# <u>2018 - 2019</u>

# COT College Executive Committee

## Officers:

Geoffrey Bennett - President

Robert Liimakka- Vice

President

Carol Grimes – Secretary

#### Members:

Geoffrey Bennett

Carol Grimes

Mike Clarke

David Smith

David Flint

Angie Lippiello

Robert Liimakka

#### Alternates:

Jeremy Perschon

Amy Petersen

Geran Call

Rob Shroll

Marie Campbell

Phoebe Greene

Wesley Usyak

Lance Howell

Kent Roberts

Kevin Cornwall

Sharie Ellis

### -Important Dates-

\* College Executive Committee Officers –

Last Tuesday, 3:30pm

\* College Executive Committee –

First Tuesday, 3:30pm

\* Technical College Council Meeting. —

First Thursday, 3:30pm

# College of Technology College Executive Committee - AGENDA Tuesday, October 2, 2018 at 3:30 p.m.

- **1.** Call to Order *Geoffrey Bennett*
- **2.** Announcements -All
- 3. Approval of Minutes from September- All
- 4. Reports
  - **4.1.** CEC Committees
    - **4.1.1.** Faculty Senate —
    - **4.1.2.** Rank and Promotion *Mike Clarke*
    - **4.1.3.** Outstanding Faculty Achievement Award *David Smith*
- 5. Old Business
- **6.** New Business
  - **6.1.** CEC Membership Openings- Geoffrey Bennett
- 7. Next Meeting: Tuesday, November 6, 2018
- 8. Adjournment