

**College of Technology College Executive Committee - AGENDA**  
**Tuesday, February 5, 2019 at 3:30 p.m.**

**2018 - 2019**

**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

Jeremy Perschon

Rob Shroll

***Alternates:***

Amy Petersen

Geran Call

Alesha Churba

Marie Campbell

Phoebe Greene

Wesley Usyak

Lance Howell

Kent Roberts

Kevin Cornwall

Sharie Ellis

**-Important Dates-**

\* College Executive Committee –

First Tuesday, 3:30pm

\* Technical College Council Meeting. –

Second Tuesday, 3:30pm

1. Call to Order – *Geoffrey Bennett*
2. Announcements – *All*
3. Approval of Minutes from January- *All*
4. Reports
  - 4.1. CEC Committees
    - 4.1.1. Faculty Senate — *John Baker*
    - 4.1.2. Rank and Promotion – *Mike Clarke*
    - 4.1.3. Outstanding Faculty Achievement Award – *David Smith*
5. Old Business
  - 5.1. Committee Openings-*Geoffrey Bennett*
6. New Business
  - 6.1. Election of new officers and committee chairs-*Geoffrey Bennett*
7. Next Meeting: Tuesday, **March 5, 2019**
8. Adjournment