<u>2021 - 2022</u>

COT College Executive Committee

Officers:

Wesley Usyak - President

Angie Lippiello-Vice

President

Carol Grimes – Secretary

Members:

Carol Grimes

Michael Clarke

Joanne Trammel

Wesley Usyak

Angie Lippiello

Robert Liimakka

Sharie Ellis

Barry Everett Jr.

Kevin Cornwall

Phoebe Greene

Alesha Churba

Alternates:

Geran Call

Rob Shroll

David Smith

Mona Doan

Brittany Peterson

David Nava

Justin Serr

Donald Allen

Tim Davis

Jeremy Perschon

-Important Dates-

* College Executive Committee –

First Tuesday, 3:30pm

* Technical College Council Meeting. —

Second Tuesday, 3:30pm

College of Technology College Executive Committee - AGENDA Tuesday, April 5, 2022 at 3:30 PM via ZOOM

- **1.** Call to Order Wesley Usyak
- 2. Announcements -All
- 3. Approval of Minutes from March- All
- 4. Reports
 - **4.1.** CEC Committees
 - **4.1.1.** Faculty Senate *Michael Clarke*
 - **4.1.2.** Outstanding Faculty Achievement Award *J. Trammel*
 - **4.1.3.** Rank and Promotion- Angie Lippiello
 - **4.1.4.** Work Load Policy- *Joanne Trammel*
- 5. Old Business
 - **5.1.** Scholarship Committee-Wesley Usyak
- **6.** New Business
 - **6.1.** CEC Officer Elections-Wesley Usyak
 - **6.2.** General ISU Elections- Angie Lippiello
 - **6.3.** Bengal Giving Day/Bengal Visit Day-Wesley Usyak

- 7. Next Meeting: Tuesday, May 3, 2022
- 8. Adjournment