



CENTRAL CHRISTIAN COLLEGE OF KANSAS

COLLEGE COUNCIL – AGENDA

Wednesday, September 13, 2023 @ 1:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
 - A. Approve the July 12, 2023 minutes.
 - B. Receive Constituent Reports
- IV. Old Business
 - A. Post Season Play Drug Testing Policy [Student Affairs] – Pending
 - 1. Referred to the All Athletic Council. No action currently needed by the Council.
- V. New Business
 - A. Review Aligned Budget – Budget Briefing
 - B. Review Results of Strategic Planning/SWOT
 - C. Tuition, GBR, Enrollment Targets
 - D. Review Modifications to Integrated Planning Matrix
- VI. President's Report
 - A. Governance Actions
 - 1. Movement of SIS to Strat Plan – Presidential Action 2023-08 [See Attached]
 - B. Board Meeting
 - 1. Affairs Committee Reports Due September 20, 2023
 - C. Task Force(s)
 - D. UBI Policy submitted to BAC
- VII. Integrated Planning Matrix
 - 1. August
 - a) *OIE distributes Departmental Summary Reports and Data Book*
 - b) *Faculty Review Data and Student Learning Outcomes*
 - c) *Faculty present data-informed action plans with KPI's and implement.*
 - d) *Strat Plan: SWOT Analysis & Setting of Annual Priorities*
 - e) *Budget: Align tentative budget with projected enrollment & proposed annual priorities*
 - 2. September
 - a) *Strat Plan: Adjust 1 year KPI's Goals*
 - b) *Budget: Set tuition, GBR & enrollment targets for next year*
 - c) *Budget: Update 5 year budget projections (CFO-Colleague)*
 - d) *Budget: Present Tuition & Finalized Budget to Board for approval*
- VIII. Assurance Argument - Oversight Responsibility
- IX. Announcements & Inquiries
- X. Adjournment