



CENTRAL CHRISTIAN COLLEGE OF KANSAS

COLLEGE COUNCIL – AGENDA

Wednesday, November 8, 2023 @ 1:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
 - A. Approve the October 11, 2023 minutes.
 - B. Receive Constituent Reports
- IV. Old Business
 - A. Degree Name Change [Faculty Senate]
- V. New Business
 - A. No New Business
- VI. President's Report
 - A. Governance Actions
 - 1. Affirmed the Council's Action to affirm the 2023-2024 Budget, 2025 Strategic Plan, Faculty Handbook, and modifications made to the Integrated Planning Matrix and Governance Manual, with the understanding that we will look to realign during the next NSSE cycle with CAP.
 - 2. Affirmed the Council's to approve modifications in the assessment calendar, which currently aligns with the CCCU CAP.
 - 3. Affirmed the Council's action to approve the Post Season Play Drug Testing Policy
 - a) *New language was added to the Athletic Handbook and distributed for publication.*
 - B. Task Force Update
- VII. Integrated Planning Matrix
 - 1. November
 - a) *Quadrennial participants review audit (October – December)*
 - b) *Review and Revise SEMP Plan (pending)*
 - c) *Develop following year budget shell 2024-2025)*
 - d) *Budget Planning and Development (pending)*
- VIII. Assurance Argument - Oversight Responsibility
 - A. Criterion 01 – Preliminary Read through Review - Assigned to OIE to finish uploading evidences.
 - B. Criterion 02 – Reviewing.
 - C. Criteria 03 – 04 – Assigned to the Academic Dean for review.
- IX. Announcements & Inquiries
- X. Adjournment