion and one edit was made to the minutes. There was unanimous consent to approve the minutes as edited.**

### College Council Updates

The Chair informed the committee of the following updates of proposals that got sent to College Council. The 2023-24 Budget Proposal was passed on to the Chief Officers and the President to work through before Board meeting. The suspension of the Graduate Assistant Program was sent back to relook at it and try to come up with some other solutions besides suspending the program. The RA/SGA Scholarships were denied and Student Affairs Committee was tasked to work with the Business Affairs Committee on a new proposal.

### 2023-24 Scholarships

The Committee along with Alex Wuest discussed the 2023-24 scholarships for non-athletes. It was determined that some items posted on the website did not match the catalog. Alex was going to meet with Lyndsi Romero (Director of Financial Aid) later on to go over more details on a couple of the scholarships that did not have definitions for them.

### SGS Scholarship/Discounts

Aaron Hoxie brought a proposal to the Committee to rename and extend the COVID Loyalty Grant for a 30% discount for all CCK graduates for all SGS starts moving forward. There was discussion whether the discount should be a lower percentage. There was also discussion as to the pros and cons of the grant. Cons included effecting the discount rate and losing money. Pros included potential to retain some of our undergraduates and having larger start sizes.

**Aaron Hoxie made a motion to continue the 30% off Loyalty Grant for all CCK graduates starting in the SGS program as of the July 2023 start and on. Seconded. No further discussion. There was 4 in favor, 1 opposed, 1 abstained, and 1 person absent.**

Meeting was adjourned by CFO at 10:46am. Meeting Minutes by LeAnn Moore.