

2021 - 2022

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

**-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, March 1, 2022 at 3:30 PM via ZOOM**

1. Call to Order – *Wesley Usyak*
2. Announcements – *All*
3. Approval of Minutes from February- *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*
5. Old Business
  - 5.1. Scholarship Committee- *Wesley Usyak*
  - 5.2. Workload Policy- *Wesley Usyak*
  - 5.3. STEM Night/Tech EXPO-*Angie Lippiello*
6. New Business
  - 6.1. Open Educational Resources-*Mona Doan*
  - 6.2. Elections-*Wesley Usyak*
7. Next Meeting: Tuesday, **April 5**, 2022-members and alternates please attend
8. Adjournment