

2020 - 2021

COT College Executive  
Committee

**Officers:**

Michael Clarke – President

Wesley Usyak– Vice  
President

Carol Grimes – Secretary

**Members:**

Carol Grimes

Michael Clarke

David Smith

Wesley Usyak

Angie Lippiello

Robert Liimakka

Jeremy Perschon

Rob Shroll

Barry Everett Jr.

Kevin Cornwall

Bryan Barclay

**Alternates:**

Amy Petersen

Geran Call

Alesha Churba

Phoebe Greene

Lance Howell

Kent Roberts

Sharie Ellis

Joanne Trammel

**-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, February 2, 2021 at 3:30 PM**  
**via Zoom**

1. Call to Order – *Michael Clarke*
2. Announcements – *All*
3. Approval of Minutes from December- *All*
4. Reports
  - 4.1. CEC Committees
    - 4.1.1. Faculty Senate — *Phoebe Green*
    - 4.1.2. Outstanding Faculty Achievement Award – *J. Trammel*
    - 4.1.3. Rank and Promotion- *Angie Lippiello*
5. Old Business
  - 5.1. CEC openings-*Michael Clarke*
6. New Business
  - 6.1. COT/ISU Work Load Policy- *Joanne Trammel*
  - 6.2. Poll/Questions R & P and Salary Structure-*Michael Clarke*
  - 6.3. COVID Check-In-*Michael Clarke/Wesley Usyak*
  - 6.4. Tuition Lock Credit Load Requirement- *Carol Grimes*
7. Next Meeting: Tuesday, **March 2, 2021**
8. Adjournment